

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
MAY 4, 2020 - 5:00 P.M.**

1. NOTICE

NOTICE IS HEREBY GIVEN, that the Big Bear City Community Services District will conduct a Regular Meeting on May 4, 2020, at 5:00 p.m. Pursuant to Governor Newsom’s Executive Order N-29-20, the members of the Big Bear City Community Services District Board and the public shall participate in this meeting via teleconference. Public comment may be submitted by email as described below. **There will be no public location for this meeting.**

The Public may participate in this meeting by:

Dial-in: (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or Toll-Free: +1 877 853 5247 or +1 877 369 0926

Webinar ID: 833 3588 7110

International numbers available: <https://us02web.zoom.us/j/83335887110>

Or Join Zoom Meeting online at: <https://us02web.zoom.us/j/83335887110>

2. Call To Order and Roll-Call

3. Pledge Of Allegiance

4. Presentations

A. Public Comment on Fiscal Year 2020/21 Budget – Water, Sewer, Solid Waste and Administrative Departments

5. Information Items

6. Consent Calendar- Approval

A. Minutes - Regular Meeting April 20, 2020

7. Requests for Continuance

8. Items Removed from the Consent Calendar for Discussion

9. Committee & Board Member Reports

A. The following Standing Committees met since the last Board Meeting: None.

10. Staff Reports – Receive and File

A. General Manager’s Report

11. Unfinished Business - Discussion and possible action

12. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action

A. Proposed Ordinances 2020-01, 2020-02, 2020-03 and 2020-04:

- Proposed Ordinance 2020-01 - An Ordinance of the Big Bear City Community Services District Amending Ordinance 2015-09 and Increasing Rates for Water Service for Fiscal Years 2020-25
- Proposed Ordinance 2020-02 - An Ordinance of the Big Bear City Community Services District Amending Ordinances No. 7 And No. 2015-06 to Amend the Rules and Regulations for the Use of Public Sewers by Increasing District Sewer Service Charges and Setting Regional User Charge for Sewer Service for Fiscal Years 2020-25
- Proposed Ordinance 2020-03 - An Ordinance of the Big Bear City Community Services District Amending Ordinances No. 7 and No. 2015-07 by Increasing Solid Waste Collection and Disposal Charges for Fiscal Years 2020-25
- Proposed Ordinance 2020-04 - An Ordinance of the Board of Directors of the Big Bear City Community Services District Adopting a Written Report Regarding Regional Sewer User Charges, Sewer Standby or Availability Charges, Solid Waste Collection and Disposal Charges, Sewer User Charges, and Water Standby or Availability Charges For Fiscal Year 2020/21 and Directing That Such Charges be Collected on the Tax Roll

13. Non-Agenda Public Comment - Members of the public who wish to comment on matters before the Board are invited to participate via teleconference or submit comments via email to the Board Secretary at mzabad@bbccsd.org on or before Monday, May 4, 2020 at 4:30 p.m. Please limit comments to 300 words or less. All submitted written comments will be read aloud during the meeting. Upon signing into the teleconference, all participants will be auto-muted, please press *9 to “raise your hand” to be recognized by the Board President to speak.

14. Directors’ Closing Comments/Announcement Of Coming Events

15. Closed Session

16. Report from Closed Session

17. Adjournment

Consent Calendar - All matters listed under consent calendar, will be enacted by one motion at the appropriate time. The staff recommendation is approval of all items listed. If discussion is desired, any item may be removed from the consent calendar by a Board member and considered separately.

Public Testimony - Each individual speaker will be limited to five minutes or less on each item on the agenda and five minutes or less on each non-agenda item during public testimony. All remarks shall be addressed to the Board as a whole body only.

Public Records – All open session agenda related writings and documents provided to the Board of Directors are available for public inspection at www.bbccsd.org and at the office of the Board Secretary, located at 139 E. Big Bear Blvd., Big Bear City, CA 92314 during regular business hours, 7:30 a.m. to 4:30 p.m., Monday through Friday.

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act and Government Code Section 54954.2 and Governor Newsom’s Executive Order N-29-20, if you need special assistance to participate in a District meeting or other services offered by the District, please contact Big Bear City Community Services District office at (909) 585-2565. Notification at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.