

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 15, 2024**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, January 15, 2024 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314.

President Russo called the meeting to order at 5:00 p.m. Director Rowe led the Pledge of Allegiance.

BOARD MEMBERS PRESENT

Michael Eagleson, Bob Rowe, John Russo, Larry Walsh, and Al Ziegler were present.

BOARD MEMBERS ABSENT

No Board members were absent.

OTHERS PRESENT

MEMBERS OF THE PUBLIC who signed in included: Jo Rowe, Patrice Duncan, Tara Antongiorgi, Steve Ludecke, Bob Ybarra, Pat Enyart, Theodore Trentman, Andy Prickett, and Ryan Goss.

DISTRICT EMPLOYEES included: Jeanette Prickett, Finance Officer; Nathan Zamorano, Sewer Superintendent; Glenn Jacklin, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

PRESENTATIONS

There were no presentation items.

INFORMATION ITEMS

There were no information items.

CONSENT CALENDAR

The Board reviewed the items on the consent calendar.

MOTION

Upon motion by Director Walsh, seconded by Director Eagleson, and carried by the following vote:

AYES:	EAGLESON, ROWE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	NONE
ABSTAINS:	NONE

The Board approved the following consent items:

A. Minutes - Regular Meeting December 18, 2023

B. Cash/Checks Disbursements and Credit Card Purchases – December 2023 \$2,073,427.82

REQUESTS FOR CONTINUANCE

There were no requests for continuance.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

There were no items removed from the consent calendar for discussion.

COMMITTEE & BOARD MEMBER REPORTS

A. The following Committees met since the last Board Meeting:

- BBARWA, December 19, 2023
- Solid Waste, December 21, 2023
- Administrative, January 4, 2024

Director Walsh provided a summary of the items discussed at the BBARWA meeting including upcoming repair costs of various items. Director Eagleson provided a summary of both the Solid Waste and Administrative committee meetings. Director Eagleson reported that the committee continued to discuss an offer by Third District County Supervisor Rowe for Solid Waste services. Director Eagleson stated that the Administrative committee reviewed and further discussed the recent classification and compensation study.

STAFF REPORTS

The General Manager's Report and Supervisors' Monthly Reports for December 2023 were discussed, received, and filed.

UNFINISHED BUSINESS

There were no unfinished business items.

NEW BUSINESS/ADOPTION AGENDA/DISCUSSION/NOTICED HEARINGS

A. Board Committee Assignments for 2024

General Manager Jacklin explained the process for assigning committees. The current Board Committee Assignment policy establishes that Board committee assignments, made by the President of the Board, are assigned for a minimum of a one-year period and that during that time period, no committee member can be removed from a committee without a four-fifths vote of the Board of Directors. President Russo presented the following Standing Board Committee Assignments for calendar year 2024:

- Administrative – Contracts, leases, real property, employee relations, and parks – Directors Eagleson and Ziegler
- Finance – Budget, rates, and residual fire issues – Directors Rowe and Walsh
- Sewer – Big Bear Area Regional Wastewater Agency and collection – Directors Russo and Walsh
- Solid Waste – Collection, hauling, and recycling – Directors Eagleson and Ziegler
- Water – Supply, distribution, and reclamation – Directors Rowe and Russo
- California Joint Powers Insurance Authority (CJPIA) District Representative – Director Walsh

- ACWA JPIA District Representative – Director Walsh
- Bear Valley Basin Groundwater Sustainability Agency (BVBGSA) District Representative – Director Russo

President Russo also selected Directors Eagleson and Walsh to serve on an Ad-Hoc committee for upcoming MOU negotiations.

NON-AGENDA PUBLIC TESTIMONY

Public comment was heard.

DIRECTORS' CLOSING COMMENTS/ANNOUNCEMENT OF COMING EVENTS

The Board Members made their closing comments and announcements of coming events.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2)
Number of Potential Cases: 1

- B. PUBLIC EMPLOYEE 3 MONTH PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: General Manager

At 5:29 p.m., President Russo read aloud the closed session agenda item and the Board entered into closed session.

REPORT FROM CLOSED SESSION

At 7:14 p.m., the Board reconvened to open session and President Russo reported on the closed session items.

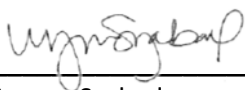
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President Russo report that no reportable action had taken place.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 7:14 p.m.



Morgan Szabad
Secretary of the Board