

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
MARCH 4, 2024**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, March 4, 2024 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314 and by teleconference 3003 Corporate West Drive, Lisle, IL 60532.

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

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

No Board members were absent.

OTHERS PRESENT

MEMBERS OF THE PUBLIC who signed in included: David Lawrence, Bridgette Burton, Reggie Lamson, Brittany Lamson, Patrice Duncan, Erik Sund, Bob & Sandi Ybarra, Jon Zamorano, Joseph Kelly, Kristina Nehls, Kelly Craig, Ryan Goss, Steve Foulkes, Kendi Segovia, Chris Segovia, Lynn Jiles, Kim Ohlson, Jo Rowe, Tony Brown, Christine Smith, Kelly Ohlson, and Joyce Crist.

DISTRICT EMPLOYEES included: Ken Booth, Information Technologies Manager; Jack Holt, Water Services Worker; Kaylyn Johnson, Administrative Department Manager; Andy Keller, Sewer Foreman; Moises Lopez, Collection Systems Operator; 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

A. Ad-Hoc Committee Assignments

General Manager Glenn Jacklin reported that President Russo had previously named Directors Walsh and Eagleson to serve on an Ad-Hoc committee for upcoming Memorandum of Understanding negotiations. Director Eagleson has recused himself from this committee due to a conflict of interest. President Russo named Director Rowe to replace Director Eagleson on the Ad-Hoc committee.

B. Public Testimony at CSD Board Meetings

General Manager Jacklin explained that Director Walsh requested at the February 20, 2024 regular Board meeting that staff research public testimony timeframes with other entities within the valley as well as the history of the District itself. Mr. Jacklin reported the public testimony timeframes of other agencies as well as the process if the Board wishes to make any changes to the District's established timeframes. The Board expressed no changes to the current timeframes in place.

INTRODUCTION OF ORDINANCES TO BE CONSIDERED FOR ADOPTION AT PUBLIC HEARINGS ON MARCH 18, 2024

A. Introduction of Proposed Ordinances 2024-01 and 2024-02

- Proposed Ordinance 2024-01 – An Ordinance of the Big Bear City Community Services District Increasing Water Connection Fees
- Proposed Ordinance 2024-02 – An Ordinance of the Big Bear City Community Services District Increasing Sewer Connection Fees

Proposed ordinances must be introduced at a meeting prior to their adoption. The Board may vote to waive the reading of the full ordinances. With a majority vote, the ordinances may be introduced by reading only the titles of the ordinances. Proposed Ordinances 2024-01 and 2024-02 will be considered for adoption at public hearings on March 18, 2024. President Russo asked for any public comment. No public comment was given.

MOTION

Upon motion by Director Walsh, seconded by Director Rowe, and carried by the following roll-call vote:

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

The Board approved waiving the full reading of Proposed Ordinances 2024-01 and 2024-02. President Russo introduced the proposed ordinances by reading their titles.

CONSENT CALENDAR

The Board reviewed the items on the consent calendar.

MOTION

Upon motion by Director Ziegler, seconded by Director Walsh, 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 February 20, 2024
- B. Financial Report, Treasurer's Report- Quarter ended 12/31/2023

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:
 - Water, February 20, 2024
 - Sewer, February 21, 2024
 - Solid Waste, February 22, 2024
 - BBARWA, February 28, 2024

General Manager Glenn Jacklin reported that the committees met to review the FY 24/25 budget and provided a summary of the BBARWA agenda items discussed.

STAFF REPORTS

The General Manager's Report was discussed, received, and filed.

UNFINISHED BUSINESS

- A. Amendment No. 7 to the Joint Exercise of Powers Agreement creating the Big Bear Area Regional Water Agency (BBARWA) and Amendment No. 6 to the Operating Agreement No. 1 between the Big Bear City Community Services District, City of Big Bear Lake, and San Bernardino County CSA 53 B.

General Manager Jacklin stated this item was a continued item from the February 20, 2024 regular Board meeting. Mr. Jacklin explained the Agreement No. 7 to the JPA and Amendment No. 6 to the Operating Agreement No. 1 with the member agencies were added at the request of the United States Environmental Protection Agency to meet underwriting requirements for federal financing for the Replenish Big Bear project. President Russo asked for public comment. Public comment was heard from multiple members of the public in attendance. President Russo asked for any Board questions or comments. Director Walsh questioned the increasing cost of the project as well as the environmental impact of San Canyon versus Greenspot as described in the environment report. Director Rowe cost allocation for the CSD and expressed that the project should be placed on a ballot for the public to vote on.

MOTION

Upon motion by President Russo, seconded by Director Ziegler, and carried by the following roll-call vote:

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

The Board voted no on Amendment No. 7 to the Joint Exercise of Powers Agreement and Amendment No. 6 to the Operating Agreement No. 1.

NEW BUSINESS/ADOPTION AGENDA/DISCUSSION/NOTICED HEARINGS

- A. Proposed Resolution 2024-02 - A Resolution of the Board of Directors of the Big Bear City Community Services District Authorizing a Budget Amendment for the Annual Server Replacement

Finance Officer Jeanette Prickett reported the Board adopts a budget establishing appropriations for expenditures anticipated in the upcoming fiscal year. Ms. Prickett reported last fiscal year a mistake was made when updating the annual operating budgets for the change in the capitalization policy threshold. Ms. Prickett noted that the annual server replacement budget was present in the budget committee meetings and then was zeroed out before the Budget Workshop meeting due to a formula error. President Russo asked for public comment. No public comment was offered.

MOTION

Upon motion by Director Walsh, seconded by Director Rowe, and carried by the following roll-call vote:

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

The Board adopted Resolution 2024-02, the caption of which reads as follows:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR CITY COMMUNITY SERVICES DISTRICT
AUTHORIZING A BUDGET AMENDMENT FOR THE ANNUAL SERVER REPLACEMENT

See BCCSD Resolution and Ordinance Book Number 36 for complete copy of Resolution 2024-02.

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

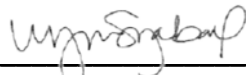
There were no closed session items.

REPORT FROM CLOSED SESSION

There were no closed session items.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 5:57 p.m.



Morgan Szabad
Secretary of the Board