

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
APRIL 17, 2017 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Presentations
4. Information Items
5. Introduction of Ordinances to be considered for adoption at public hearings on May 15, 2017
 - A. Proposed Ordinance 2017-01 – An Ordinance of the Board of Directors of the Big Bear City Community Services District Increasing Sewer Connection Fees
 - B. Proposed Ordinance 2017-02 – An Ordinance of the Board of Directors of the Big Bear City Community Services District Increasing Water Connection Fees
 - C. Proposed Ordinance 2017-03 – 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 2017/18 and Directing That Such Charges be Collected on the Tax Roll
 - D. Proposed Ordinance 2017-04 – An Ordinance of the Board of Directors of the Big Bear City Community Services District Increasing Ambulance Service Fees
6. Consent Calendar- Approval
 - A. Minutes: Regular Meeting - March 20, 2017 and Special Meetings - March 21, 2017 and March 29, 2017
 - B. Cash Disbursements: March 2017 Checks \$137,320.76
Credit Card Purchases: March 2017 \$6,786.76
 - C. Sewer Department Purchase Orders for FY2017/18 Purchase of CCTV Van and Hydro Truck
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. Fire Department Business - Discussion and possible action
11. Staff Reports – Receive and File
 - A. General Manager’s Report and Supervisors’ Monthly Reports for March 2017

12. Unfinished Business - Discussion and possible action

A. Board of Director's Manual

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

A. Proposed Resolution 2017-04 – A Resolution of the Big Bear City Community Services District Approving the Joint Powers Agreement By and Among the City of Big Bear Lake Department of Water and Power, Big Bear City Community Services District, and Big Bear Municipal Water District For the Formation of a Joint Powers Authority and Management of the Bear Valley Groundwater Basin

B. Agreement between the City of Big Bear Lake and the Big Bear City Community Services District Concerning Sewage Treatment Fees

C. Amended and Restated Well Site Agreement and Grant of Easement for the Construction and Operation of New Well 8A West of the BBARWA Administration Building

D. Authorization to Solicit Bids for South Administration Building Parking Lot ADA Upgrades

E. Property Lease Agreement for Placement of First Mountain Bank Automated Teller Machine at the District Administration Building

14. Non-Agenda Public Comment

15. Directors' Closing Comments/Announcement Of Coming Events

16. Closed Session

A. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: General Manager

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)
Property: APNs 0312-311-16-0000, 0312-311-17-0000, 0314-271-13-0000, 0314-271-12-0000
Agency Negotiators: General Manager, Big Bear Fire Authority Fire Chief
Negotiating Parties: Mike Dolan, Diane Williams - Trustee of the Natural Heritage Foundation
Under Negotiation: Price and Terms of Payment

17. Report from Closed Session

18. 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.bbcsd.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, 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.