



11. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
  - A. Employee Incentive Award Recommendation
  - B. Adoption of the 2018 Big Bear City Community Services District's Water Master Plan
  - C. FY 2017/18 Preliminary Year End Financial Results and Audit Progress Report
12. Non-Agenda Public Comment
13. Directors' Closing Comments/Announcement Of Coming Events
14. Closed Session
  - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)  
Property: Portion of District Offices at 139 E. Big Bear Blvd, Big Bear City, CA 92314  
APNs 031118305000 to 0311183080000  
Agency Negotiator: General Manager  
Property Owner: Big Bear City Community Services District
  - B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)  
APN: 0313118020000  
Agency Negotiator: General Manager  
Property Owner: Big Bear City Community Services District
15. Report from Closed Session
16. 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](http://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, 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.