

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
AUGUST 21, 2017 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Presentations
4. Information Items
 - A. Discuss September 4, 2017 Regular Board Meeting – Possible Adjournment due to Holiday
5. Consent Calendar- Approval
 - A. Minutes - Regular Meeting August 7, 2017
 - B. Cash/Checks Disbursements July 2017 \$330,362.83
 Credit Card Purchases July 2017 \$11,299.69
6. Requests for Continuance
7. Items Removed from the Consent Calendar for Discussion
8. Committee & Board Member Reports
 - A. The following Standing Committees met since the last Board Meeting:
 - Water, August 10, 2017
9. Fire Department Business – Discussion and possible action
10. Staff Reports – Receive and File
 - A. General Manager’s Report and Supervisors’ Monthly Reports for July 2017
11. Unfinished Business - Discussion and possible action
12. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action

- A. Proposed Resolution 2017-11 – A Resolution of the Board of Directors of the Big Bear City Community Services District Authorizing The General Manager To Apply For Financing Through The State Water Resources Control Board’s Financial Assistance Program
- B. Proposed Resolution 2017-12 – A Resolution of the Board of Directors of the Big Bear City Community Services District Requesting The Reimbursement Of Certain Expenditures For The Water System Improvement Project
- C. Proposed Resolution 2017-13 – A Resolution of the Board of Directors of the Big Bear City Community Services District Authorizing The General Manager To Sign Financing Agreement, Amendments, and Certifications For Funding Under The Drinking Water State Revolving Fund (DWSRF); Authorizing The General Manager To Approve Claims For Reimbursement; Authorizing The General Manager To Execute Budget and Expenditure Summary; Authorizing The General Manager To Sign The Final Release Form and The General Manager To Sign The Certification Of Project Completion (only applies to construction projects); and Pledging and Dedicating Net Water Revenues To Payment Of DWSRF Financing
- D. Proposed Resolution 2017-14 – A Resolution of the Big Bear City Community Services District Approving the Updated Joint Powers Agreement Forming the Bear Valley Groundwater Sustainability Agency to Add the Big Bear Area Regional Wastewater Agency as a Member

13. Non-Agenda Public Comment

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, 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.