

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
FEBRUARY 6, 2017 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Information Items
 - A. Reminder of February 16, 2017 Special Board Meeting – Orientation
 - B. District Holiday on February 20, 2017 – Regular Meeting to be held February 21, 2017
4. Consent Calendar- Approval
 - A. Minutes of the Regular Meeting of January 16, 2017
5. Requests for Continuance
6. Items Removed from the Consent Calendar for Discussion
7. Committee, Board Member, & Fire Department Reports
 - A. The following Committees met since the last Board Meeting: None
 - B. Fire Department Report: Informational
8. Staff Reports – Receive and File
 - A. General Manager’s Report
9. Unfinished Business - Discussion and possible action
 - A. Annual Review of 5-Year Strategic Plan
10. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
 - A. Request for Qualifications for the District’s Water Master Plan
 - B. Sustainable Groundwater Management Act (SGMA) and Formation of a Groundwater Sustainability Agency (GSA)
 - C. Paradise Park Project Lease Agreement Termination

11. Non-Agenda Public Comment
12. Directors' Closing Comments/Announcement Of Coming Events
13. Closed Session
 - A. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency Negotiators: Board of Directors, General Manager
Employee Organization: Big Bear City Community Services District Employees Association
14. Report from Closed Session
15. 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.