

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
MARCH 5, 2018 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Presentations
4. Information Items
5. Consent Calendar- Approval
 - A. Minutes - Regular Meeting February 20, 2018
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: None.
9. Fire Department Business – Discussion and possible action
10. Staff Reports – Receive and File
 - A. General Manager’s Report
11. Unfinished Business - Discussion and possible action
 - A. Fiscal Year 2016/17 Audit Report
12. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
 - A. Proposed Ordinance 2018-01 – An Ordinance of the Big Bear City Community Services District Repealing Ordinance 2017-05 and Adopting Rules Restricting Water Use
 - B. Request to Exceed Director Travel Expense Policy Limit

13. Non-Agenda Public Comment

14. Directors' Closing Comments/Announcement Of Coming Events

15. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8

Properties: APN 2350607270000

Agency Negotiator: General Manager, Board of Directors

Negotiating Parties: Mark Dolan

Under Negotiation: Price and Terms of Payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8

Properties: APN 0315311020000

Agency Negotiator: General Manager, Board of Directors

Negotiating Parties: Mark Dolan

Under Negotiation: Price and Terms of Payment

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.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.