

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

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Presentations
  - A. District Employee Recognition
4. Information Items
5. Consent Calendar- Approval
  - A. Minutes of the Regular Meeting of May 15, 2017
  - B. On-Call Engineering and Construction Management Consulting Services – Contract Extension
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:
    - Finance, May 23, 2017
    - Bear Valley Basin Groundwater Sustainability Agency, May 25, 2017
    - Administrative, May 30, 2017
9. Fire Department Business – Discussion and possible action
  - A. Proposed Resolution 2017-07 – Resolution of the Big Bear City Community Services District Establishing the Appropriations Limit for Fiscal Year 2017/18 for the Fire Department in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code
  - B. Approval of the FY 2017-2018 Safety Classification and Wage Table
10. Staff Reports – Receive and File
  - A. General Manager’s Report

11. Unfinished Business - Discussion and possible action

- A. Award of 25-Year Administration and Facilities Master Plan Contract and Customer Service Area ADA Upgrade Plans and Specifications

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

- A. Proposed Resolution 2017-06 – Resolution of the Big Bear City Community Services District Approving a Budget for the Big Bear City Community Services District for Fiscal Year 2017/18

13. Non-Agenda Public Comment

14. Directors' Closing Comments/Announcement Of Coming Events

15. Closed Session

A. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Title: General Manager

B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Negotiator: General Manager

Employee Organization: Big Bear City Community Services District Employee Association

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](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.