

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
MARCH 19, 2018 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Presentations
4. Information Items
5. Introduction of Ordinances to be considered for adoption at public hearings on April 2, 2018
 - A. Proposed Ordinance 2018-02 – An Ordinance of the Big Bear City Community Services District Increasing Sewer Connection Fees
 - B. Proposed Ordinance 2018-03 – An Ordinance of the Big Bear City Community Services District Increasing Water Connection Fees
6. Consent Calendar- Approval
 - A. Minutes - Regular Meeting March 5, 2018 and Special Meeting March 6, 2018
 - B. Cash/Checks Disbursements February 2018 \$473,050.62
Credit Card Purchases February 2018 \$2,051.04
7. Requests for Continuance
8. Items Removed from the Consent Calendar for Discussion
9. Committee & Board Member Reports
 - A. The following Standing Committees met since the last Board Meeting:
 - Finance, March 8, 2018
10. Fire Department Business – Discussion and possible action
 - A. FY 2017/18 Budget Adjustment for Payout of Accruals and Post-Retirement Medical Benefit Upon Consolidation
 - B. Ambulance Service Transfer Agreement
11. Staff Reports – Receive and File
 - A. General Manager’s Report and Supervisors’ Monthly Reports for February 2018

12. Unfinished Business - Discussion and possible action
13. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
 - A. December 31, 2017 Financial Statements and Treasurer's Report
 - B. Proposed Resolution 2018-01 – Resolution of the Board of Directors of the Big Bear City Community Services District Electing to have Regional Sewer User Charges, Sewer Standby or Availability Charges, Solid Waste Collection and Disposal Charges, Sewer User Charges, and Water Standby or Availability Charges Collected on the Tax Roll for Fiscal Year 2018/19, Fixing the Time and Place of a Hearing on the Written Report on Such Charges, and Prescribing Notice of Such Hearing
 - C. Approval to use Surplus FY 2017/18 Capital Improvement Project (CIP) funds to complete a Facility Clean-up Project
 - D. Professional Services Agreement for the Administrative and Facilities 25-year Master Plan and Customer Service Area Remodel Plans and Specifications
14. Non-Agenda Public Comment
15. Directors' Closing Comments/Announcement Of Coming Events
16. 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
17. Report from Closed Session
18. 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.