

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
AND BY TELE-CONFERENCE AT
45981 HIGHWAY 74, PALM DESERT CA 92260
JUNE 19, 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 July 3, 2017 Regular Board Meeting – Possible Adjournment due to Holiday
5. Introduction of Ordinance to be considered for adoption at a public hearing on July 17, 2017
 - A. Proposed Ordinance 2017-05 – An Ordinance of the Big Bear City Community Services District Repealing Ordinance 2016-05 and Adopting Rules Restricting Water Use
6. Consent Calendar- Approval
 - A. Minutes of the Regular Meeting of June 5, 2017
 - B. Cash/Checks Disbursements May 2017 \$210,604.51
 Credit Card Purchases May 2017 \$2,975.55
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: None
10. Fire Department Business – Discussion and possible action
 - A. Fire Department Report: Informational
11. Staff Reports – Receive and File
 - A. General Manager’s Report and Supervisors’ Monthly Reports for May 2017

12. Unfinished Business - Discussion and possible action

- A. Signage for the First Mountain Bank ATM at the Administrative District Office

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

- A. Proposed Resolution 2017-08 - A Resolution of the Big Bear City Community Services District Electing to have Delinquent Trash Collection Charges and Delinquent Water Service Charges Collected on the Tax Roll, Fixing the Time and Place of Hearing on the Written Report on such Charges and Prescribing Notice of such Hearing
- B. Memorandum of Understanding between the Big Bear City Community Services District and the Big Bear City Community Services District Employees Association - July 1, 2017 to June 30, 2021
- C. Award Contract for South Parking Lot Americans with Disabilities Act Upgrades
- D. California Special Districts Association 2017 Board Election

14. Non-Agenda Public Comment

15. Directors' Closing Comments/Announcement Of Coming Events

16. Closed Session

- A. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: General Manager

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.