

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
JANUARY 16, 2017 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Presentations
 - A. Draft Fiscal Year 217/18 Budget Calendar
4. Information Items
 - A. Board Committee Assignments for 2017
5. Consent Calendar- Approval
 - A. Minutes of the Regular Meeting of December 19, 2016
 - B. Cash Disbursements - December 2016 Checks \$1,482,768.52
Credit Card Purchases - December 2016 \$4,976.73
6. Requests for Continuance
7. Items Removed from the Consent Calendar for Discussion
8. Committee & Board Member Reports
 - A. The following Committees met since the last Board Meeting: None
9. Staff Reports – Receive and File
 - A. General Manager’s Report and Supervisors’ Monthly Reports for December 2016
10. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
 - A. Consider Adopting a CEQA Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for Construction and Equipping of Replacement Well 8A

- B. Peter Pan Phase 2 Water Main Replacement – Approve Bid Solicitation
 - C. Appointment of a Representative to the Association of California Water Agencies Joint Powers Insurance Authority Board of Directors (ACWA/JPIA)
 - D. First Annual Review of 5-Year Strategic Plan
11. Non-Agenda Public Comment
 12. Directors' Closing Comments/Announcement Of Coming Events
 13. 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.