

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING AGENDA  
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314  
FEBRUARY 20, 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 March 5, 2018
  - 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
6. Consent Calendar- Approval
  - A. Minutes - Regular Meeting February 5, 2018
  - B. Cash/Checks Disbursements                      January 2018 \$145,656.37  
Credit Card Purchases                                      January 2018 \$5,039.21
  - C. Adoption of the District’s Strategic Plan Update for 2018
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:
    - Solid Waste, February 8, 2018
    - Administrative, February 9, 2018
    - Solid Waste, February 12, 2018
    - Sewer, February 14, 2018
    - Water, February 15, 2018
10. Fire Department Business – Discussion and possible action

11. Staff Reports – Receive and File
  - A. General Manager’s Report and Supervisors’ Monthly Reports for January 2018
12. Unfinished Business - Discussion and possible action
13. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
14. Non-Agenda Public Comment
15. Directors’ Closing Comments/Announcement Of Coming Events
16. Closed Session
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](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.