

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING MINUTES  
OCTOBER 2, 2017**

**CALL TO ORDER**

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, October 2, 2017 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314 and by tele-conference at DeGrays Bookkeeping and Income Tax Services, 418 B N. Mt. Shasta Blvd, Mt. Shasta, CA 96067.

President Green called the meeting to order at 5:00 p.m. and Director Russo led the Pledge of Allegiance.

**BOARD MEMBERS PRESENT**

John Green, John Russo, Larry Walsh were present, and Al Ziegler was present via tele-conference.

**BOARD MEMBERS ABSENT**

Karyn Oxandaboure

**OTHERS PRESENT**

MEMBERS OF THE PUBLIC who signed in included: None.

DISTRICT EMPLOYEES included: Jerry Griffith, Water Superintendent; Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

**PRESENTATIONS**

There were no presentation items.

**INFORMATION ITEMS**

There were no information items.

**CONSENT CALENDAR**

The Board reviewed the items on the consent calendar.

## **MOTION**

Upon motion by Director Walsh, seconded by Director Russo, and carried by the following vote:

AYES:	GREEN, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	OXANDABOURE
ABSTAINS:	NONE

The Board approved the following consent items as presented:

- A. Minutes of the Regular Meeting of September 18, 2017

## **REQUESTS FOR CONTINUANCE**

There were no requests for continuance.

## **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**

There were no items removed from the consent calendar for discussion.

## **COMMITTEE & BOARD MEMBER REPORTS**

- A. The following Committees met since the last Board Meeting: None

There were no Committee or Board Member reports.

## **FIRE DEPARTMENT BUSINESS**

There was no Fire Department Business.

## **STAFF REPORTS**

The General Manager's report was discussed, received, and filed. General Manager Mary Reeves reported that the meeting of the Bear Valley Groundwater Sustainability Agency has since been rescheduled to October 18, 2017 at 2:30 p.m. Ms. Reeves also added that she has included an Upcoming Events section to the end of her report as informational.

## **UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS/ADOPTION AGENDA/DISCUSSION/NOTICED HEARINGS**

A. Bear Valley Water Sustainability Plan Update

General Manager Mary Reeves gave an informative summary of the 2016 Bear Valley Water Sustainability Study that was done by Water Systems Consulting, Inc. (WSC). Ms. Reeves explained that the alternative projects that were provided in the Study have not been implemented due to the cost. The General Managers of the MWD, DWP, BBARWA, CSD and the CSD Water Superintendent have discussed with WSC the need for a new alternative project that is more affordable. WSC has developed a proposal for an additional alternative that is expected to cost less than the original alternatives presented in the 2016 Study. Ms. Reeves explained that cost for WSC to evaluate the additional alternative is \$55,716. The Big Bear City Community Services District would be responsible for one-fourth of the \$55,716, which is \$13,929.

**MOTION**

Upon motion by Director Walsh, seconded by Director Russo, and carried by the following vote:

AYES:	GREEN, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	OXANDABOURE
ABSTAINS:	NONE

The Board approved the use of up to \$14,000 from the Groundwater Sustainability Agency formation line item in the FY 2017-18 Water Department budget to fund the Community Services District’s portion of Water Systems Consulting, Inc. fee to evaluate an additional alternative to the 2016 Bear Valley Water Sustainability Study.

B. Proposed Resolution 2017-17 – A Resolution of the Board of Directors of the Big Bear City Community Services District Repealing Resolution 2016-17 and fixing the Employer’s Contribution under the Public Employees’ Medical and Hospital Care Act

General Manager Reeves reported that the District contracts for employee medical coverage with CalPERS under the Public Employees’ Medical and Hospital Care Act. Proposed Resolution 2017-17 establishes the employer’s contribution amount for each employee or annuitant at the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefit plan for calendar year 2018. This resolution sets the calendar year 2018 employer contribution based on the Miscellaneous and Safety MOU’s.

**MOTION**

Upon motion by Director Russo, seconded by Director Walsh, and carried by the following vote:

AYES:	GREEN, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	OXANDABOURE
ABSTAINS:	NONE

The Board adopted Resolution 2017-17, the caption of which reads as follows:

**RESOLUTION 2017-17**

**FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT  
FOR EMPLOYEES AND ANNUITANTS  
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

See BCCSD Resolution and Ordinance Book Number 33 for complete copy of Resolution 2017-17.

**NON-AGENDA PUBLIC TESTIMONY**

No public comments were offered or heard.

**DIRECTORS' CLOSING COMMENTS/ANNOUNCEMENT OF COMING EVENTS**

The Board Members made their closing comments and announcements of coming events.

**CLOSED SESSION**

There were no closed session items.

**REPORT FROM CLOSED SESSION**

There were no closed session items.

**ADJOURNMENT**

By consensus of the Board, the meeting was adjourned at 5:22 p.m.



Morgan Szabad  
Secretary of the Board