

**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
VILLA COYABA - 3016 SCENIC HWY 98 #305, DESTIN FL 32541
MAY 1, 2017 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Presentations
 - A. Fiscal Year 2017-18 Budget Presentation – Water, Sewer, Solid Waste, and General Services Departments
4. Information Items
 - A. Announcement of Appointment of Director to serve as the District’s Representative on the Bear Valley Groundwater Sustainability Agency Joint Powers Authority
5. Consent Calendar- Approval
 - A. Minutes of the Regular Meeting of April 17, 2017
 - B. Financial Report Update and Treasurer’s Report – Quarter ended 03/31/17
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. Fire Department Business – Discussion and possible action
 - A. Fire Department Report: Informational
10. Staff Reports – Receive and File
 - A. General Manager’s Report

11. Unfinished Business - Discussion and possible action
 - A. Property Lease Agreement for Placement of First Mountain Bank Automated Teller Machine at the District Administration Building
12. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
 - A. Appointment of Representatives to the California Joint Powers Insurance Authority
 - B. Water Master Plan Update – Award Contract
13. Non-Agenda Public Comment
14. Directors' Closing Comments/Announcement Of Coming Events
15. Closed Session
 - A. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: General Manager
 - B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency Negotiator: General Manager
Employee Organization: Big Bear City Community Services District Employee Association
16. Report from Closed Session
17. 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.