

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
FEBRUARY 21, 2017 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Presentations
 - A. District Employee Recognition
4. Information Items
5. Consent Calendar- Approval
 - A. Minutes of the Regular Meeting of February 6, 2017
 - B. Cash Disbursements - January 2017 Checks \$218,898.61
Credit Card Purchases – December 24, 2016 – January 23, 2017 \$8,083.29
 - C. Proposed Resolution 2017-01 – A Resolution of the Board of Directors of the Big Bear City Community Services District Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA JPIA”)
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
 - B. Fire Department Report: Informational
9. Staff Reports – Receive and File
 - A. General Manager’s Report and Supervisors’ Monthly Reports for January 2017
10. Unfinished Business - Discussion and possible action
 - A. Board Member Manual

- B. Presentation of District Accomplishments for Calendar Year 2016
- 11. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
 - A. Request for AMGEN TOUR of California Individual Time Trial Sponsorship
 - B. 5-Year Training Plan in Support of The District Strategic Plan Section 6
 - C. Travel Expenses Exceeding Annual Limits for Each Director
 - D. New District Policy – Automated External Defibrillator (AED) Program
- 12. Non-Agenda Public Comment
- 13. Directors' Closing Comments/Announcement Of Coming Events
- 14. Closed Session
- 15. Report from Closed Session
- 16. 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.bbcsd.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.