

BIG BEAR CITY COMMUNITY SERVICES DISTRICT NOTICE OF SPECIAL MEETING

A special meeting of the Board of Directors of the Big Bear City Community Services District will be held on Wednesday March 29, 2017, at 4:00 p.m. This meeting will be held at the Big Bear City Community Services District Office located at 139 E. Big Bear Blvd., Big Bear City, California.

The business to be transacted at this special meeting will be:

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OPEN SESSION

A. Water Master Plan Update – Statements of Qualifications

CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: APNs 0312-311-16-0000, 0312-0311-17-0000, 0314-271-13-0000, 0314-271-12-0000

Agency Negotiators: General Manager, Big Bear Fire Authority Fire Chief

Negotiating Parties: Mike Dolan, Diane Williams - Trustee of the Natural Heritage Foundation

Under Negotiation: Price and Terms of Payment

REPORT FROM CLOSED SESSION

ADJOURNMENT

DATED: March 28, 2017

John Green, President of the Board
Big Bear City Community Services District