

**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  
45981 STATE HIGHWAY 74, PALM DESERT, CA 92260  
FEBRUARY 4, 2019 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Presentations
  - A. Draft Fiscal Year 2019/20 Budget Calendar
4. Information Items
  - A. Discuss February 18, 2019 Regular Board Meeting – Possible Adjournment due to Holiday
5. Consent Calendar- Approval
  - A. Minutes of the Regular Meeting of January 21, 2019
6. Requests for Continuance
7. Items Removed from the Consent Calendar for Discussion
8. Committee & Board Member Reports
  - A. The following Standing Committees met since the last Board Meeting: None
9. Staff Reports – Receive and File
  - A. General Manager’s Report
10. Unfinished Business - Discussion and possible action
11. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
  - A. District’s Strategic Plan Update for 2019

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.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.