

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING AGENDA  
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314  
JUNE 3, 2019 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Non-Agenda Public Comment
4. Presentations
5. Information Items
6. Consent Calendar- Approval
  - A. Minutes - Regular Meeting May 20, 2019
7. Requests for Continuance
8. Items Removed from the Consent Calendar for Discussion
9. Fire Department Business/Noticed Hearings – Discussion and possible action
  - A. Proposed Resolution 2019-05 – Adopting the Fiscal Year 2019/20 Appropriations Limit For the Big Bear City Community Services District
  - B. Proposed Resolution 2019-06 – A Resolution of the Big Bear City Community Services District Setting the Fire Prevention and Protection Tax
10. Committee & Board Member Reports
  - A. The following Standing Committees met since the last Board Meeting: None.
11. Staff Reports – Receive and File
  - A. General Manager’s Report
12. Unfinished Business - Discussion and possible action

13. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
  - A. Proposed Resolution 2019-07 – A Resolution of the Big Bear City Community Services District Electing to have Delinquent Trash Collection Charges and Delinquent Water Service Charges Collected on the Tax Roll, Fixing the Time and Place of Hearing on the Written Report on such Charges and Prescribing Notice of such Hearing
  - B. California Water/Wastewater Agency Response Network (CalWARN) 2007 Omnibus Mutual Assistance Agreement
  - C. New Fencing at Paradise Yard – Review Estimates and Select Company
14. Directors' Closing Comments/Announcement Of Coming Events
15. Closed Session
  - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)  
Property: APN 0314571620000  
Agency Negotiator: General Manager  
Property Owner: James R Romans  
Under Negotiation: Price and Terms of Payment
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.bbcsd.org](http://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.