

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
AUGUST 19, 2019 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Pledge Of Allegiance
3. Non-Agenda Public Comment
4. Presentations
5. Information Items
 - A. Discuss September 2, 2019 Regular Board Meeting – Possible Adjournment due to Holiday
6. Consent Calendar- Approval
 - A. Minutes - Special Meeting August 1, 2019 and Regular Meeting August 5, 2019
 - B. Cash/Checks Disbursements and Credit Card Purchases July 2019 \$2,338,843.59
7. Requests for Continuance
8. Items Removed from the Consent Calendar for Discussion
9. Committee & Board Member Reports
 - A. The following Standing Committees met since the last Board Meeting:
 - Sewer, August 14, 2019
10. Staff Reports – Receive and File
 - A. General Manager’s Report and Supervisors’ Monthly Reports for July 2019
11. Unfinished Business - Discussion and possible action
12. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
 - A. Proposed Ordinance 2019-04 – An Ordinance of the Big Bear City Community Services District Adopting Regulations for the Collection of Garbage and Solid Waste and Repealing Ordinance Number 2017-06

B. Division Lift Station Replacement Contract

C. Association of California Water Agencies Region 9 Board Ballot

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.