

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY, CA 92314
AUGUST 21, 2023 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Pledge Of Allegiance
3. Presentations
 - A. Proclamation Recognizing Director John Green
 - B. District Employee Recognitions
4. Information Items
 - A. Possible Adjournment of September 4, 2023 Regular Board Meeting
5. Consent Calendar- Approval
 - A. Minutes - Regular Meeting August 7, 2023
 - B. Cash/Checks Disbursements and Credit Card Purchases – July 2023 \$2,698,143.67
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 and Supervisors’ Monthly Reports for July 2023
10. Unfinished Business - Discussion and possible action
11. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action

- A. Appointment of Administrative Department Manager
- B. Proposed Resolution 2023-13 – A Resolution of the Board of Directors of the Big Bear City Community Services District Approving the Annual Carryover Appropriations
- C. Board Vacancy Appointment Process

12. Non-Agenda Public Comment

13. Directors' Closing Comments/Announcement Of Coming Events

14. Closed Session

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)
Properties: APNs 0313-193-01, 0313-193-02, and 0313-193-03
Agency Negotiator: General Manager, Board of Directors
Negotiating Parties: Jeff Willis for Property Owner Ken Willis
Under Negotiation: Price and Terms of Payment

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 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.