

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING AGENDA  
139 E BIG BEAR BLVD, BIG BEAR CITY, CA 92314  
AND BY TELECONFERENCE AT  
418 B. N MT. SHASTA BLVD, MOUNT SHASTA, CA 96067  
JULY 20, 2023 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Pledge Of Allegiance
3. Presentations
4. Information Items
  - A. Temporary Board Committee Assignment
5. Consent Calendar- Approval
  - A. Minutes - Regular Meeting June 19, 2023
  - B. Cash/Checks Disbursements and Credit Card Purchases – June 2023 \$289,233.17
  - C. Third Amendment to the General Manager Employment Agreement
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:
    - Solid Waste, June 21, 2023
9. Staff Reports – Receive and File
  - A. General Manager’s Report and Supervisors’ Monthly Reports for June 2023
10. Unfinished Business - Discussion and possible action

11. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
  - A. Proposed Resolution 2023-11 – A Resolution of the Big Bear City Community Services District adopting a written report regarding Delinquent Trash Collection Charges and Delinquent Water Service Charges and directing that such charges be collected on the tax roll
  - B. Award Well 8a Equipping Project
12. Non-Agenda Public Comment
13. Directors’ Closing Comments/Announcement Of Coming Events
14. Closed Session
  - A. PUBLIC EMPLOYEE APPOINTMENT  
Pursuant to Government Code Section 54957  
Title: General Manager
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.