

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING AGENDA  
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314  
AND BY TELECONFERENCE AT  
20839 SE SUNNIBERG LANE, BEND, OR. 97702  
DECEMBER 19, 2022 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Pledge Of Allegiance
3. Presentations - Seating of New Board
  - A. Oath of Office for Newly Re-elected Directors Green, Rowe, and Ziegler
4. Information Items – Election of Officers
  - A. Election of President and Vice President for 2023
  - B. Possible Adjournment of January 2, 2023 Regular Board Meeting
5. Consent Calendar- Approval
  - A. Minutes - Regular Meeting December 5, 2022
  - B. Cash/Checks Disbursements and Credit Card Purchases - November 2022 \$330,379.63
6. Requests for Continuance
7. Items Removed from the Consent Calendar for Discussion
8. Fire Department Business/Noticed Hearings – Discussion and possible action
  - A. Proposed Resolution 2022-23 – A Resolution of the Board of Directors of the Big Bear City Community Services District Approving Removal of Fire Capital Assets that do not meet Capitalization Criteria, or are Deemed Obsolete
9. Committee & Board Member Reports
  - A. The following Standing Committees met since the last Board Meeting:
    - BBARWA, December 13, 2022

10. Staff Reports – Receive and File

A. General Manager’s Report and Supervisors’ Monthly Reports for November 2022

11. Unfinished Business - Discussion and possible action

12. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action

A. Solid Waste Fee Schedule 2023

13. Non-Agenda Public Comment

14. Directors’ Closing Comments/Announcement Of Coming Events

15. Closed Session

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.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.