

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 2, 2019**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, December 2, 2019 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314.

President Russo called the meeting to order at 5:00 p.m. and Director Walsh led the Pledge of Allegiance.

BOARD MEMBERS PRESENT

John Green, Karyn Oxandaboure, John Russo, Larry Walsh, and Al Ziegler were present.

BOARD MEMBERS ABSENT

No Board Members were absent.

OTHERS PRESENT

MEMBERS OF THE PUBLIC who signed in included: Bob Ybarra, Ed Stanik, Sydney Peterson and Ana Melissa.

DISTRICT EMPLOYEES included: Ken Booth, Information Technologies Manager; Jennifer Hall, Customer Service Representative; Brian Harris, Solid Waste Foreman; David Orabuena, Solid Waste Collection Specialist; Jon Zamorano, Solid Waste Superintendent; Nathan Zamorano, Sewer Superintendent; Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

NON-AGENDA PUBLIC TESTIMONY

Public comments were heard.

PRESENTATIONS

A. District Employee Recognitions

The following employees were recognized for their years of District Service:

- Ken Booth, 15 years
- Mary Reeves, 15 years

INFORMATION ITEMS

There were no information items.

CONSENT CALENDAR

The Board reviewed the items on the consent calendar.

MOTION

Upon motion by Director Green, seconded by Director Walsh, and carried by the following vote:

AYES:	GREEN, OXANDABOURE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	NONE
ABSTAINS:	NONE

The Board approved the following consent items as presented:

- A. Minutes - Regular Meeting November 18, 2019

REQUESTS FOR CONTINUANCE

There were no requests for continuance.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

There were no items removed from the consent calendar for discussion.

COMMITTEE & BOARD MEMBER REPORTS

- A. The following Committees met since the last Board Meeting:

- Solid Waste, October 23, 2019 – Update & Yard Waste Discussion

General Manager Mary Reeves explained that this update was requested to be on the agenda for discussion at the last regular Board meeting on November 18, 2019. Ms. Reeves summarized some of the suggestions and ideas that were offered at the committee meeting held on October 23, 2019. Solid Waste Superintendent Jon Zamorano updated the Board on the status of the new automated truck delivery date as well as the potential change in yard waste collection due to elevation after speaking with the County of San Bernardino. Directors Oxandaboure and Ziegler expressed the need for an additional Solid Waste Committee meeting after the first of the year to explore the matter further.

STAFF REPORTS

The General Manager's Report was discussed, received, and filed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS/ADOPTION AGENDA/DISCUSSION/NOTICED HEARINGS

- A. Proposed Ordinance 2019-05 - An Ordinance of the Big Bear City Community Services District Repealing Big Bear City Community Services District Ordinance No. 235 Extending Applicability of Personnel Management Policy and Procedures Manual

The noticed public hearing on Proposed Ordinance 2019-05 was opened at 6:19 p.m.

Proposed ordinances must be introduced at a meeting prior to their adoption. Proposed Ordinance 2019-05 was introduced at the regular meeting on November 18, 2019. With a majority vote, the ordinance can be discussed by reading only the title of the ordinance.

MOTION

Upon motion by Director Walsh, seconded by Director Green, and carried by the following vote:

AYES:	GREEN, OXANDABOURE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	NONE
ABSTAINS:	NONE

The Board waived the full reading of Proposed Ordinance 2019-05. President Russo read the title of the ordinance.

President Russo asked for Board and public comments. General Manager Reeves noted the need to repeal Ordinance 235 based on the recommendation from legal counsel as it pertained to a previous General Manager’s rights as regular employee. Ms. Reeves explained that she is a contract employee of the District and Ordinance 235 is no longer needed.

The public hearing on Proposed Ordinance 2019-05 was closed at 6:20 p.m.

MOTION

Upon motion by Director Green, seconded by Director Walsh, and carried by the following vote:

AYES:	GREEN, OXANDABOURE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	NONE
ABSTAINS:	NONE

The Board adopted Ordinance 2019-05, the caption of which reads as follows:

ORDINANCE 2019-05

An Ordinance of the Big Bear City Community Services District Repealing
Big Bear City Community Services District Ordinance No. 235 Extending Applicability
of Personnel Management Policy and Procedures Manual

See BBCCSD Resolution and Ordinance Book Number 34 for complete copy of Ordinance 2019-05.

DIRECTORS' CLOSING COMMENTS/ANNOUNCEMENT OF COMING EVENTS

The Board Members made their closing comments and announcements of coming events.

CLOSED SESSION

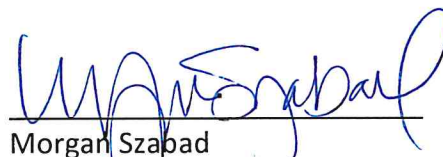
There were no closed session items.

REPORT FROM CLOSED SESSION

There were no closed session items.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 6:21 p.m.


Morgan Szabad
Secretary of the Board