

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 6, 2023**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, February 6, 2023 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 Green led the Pledge of Allegiance.

BOARD MEMBERS PRESENT VIA ROLL-CALL

John Green, Bob Rowe, 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: Jo Rowe, Erik Sund, Bob Ybarra, Patrice Duncan, and Kelly Craig.

DISTRICT EMPLOYEES included: Donna Horn, Administrative Department Manager; Kaylyn Johnson, Customer Service Representative; Jeanette Prickett, Finance Officer; Jon Zamorano, Solid Waste Superintendent; Nathan Zamorano, Sewer Superintendent; Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

PRESENTATIONS

There were no presentation items.

INFORMATION ITEMS

A. FY 2023/24 Budget Calendar

General Manager Mary Reeves introduced the fiscal year 2023/24 budget calendar. Ms. Reeves noted the schedule for the budget committee meetings, budget workshop, draft budget for public comment, and adoption of the budget.

B. Possible Adjournment of February 20, 2023 Regular Board Meeting

General Manager Reeves explained that February 20, 2023 is Presidents' Day, a legal and District recognized holiday. The District is closed in observance of the Presidents' Day holiday on February 20, 2023. District Ordinance 2015-01 states, "If the time appointed for a regular meeting falls upon a legal or District holiday, such meeting shall be held at the same hour on the next succeeding business day of the District unless adjourned." Ms. Reeves reported that staff is not aware of any action items, other

than consent items, to include in a meeting to be held on Tuesday, February 21, 2023. The Board adjourned the February 20, 2023 regular meeting to the next regularly scheduled meeting on March 6, 2023 by consensus of the Board.

CONSENT CALENDAR

The Board reviewed the items on the consent calendar.

MOTION

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

| | |
|-----------|------------------------------------|
| AYES: | GREEN, ROWE, RUSSO, WALSH, ZIEGLER |
| NOES: | NONE |
| ABSENT: | NONE |
| ABSTAINS: | NONE |

The Board approved the following consent items:

- A. Minutes - Regular Meeting January 16, 2023

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:

- BBARWA, January 25, 2023

General Manager Reeves briefly summarized the BBARWA agenda items discussed, including a financing update and a loan agreement for the Replenish Big Bear project.

STAFF REPORTS

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

UNFINISHED BUSINESS

There were no unfinished business items.

NEW BUSINESS/ADOPTION AGENDA/DISCUSSION/NOTICED HEARINGS

- A. Proposed Resolution 2023-01 - A Resolution of the Big Bear City Community Services District Authorizing a Budget Amendment for the Capital Purchase of a Solid Waste Truck

Solid Waste Superintendent Jon Zamorano reported that there has been a significant increase in materials and demand for diesel trucks due to the upcoming changes set by the California Air Resources Board. Mr. Zamorano explained the original budget of \$300,000 will require an additional amount of \$81,349.33 for the purchase of a solid truck due to these driving factors. Public comment was heard.

MOTION

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

| | |
|-----------|------------------------------------|
| AYES: | GREEN, ROWE, RUSSO, WALSH, ZIEGLER |
| NOES: | NONE |
| ABSENT: | NONE |
| ABSTAINS: | NONE |

The Board adopted Resolution 2023-01, the caption of which reads as follows:

RESOLUTION 2023-01

A RESOLUTION OF THE BIG BEAR CITY COMMUNITY SERVICES DISTRICT
AUTHORIZING A BUDGET AMENDMENT FOR THE CAPITAL PURCHASE
OF A SOLID WASTE TRUCK

See BBCCSD Resolution and Ordinance Book Number 35 for the complete copy of Resolution 2023-01.

NON-AGENDA PUBLIC TESTIMONY

No public comment was offered.

DIRECTORS' CLOSING COMMENTS/ANNOUNCEMENT OF COMING EVENTS

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

CLOSED SESSION

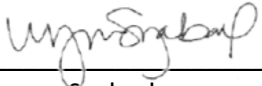
There were no closed session items.

REPORT FROM CLOSED SESSION

There were no closed session items.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 5:26 p.m.



Morgan Szabad
Secretary of the Board