

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
AUGUST 1, 2022**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, August 1, 2022 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314.

President Walsh called the meeting to order at 5:00 p.m. and Director Ziegler 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: Joseph Kelly, Bob Ybarra, Michael Eagleson, and Jeff Willis.

DISTRICT EMPLOYEES included: Jack Holt, Water Services Worker; Donna Horn, Administrative Department Manager; Andy Keller, Sewer Foreman; Jeanette Prickett, Finance Officer; Victor Soto, Coll Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

PRESENTATIONS

There were no presentation items.

INFORMATION ITEMS

A. Ad-Hoc Committee Assignments

General Manager Mary Reeves reported that staff received a request from Director Green to be replaced on the Ad-Hoc Negotiating Committee due to time constraints. President Walsh replaced Director Green with Director Rowe to serve with President Walsh on the Ad-Hoc Negotiating Committee. President Walsh confirmed that Director Rowe was available to attend the previously scheduled Ad-Hoc Negotiating Committee meeting.

CONSENT CALENDAR

The Board reviewed the items on the consent calendar.

MOTION

Upon motion by Director Green, seconded by Director Russo, 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 as presented:

- A. Minutes - Regular Meeting July 18, 2022

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, July 26, 2022

General Manager Reeves provided a brief summary of the agenda items discussed at the Solid Waste Committee meeting which included a schedule for compliance and public outreach regarding SB 1383 and a FY2022-23 capital vehicle purchase.

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 Ordinance 2022-04 – An Ordinance of the Big Bear City Community Services District Repealing Ordinance 2018-01 and Adopting Rules Restricting Water Use

Proposed ordinances must be introduced at a meeting prior to their adoption. Proposed Ordinance 2022-04 was introduced at the regular meeting on July 18, 2022. With a majority vote, the ordinance can be discussed by reading only the title of the ordinance.

MOTION

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

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

The Board waived the full reading of Proposed Ordinance 2022-04. President Walsh read the title of the ordinance.

The noticed public hearing on Proposed Ordinance 2022-04 was opened at 5:10 p.m.

President Walsh asked for Board and public comments. Board and public comments were both heard. General Manager Reeves noted that the concerns mentioned by President Walsh at the July 18, 2022 meeting have been addressed with legal counsel.

The public hearing on Proposed Ordinance 2022-04 was closed at 5:23 p.m.

MOTION

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

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

The Board adopted Ordinance 2022-04 repealing Ordinance 2018-01 and adopting rules restricting water use, the caption of which reads as follows:

ORDINANCE 2022-04

AN ORDINANCE OF THE BIG BEAR CITY COMMUNITY SERVICES DISTRICT REPEALING
ORDINANCE 2018-01 AND ADOPTING RULES RESTRICTING WATER USE

See BBCCSD Resolution and Ordinance Book Number 35 for the complete copy of Ordinance 2022-04.

- A. Proposed Resolution 2022-15 - A Resolution of the Big Bear City Community Services District Declaring a Stage 2 Water Shortage Pursuant to its Water Shortage Contingency Plan

General Manager Reeves explained that on May 4, 2015 the Board voted to implement mandatory stage 2 water restrictions effective June 1, 2015 and have remained in place to date. With the adoption of Ordinance 2022-04 it is recommended that the Board act by resolution to re-declare a Stage 2 Water Shortage consistent with Ordinance 2022-04 and the District’s 2020 Water Shortage Contingency Plan. President Walsh asked for Board and public comment. Staff

answered Board questions. No public comment was given.

MOTION

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

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

The Board adopted Resolution 2022-15 which re-declares a Stage 2 Water Shortage pursuant to the District’s Water Shortage Contingency Plan and Ordinance 2022-04, the caption of which reads as follows:

RESOLUTION 2022-15

A RESOLUTION OF THE BIG BEAR CITY COMMUNITY SERVICES DISTRICT
DECLARING A STAGE 2 WATER SHORTAGE PURSUANT TO ITS
WATER SHORTAGE CONTINGENCY PLAN

See BBCCSD Resolution and Ordinance Book Number 35 for the complete copy of Resolution 2022-15.

NON-AGENDA PUBLIC TESTIMONY

Public comment was heard.

DIRECTORS’ CLOSING COMMENTS/ANNOUNCEMENT OF COMING EVENTS

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

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
Under Negotiation: Price and Terms of Payment

At 5:48 p.m., the Board entered into closed session.

REPORT FROM CLOSED SESSION

At 6:22 p.m., the Board reconvened to open session and President Walsh reported on the closed session items.

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

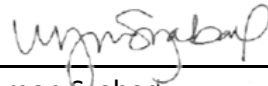
Negotiating Parties: Jeff Willis

Under Negotiation: Price and Terms of Payment

President Walsh report that no reportable action had taken place.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 6:22 p.m.



Morgan Szabad
Secretary of the Board