

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
MARCH 4, 2019**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, March 4, 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 Oxandaboure 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: Gerald and Diane Jones.

DISTRICT EMPLOYEES included: Jennifer Hall, Customer Service Representative; Donna Horn, Administrative Department Manager; Shari Strain, Finance Officer; Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

NON-AGENDA PUBLIC TESTIMONY

No public comments were offered or heard.

PRESENTATIONS

There were no presentation items.

INFORMATION ITEMS

There were no information items.

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

The Board approved the following consent items as presented:

- A. Minutes of the Regular Meeting of February 19, 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, February 26, 2019
- Sewer, February 26, 2019
- Administrative, February 28, 2019

General Manager Mary Reeves briefly explained the purpose of each committee meeting was to introduce the preliminary FY 2019-20 budget by department in preparation for the upcoming FY 2019-20 Budget Workshop on March 12, 2019.

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. Support Letters to SB 669 – Safe Drinking Water Trust

General Manager Reeves reported that the Association of California Water Agencies is urging its members to send letters in support of SB 669. SB 669 would create a Safe Drinking Water Trust

to help water systems in disadvantaged communities provide access to safe drinking water. Ms. Reeves explained that SB 669 was a better alternative than the proposed 2019 statewide water tax. Ms. Reeves provided a background of the Safe Drinking Water Trust that would be created in the State Treasury and funded with General Fund dollars during state budget surplus years.

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 directed the General Manager to prepare and send letters of support to SB 669, the Safe Drinking Water Trust bill, to our State Legislators, State Senator Mike Morell and State Assemblyman Jay Obernolte and members of the Senate Environmental Quality Committee Members.

DIRECTORS' CLOSING COMMENTS/ANNOUNCEMENT OF COMING EVENTS

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

CLOSED SESSION

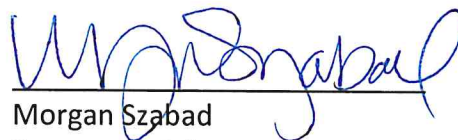
There were no closed session items.

REPORT FROM CLOSED SESSION

There were no closed session items.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 5:15 p.m.


Morgan Szabad
Secretary of the Board