

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
APRIL 3, 2023**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, April 3, 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 Ziegler led the Pledge of Allegiance.

BOARD MEMBERS PRESENT

John Green, Bob Rowe, John Russo, Larry Walsh, and Al Ziegler were present.

BOARD MEMBERS ABSENT

John Green was absent.

OTHERS PRESENT

MEMBERS OF THE PUBLIC who signed in included: Jo Rowe, Leanne Eagleson, Erik Sund, Kelly Craig, and Marilyn Ziegler.

DISTRICT EMPLOYEES included: Kaylyn Johnson, Customer Service Representative; Andy Keller, Sewer Foreman; Jeanette Prickett, Finance Officer; Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

PRESENTATIONS

There were no presentation items.

INFORMATION ITEMS

General Manager Reeves formally announced her intent to retire from the District on August 11, 2023. Ms. Reeves also announced that green waste collection begins on April 14, 2023 through October 27, 2023. Ms. Reeves noted that the first clean-up day of the year will be held on April 15, 2023 at the Paradise Maintenance Yard.

**INTRODUCTION OF ORDINANCES TO BE CONSIDERED FOR ADOPTION AT PUBLIC HEARINGS ON
APRIL 17, 2023**

A. Introduction of Proposed Ordinances 2023-01 and 2023-02

- Proposed Ordinance 2023-01 – An Ordinance of the Big Bear City Community Services District Increasing Water Connection Fees

- Proposed Ordinance 2023-02 – An Ordinance of the Big Bear City Community Services District Increasing Sewer Connection Fees

Proposed ordinances must be introduced at a meeting prior to their adoption. The Board may vote to waive the reading of the full ordinances. With a majority vote, the ordinances may be introduced by reading only the titles of the ordinances. Proposed Ordinances 2023-01 and 2023-02 will be considered for adoption at public hearings on April 17, 2023. General Manager Mary Reeves gave a brief explanation of each Ordinance and answered Board questions. President Russo asked for any public comment. No public comment was given.

MOTION

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

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

The Board approved waiving the full reading of Proposed Ordinances 2023-01 and 2023-02. President Russo introduced the proposed ordinances by reading their titles.

CONSENT CALENDAR

The Board reviewed the items on the consent calendar.

MOTION

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

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

The Board approved the following consent items:

- A. Minutes – Special Meeting March 20, 2023 and Regular Meeting March 20, 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, March 22, 2023

Director Walsh briefly explained the agenda items discussed at the BBARWA meeting noting a public hearing, Replenish Big Bear fees, and the formation of an Ad- Hoc Committee.

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

There were no new business items.

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 5:10 p.m.



Morgan Szabad
Secretary of the Board