

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING MINUTES  
OCTOBER 16, 2023**

**CALL TO ORDER**

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, October 16, 2023 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314.

Vice President Rowe called the meeting to order at 5:00 p.m. Director Ziegler led the Pledge of Allegiance.

**BOARD MEMBERS PRESENT**

Michael Eagleson, Bob Rowe, Larry Walsh, and Al Ziegler were present.

**BOARD MEMBERS ABSENT**

John Russo was absent.

**OTHERS PRESENT**

MEMBERS OF THE PUBLIC who signed in included: Jo Rowe, Patrice Duncan, Joe Kelly, Leanne Eagleson, Ryan Goss, and Ellen Clarke.

DISTRICT EMPLOYEES included: Andy Keller, Sewer Foreman; Jeanette Prickett, Finance Officer; Glenn Jacklin, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

**PRESENTATIONS**

There were no presentation items.

**INFORMATION ITEMS**

A. PFAS Litigation - Informational

General Manager Jacklin explained the District received legal notices from United States District Court for the District of Southern California, Charleston Division on a proposed Class Action Settlement for public water systems contamination. Jacklin reported that the District has not been required to perform Per- and polyfluoroalkyl substances testing due to guidelines outlined by SWRCB-DDW. Mr. Jacklin noted Tom Harder and Co.'s hydrogeologist performed tests on Well 8a, and the results indicated a "nondetect" outcome. Jacklin stated the District will perform additional tests at Well 9. Jacklin explained that this will be an agenda item at the November 6, 2023 Board Meeting to decide if the District wants to be part of the proposed class action settlement. No public comment was offered.

**CONSENT CALENDAR**

The Board reviewed the items on the consent calendar.

## **MOTION**

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

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

The Board approved the following consent items:

- A. Minutes - Regular Meeting October 2, 2023
- B. Cash/Checks Disbursements and Credit Card Purchases – September 2023 \$211,122.82

## **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, October 12, 2023

Director Walsh reported on the items discussed at the meeting.

## **STAFF REPORTS**

The General Manager's Report and Supervisors' Monthly Reports for September 2023 were discussed, received, and filed.

## **UNFINISHED BUSINESS**

There were no unfinished business items.

## **NEW BUSINESS/ADOPTION AGENDA/DISCUSSION/NOTICED HEARINGS**

- A. Proposed Resolution 2023-15 – A Resolution of the Board of Directors of the Big Bear City Community Services District Repealing Resolution 2022-21 and fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act

Human Resources Manager/Board Secretary Morgan Szabad reported that the District contracts for employee medical coverage with CalPERS under the Public Employees' Medical and Hospital Care Act. Proposed Resolution 2023-15 establishes the employer's contribution amount for each employee or annuitant at the amount necessary to pay the cost of their enrollment, including the enrollment of their

family members, in a health benefit plan for calendar year 2024. This resolution sets the calendar year 2024 employer contribution up to a maximum of \$2,090.00 per month for miscellaneous employees based on the Big Bear City Community Services District Employees Association Memorandum of Understanding. No public comment was offered.

**MOTION**

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

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

The Board adopted Resolution 2023-15, the caption of which reads as follows:

RESOLUTION 2023-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR CITY COMMUNITY SERVICES DISTRICT REPEALING RESOLUTION 2022-21 AND FIXING THE EMPLOYER’S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT

See BCCSD Resolution and Ordinance Book Number 35 for the complete copy of Resolution 2023-15.

**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**


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 5:21 p.m.

  
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Morgan Szabad  
Secretary of the Board