

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING AGENDA  
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314  
AND BY TELE-CONFERENCE AT DeGRAYS BOOKKEEPING AND INCOME TAX SERVICES  
418 B N. MT. SHASTA BLVD, MT. SHASTA, CA. 96067  
JULY 15, 2019 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Pledge Of Allegiance
3. Non-Agenda Public Comment
4. Presentations
  - A. District Employee Recognition
5. Information Items
6. Consent Calendar- Approval
  - A. Minutes - Regular Meeting June 17, 2019
  - B. Cash/Checks Disbursements and Credit Card Purchases                      June 2019                      \$616,574.05
7. Requests for Continuance
8. Items Removed from the Consent Calendar for Discussion
9. Committee & Board Member Reports
  - A. The following Standing Committees met since the last Board Meeting: None.
10. Staff Reports – Receive and File
  - A. General Manager’s Report and Supervisors’ Monthly Reports for June 2019
11. Unfinished Business - Discussion and possible action
  - A. New Fencing at Paradise Yard – Review Estimates and Select Contractor
12. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
  - A. Proposed Resolution 2019-08 – A Resolution of the Board of Directors of the Big Bear City Community Services District Repealing Resolution 2018-11 and fixing the Employer’s Contribution under the Public Employees’ Medical and Hospital Care Act

- B. Proposed Resolution 2019-09 – A Resolution of the Big Bear City Community Services District adopting a written report regarding Delinquent Trash Collection Charges and Delinquent Water Service Charges and directing that such charges be collected on the tax roll
  - C. Discontinuation of Water Service for Nonpayment Policy
13. Directors’ Closing Comments/Announcement Of Coming Events
14. Closed Session
- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)  
Property: APN 0311021460000  
Agency Negotiator: General Manager  
Property Owner: Robert W. Varga  
Under Negotiation: Price and Terms of Payment
  - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Pursuant to Government Code Section 54957)  
Title: General Manager
  - C. CONFERENCE WITH LABOR NEGOTIATOR  
(Pursuant to Government Code Section 54956.6)  
Agency Negotiators: Board of Directors  
Unrepresented Employee: General Manager
15. Report from Closed Session
16. Adjournment

Consent Calendar - All matters listed under consent calendar, will be enacted by one motion at the appropriate time. The staff recommendation is approval of all items listed. If discussion is desired, any item may be removed from the consent calendar by a Board member and considered separately.

Public Testimony - Each individual speaker will be limited to five minutes or less on each item on the agenda and five minutes or less on each non-agenda item during public testimony. All remarks shall be addressed to the Board as a whole body only.

Public Records – All open session agenda related writings and documents provided to the Board of Directors are available for public inspection at [www.bbccsd.org](http://www.bbccsd.org) and at the office of the Board Secretary, located at 139 E. Big Bear Blvd., Big Bear City, CA 92314 during regular business hours, 7:30 a.m. to 4:30 p.m., Monday through Friday.

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in a District meeting or other services offered by the District, please contact Big Bear City Community Services District office at (909) 585-2565. Notification at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.