

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING AGENDA  
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314  
MARCH 2, 2020 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Pledge Of Allegiance
3. Non-Agenda Public Comment
4. Presentations
5. Information Items
6. Consent Calendar- Approval
  - A. Minutes - Regular Meeting February 3, 2020
  - B. Cash/Checks Disbursements and Credit Card Purchases - January 2020      \$161,785.04
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:
    - Water, February 18, 2020
    - Solid Waste, February 25, 2020
    - Administrative, February 27, 2020
    - Sewer, February 27, 2020
10. Staff Reports – Receive and File
  - A. General Manager’s Report and Supervisors’ Monthly Reports for January 2020
11. Unfinished Business - Discussion and possible action
  - A. Fiscal Year 2018/19 Audit Report
  - B. 2020 Draft Final Rate Study – Water, Sewer and Solid Waste

12. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action

- A. Proposed Resolution 2020-01 – A Resolution of the Board of Directors of the Big Bear City Community Services District Electing to have Regional Sewer User Charges, Sewer Standby or Availability Charges, Solid Waste Collection and Disposal Charges, Sewer User Charges, and Water Standby or Availability Charges Collected on the Tax Roll for Fiscal Year 2020/21, Fixing the Time and Place of a Hearing on the Written Report on Such Charges, and Prescribing Notice of Such Hearing
- B. Administrative Department Surplus Vehicle – Declaration of Surplus Vehicle and Authorization to Advertise and Sell to the Highest Bidder
- C. Sewer Department Surplus Vehicles & Equipment - Declaration of Surplus Vehicles & Equipment and Authorization to Advertise and Sell to the Highest Bidder
- D. Letter of Support for a Big Bear Valley Recreation and Park District Grant Application for Playground Equipment

13. Directors' Closing Comments/Announcement Of Coming Events

14. Closed Session

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.