

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES – AUGUST 1, 2023**

CALL TO ORDER

The Board of Directors of the Big Bear City Community Services District held a special meeting on Tuesday, August 1, 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 5:05 p.m. The pledge of allegiance was dispensed for this meeting.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

No Board members were absent.

OTHERS PRESENT

MEMBERS OF THE PUBLIC included: Heather Renschler, Ralph Andersen & Associates.

DISTRICT EMPLOYEES included: Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

PUBLIC COMMENT

No public comment was offered.

CLOSED SESSION

- A. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: General Manager

At 5:05 p.m., President Russo read aloud the closed session agenda item and the Board entered into closed session.

REPORT FROM CLOSED SESSION

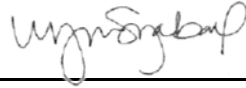
At 7:15 p.m., the Board reconvened to open session and President Russo reported on the closed session item.

- A. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: General Manager

President Russo reported that no reportable action had taken place.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 7:15 p.m.



Morgan Szabad, Secretary of the Board
Big Bear City Community Services District