

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
MARCH 6, 2017 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Presentations
 - A. District Employee Recognition
4. Information Items
 - A. Reminder of Special Meeting - Budget Workshop – Tuesday, March 7, 2017, 1:30 p.m.
5. Consent Calendar- Approval
 - A. Minutes - Special Meeting - February 16, 2017 and Regular Meeting - February 21, 2017
6. Requests for Continuance
7. Items Removed from the Consent Calendar for Discussion
8. Committee & Board Member Reports
 - A. The following Committees met since the last Board Meeting:
 - Sewer, March 1, 2017
 - Water, March 2, 2017
 - Administrative, March 2, 2017
 - Solid Waste, March 3, 2017
 - B. Fire Department Report: Informational
9. Staff Reports – Receive and File
 - A. General Manager’s Report
10. Unfinished Business - Discussion and possible action
 - A. Board Member Manual

11. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
 - A. Award the Peter Pan Phase 2 Water Main Replacement Project
12. Non-Agenda Public Comment
13. Directors' Closing Comments/Announcement Of Coming Events
14. Closed Session
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: 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 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.