

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
APRIL 1, 2019 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Non-Agenda Public Comment
4. Presentations
5. Information Items
6. Consent Calendar- Approval
 - A. Minutes - Special Meeting March 12, 2019 and Regular Meeting March 18, 2019
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
11. Unfinished Business - Discussion and possible action
12. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
 - A. Proposed Ordinance 2019-01 – An Ordinance of the Big Bear City Community Services District Increasing Sewer Connection Fees
 - B. Proposed Ordinance 2019-02 – An Ordinance of the Big Bear City Community Services District Decreasing Water Connection Fees
 - C. Professional Services Agreement for On-Call Engineering and Construction Management Services

13. Directors' Closing Comments/Announcement Of Coming Events

14. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: APN 0314571620000

Agency Negotiator: General Manager, Water Superintendent

Property Owner: James R Romans

Under Negotiation: Price and Terms of Payment

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.