

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 7, 2019**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, October 7, 2019 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314.

Vice President Ziegler called the meeting to order at 5:00 p.m. and Director Walsh led the Pledge of Allegiance.

BOARD MEMBERS PRESENT

John Green, Karyn Oxandaboure, Larry Walsh, and Al Ziegler were present.

BOARD MEMBERS ABSENT

John Russo was absent.

OTHERS PRESENT

MEMBERS OF THE PUBLIC who signed in included: Bob Ybarra and Steven Hoppe.

DISTRICT EMPLOYEES included: Susan Bathurst, Customer Service Representative; Jennifer Hall, Customer Service Representative; Andy Keller, Sewer Foreman; David Orabuena, Solid Waste Collection Specialist; Shari Strain, Finance Officer; Jon Zamorano, Solid Waste Superintendent; Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

NON-AGENDA PUBLIC TESTIMONY

Public comments were heard. Most of the public comments focused on the changes occurring in the Solid Waste Department regarding semi-automated trash collection.

PRESENTATIONS

There were no presentations.

INFORMATION ITEMS

There were no information items.

CONSENT CALENDAR

The Board reviewed the items on the consent calendar.

MOTION

Upon motion by Director Walsh, seconded by Director Oxandaboure, and carried by the following vote:

AYES:	GREEN, OXANDABOURE, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	RUSSO
ABSTAINS:	NONE

The Board approved the following consent items as presented:

- A. Minutes - Regular Meeting September 16, 2019
- B. Treasurer’s Report for Period Ended June 30, 2019

REQUESTS FOR CONTINUANCE

There were no requests for continuance.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

There were no items removed from the consent calendar for discussion.

COMMITTEE & BOARD MEMBER REPORTS

- A. The following Committees met since the last Board Meeting: None.

There were no Committee or Board Member reports.

STAFF REPORTS

The General Manager’s Report was discussed, received, and filed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS/ADOPTION AGENDA/DISCUSSION/NOTICED HEARINGS

- A. Proposed Resolution 2019-12 – A Resolution of the Board of Directors of the Big Bear City Community Services District Approving the Annual Statement of Investment Policy

Finance Officer Shari Strain explained to the Board that the District is required annually to approve an Annual Statement of Investment Policy under the California Government Code

Section 53600.3. Ms. Strain noted that the District has not changed it's policy for approximately six years and that staff recommendation was to approve the Annual Statement of Investment Policy.

MOTION

Upon motion by Director Walsh, seconded by Director Oxandaboure, and carried by the following vote:

AYES: GREEN, OXANDABOURE, WALSH, ZIEGLER
NOES: NONE
ABSENT: RUSSO
ABSTAINS: NONE

The Board adopted Resolution 2019-12, the caption of which reads as follows:

RESOLUTION 2019-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG
BEAR CITY COMMUNITY SERVICES DISTRICT APPROVING
THE ANNUAL STATEMENT OF INVESTMENT POLICY

See BBCCSD Resolution and Ordinance Book Number 34 for complete copy of Resolution 2019-12.

DIRECTORS' CLOSING COMMENTS/ANNOUNCEMENT OF COMING EVENTS

The Board Members made their closing comments and announcements of coming events.

NON-AGENDA PUBLIC TESTIMONY

Additional public comments were heard.

CLOSED SESSION

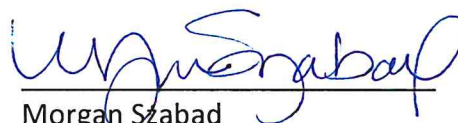
There were no closed session items.

REPORT FROM CLOSED SESSION

There were no closed session items.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 5:19 p.m.


Morgan Szabad
Secretary of the Board