

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

NOTICE OF SPECIAL MEETING

A Special Meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency will be held on Tuesday, January 20, 2009 at 5:00 p.m. at 121 Palomino Drive, Big Bear City, California 92314.

The business to be transacted at this special meeting will be:

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Closed Session**

**A. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Subdivision (b) of Section 54956.9
Exposure to Litigation
Number of Cases: 1**

3. **Public Forum**

4. **Adjournment**

**Elizabeth Harris, Chair of the Governing Board of
The Big Bear Area Regional Wastewater Agency**