

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Special Meeting
March 18, 2009

1. Call to Order

A special meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, March 18, 2009 at 3:00 p.m. at 121 Palomino Drive, Big Bear City, California. At 3:01 p.m., the Governing Board adjourned into Closed Session. At 4:46 p.m., the Governing Board adjourned the Closed Session meeting and reported no reportable action.

Governing Board Members present: Liz Harris, John Day, Rick Herrick, Rick Ollila, and Don Eads via teleconference

Governing Board Members absent:

Other present: Bob Ybarra, Bear Valley Democratic Club and Paul Milton, TV 6.

Staff present: Steven C. Schindler, General Manager; Joe Hanford, Plant Superintendent and Jennifer McCullar, Finance Manager

2. Pledge of Allegiance

Chair Harris called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

3. Presentations and Introductions

4. Approval of the Agenda

Upon motion by Director Herrick, seconded by Secretary Day, and carried, the Governing Board approved the March 18, 2009 agenda.

AYES: 5
NAYS: 0
ABSENT: 0

5. Consent Calendar

The Governing Board reviewed items on the Consent Calendar. Upon motion by Director Herrick, seconded by Secretary Day, and carried, the Governing Board approved the consent calendar as follows:

- A. Minutes of the Special Budget Workshop Meeting February 13, 2009– Approve**
- B. Minutes of the Regular Meeting February 25, 2009 - Approve**
- C. Monthly Cash Disbursements for January 2009 – Informational**
- D. Governing Board Member Reimbursement – Approve**
- E. Authorization to Execute an Agreement for Mutual Aid with the City of Big Bear Lake - Approve**
- F. Plant Superintendent and General Manager Report January 2009 – Informational**

AYES: 5
NAYS: 0
ABSENT: 0

6. **Items Removed From the Consent Calendar** – None

7. **Public Forum Response** – None

8. **Public Forum** – None

9. **Old Business**

Ms. McCullar gave a brief PowerPoint presentation reviewing the content of the budget.

A. Operating and Capital Budget, Fiscal Year Ending June 30, 2010 - Approve

Upon motion by Vice-Chair Eads, seconded by Director Herrick, and carried, the Governing Board approved the Operating and Capital Budget, Fiscal Year Ending June 30, 2010 conditioned upon subsequent approval of the other post employment benefit expense in the amount of \$120,809.

AYES: 4
NAYS: 1
ABSENT: 0

10. **New Business**

A. Funding Through the Economic Recovery Bill – Informational, Discussion and Possible Action

A lengthy discussion ensued between members of the board, Mr. Schindler and Mr. Hanford regarding five capital improvement projects apparently eligible for funding through the Economic Recovery Bill.

Upon motion by Vice-Chair Eads, seconded by Director Herrick, and carried, the Governing Board approved moving forward on funding of the following capital improvement projects through the Economic Recovery Bill:

- Lake Pump Station Replacement
- Interceptor Upgrade
- Transfer Switch/Admin Building Power & Backup

AYES: 5
NAYS: 0
ABSENT: 0

11. **Information/Committee Reports**

A. Governing Board Member Comments – Informational

- Director Herrick made a general comment regarding shopping locally during these difficult economic times.
- Secretary Day commented that the CSD has stopped design work on the Paradise Park Project.
- Vice-Chair Eads stated that he was glad to be back and thanked Ms. McCullar for her excellent work on creating a clear, concise and easily understood budget. He also thanked staff for their continued good work.
- Chair Harris invited everyone to attend the visioning meeting regarding the college being held at the Discovery Center on 3/30/09 at 5:00 p.m.

12. Adjournment

With no further business to come before the Governing Board, Chair Harris adjourned the meeting at 6:05p p.m.



Chair Harris of the Governing Board of the
Big Bear Area Regional Wastewater Agency