

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Special Meeting
April 29, 2009

1. Call to Order

A special meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, April 29, 2009 at 5:00 p.m. at 121 Palomino Drive, Big Bear City, California.

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

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, Interim General Manager; Jennifer McCullar, Finance Manager and Alisha Crowell, Clerk.

2. Pledge of Allegiance

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

3. Presentations and Introductions

Ms. Garland was unable to attend the April meeting, however Ms. Garland will attend the May 27, 2009 Board Meeting.

4. Approval of the Agenda

Upon motion by Secretary Day, seconded by Vice-Chair Eads, and carried, the Governing Board approved the April 29, 2009 agenda.

AYES: 5
NAYS: 0
ABSENT: 0

5. Consent Calendar

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

- A.** Minutes of the Special Meeting March 18, 2009– Approve
- B.** Monthly Cash Disbursements – Informational
- C.** Governing Board Member Reimbursement – Approve
- D.** Investment Report – Informational
- E.** Connection Report – Informational
- F.** Resolution No. R.01-2009, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting the Operating and Capital Budget for Fiscal Year Ending June 30, 2010 – Approve
- G.** Resolution No. R.02-2009, A Resolution of the Governing Board of the Big Bear Area Wastewater Agency Adopting the Annual Statement of Investment Policy – Approve
- H.** Designated Fund Policy – Removed to Item 6.H
- I.** Plant Superintendent Report March 2009 – Informational

- J. SSMP - Legal Authority, O&M Plan, Overflow Emergency Plan, FOG Plan - Approve
- K. Board Approval Authorizing the General Manager to Sign the AT&T "Letter of Authorization" - Removed to Item 6.K

AYES: 5
NAYS: 0
ABSENT: 0

6. Items Removed From the Consent Calendar –

H. Designated Fund Policy

Director Ollila requested the Designated Fund Policy be addressed when Item 9A, Funding Through Economic Recovery Bill, is discussed. At such time that Item 9A was discussed, a brief description was given by Mr. Hanford. A discussion ensued between Mr. Hanford and the Board Members. Upon motion by Director Ollila, seconded by Vice-Chair Eads, and carried, the Governing Board approved the item.

K. Board Approval Authorizing the General Manager to Sign the AT&T "Letter Of Authorization"

Director Herrick requested removal of Item K for further Board discussion. Mr. Hanford gave a brief explanation of the AT&T "Letter of Authorization" and why the County of San Bernardino was now requiring documentation of the General Manager's signing authority. A brief discussion ensued between Director Herrick, Vice-Chair Eads and Mr. Schindler after which, upon motion by Director Herrick, seconded by Vice-Chair Eads, and carried, the Governing Board approved the item.

7. Public Forum Response – None

- 8. Public Forum –** Mr. Ybarra requested information regarding the status of the Bear Valley Electric Project. Mr. Schindler agreed to meet with him to provide an update.

9. Old Business

A. Funding Through Economic Recovery Bill - Next Phase - Discussion and Possible Action

Mr. Hanford gave a detailed description of the current status and next phase of the ERB funding process. A lengthy discussion ensued between Mr. Hanford, Ms. McCullar, Mr. Schindler and the Board Members. The primary focus was on the Lake Pump Station project.

Director Herrick motioned to schedule a workshop to discuss the item in more detail and to evaluate the preliminary engineering report that has already been completed on the Lake Pump Station, the possible financial impact of receiving a loan through the Economic Recovery Bill vs. a 3 year plan and, the rate implications.

Upon motion by Director Herrick, seconded by Director Ollila, and carried, the Governing Board approved a workshop to be held on May 12, 2009 at 10:00 a.m.

AYES: 5
NAYS: 0
ABSENT: 0

10. New Business

- A. Introduction of Ordinance No. O.03-2009, An Ordinance of the Governing Board of the Big Bear Area Regional Wastewater Agency Amending Title Seven of the Code of the Big Bear Area Regional Wastewater Agency Regarding the Availability and Use of the Regional System

Secretary Day motioned to waive the reading of the entire Ordinance No. O.03-2009 and read the title only. Motion seconded by Chair Harris, and carried, the Governing Board approved the reading of the title only, Ordinance No. O.03-2009, An Ordinance of the Governing Board of the Big Bear Area Regional Wastewater Agency Amending Title Seven of the Code of the Big Bear Area Regional Wastewater Agency Regarding the Availability and Use of the Regional System.

AYES: 5
NAYS: 0
ABSENT: 0

11. Information/Committee Reports

- A. Governing Board Member Comments – Informational
 - Vice-Chair Eads commented how nice it is to back with the Board.
 - Director Herrick commented that he had met with the League of California City Legislators.
 - Secretary Day commented on the Swine Flu issue.
 - Chair Harris commented that the City of Big Bear Lake is operating well within its means.
 - Director Ollila commented that the CSD conducts business without borrowing money.

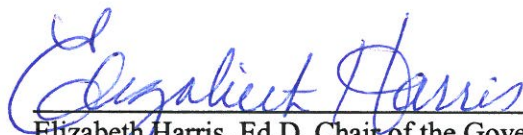
12. Closed Session

- A. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Negotiating Parties:
Title of Agency Negotiator: General Manager
Title of Employee(s): All Agency Employees

Chair Harris adjourned to closed session at 6:15 p.m. At 7:30 p.m. the Board reconvened with no reportable action taken.

12. Adjournment

With no further business to come before the Governing Board, Chair Harris adjourned the meeting at 7:32 p.m.



Elizabeth Harris, Ed.D, Chair of the Governing Board of the
Big Bear Area Regional Wastewater Agency

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Special Meeting/Workshop
May 12, 2009

1. Call to Order

A special meeting/workshop of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, May 12, 2009 at 10:00 a.m. at 121 Palomino Drive, Big Bear City, California.

Governing Board Members present: Liz Harris, John Day, Rick Herrick, and Rick Ollila

Governing Board Members absent: Tom Brandau

Other present: Paul Mitton, 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 10:05 a.m. Director Ollila led the Pledge of Allegiance. The General Manager advised that the County had formally replaced Dr. Eads with Mr. Tom Brandau of Fawnskin. He further explained that Tom Brandau had a prior commitment today, but would be joining the Board for the May 27, 2009 regular Meeting.

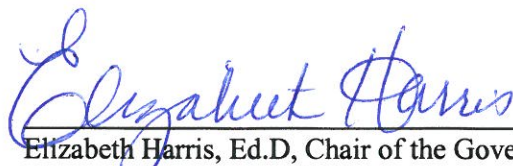
3. Workshop Discussion Items

The Governing Board and staff reviewed the Capital Improvement Funding Philosophy, Future Rate Studies, SRF Funding, OPEB and portions of the 5-Year Capital Improvement Plan.

4. Public Forum – None

5. Adjournment

With no further business to come before the Governing Board, Chair Harris adjourned the meeting at 11:45 a.m.



Elizabeth Harris, Ed.D, Chair of the Governing Board of the
Big Bear Area Regional Wastewater Agency