

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Meeting

June 24, 2009

1. Call to Order

A regular meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, June 24, 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 Tom Brandau

Governing Board Members absent:

Other present: Luanne Sellards, Citizen; Darrell Mulvihill, Citizen; Yvonne McLellan, Citizen and Mr. Bob Ybarra, Big Bear Democratic Club

Staff present: Steven C. Schindler, General Manager; Joe Hanford, Plant Superintendent; Jennifer McCullar, Finance Manager; Steven DeBaun, Best Best & Krieger; Fred Uhler, Senior Operator; Bob Sellards, Senior Lab Analyst and Alisha Crowell, Administrative Clerk

2. Pledge of Allegiance

Chair Harris called the meeting to order at 5:04 p.m. and led the Pledge of Allegiance.

3. Presentations and Introductions

Mr. Hanford presented Mr. Sellards with the California Environmental Water Association's "Electrical and Instrumentation Person of the Year" Award plaque and thanked him for his outstanding efforts.

4. Approval of the Agenda

9.B Treatment Plant Improvement

Director Brandau requested Item 9.B to be included on the June 24, 2009 agenda instead of the August 26, 2009 agenda. Chair Harris gave Director Brandau an opportunity to explain his request. A brief discussion ensued.

Upon motion by Director Herrick, seconded by Director Ollia, and carried, the Governing Board approved the inclusion of Item 9.B to the June 24, 2009 agenda.

AYES: 5

NAYS: 0

ABSENT: 0

9.C Fiscal Year Ending 2010 Budget Review/Update

Director Brandau requested Item 9.C to be included on the June 24, 2009 agenda. Director Brandau agreed to put his questions in writing and address them at a meeting with Chair Harris and Mr. Schindler scheduled for July 9, 2009. Director Brandau withdrew the item from the June 24, 2009 agenda.

10.A July Meeting Scheduled

Director Brandau withdrew the item from the agenda pursuant to a meeting with Chair Harris and Mr. Schindler scheduled for July 9, 2009.

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 Regular Meeting May 27, 2009 and Special Workshop Meeting June 10, 2009 – Approve
- B. Monthly Cash Disbursements – Informational
- C. Governing Board Member Reimbursement – Approve
- D. Investment Report – Informational
- E. Connection Report – Informational
- F. Plant Superintendent Report May 2009
- G. Resolution No. R.04-2009, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act (Pub. Resources Code §§ 21000 et seq.) - Approve

AYES: 5
NAYS: 0
ABSENT: 0

6. Items Removed From the Consent Calendar – None

7. Public Forum Response –

8. Public Forum – Ms. McLellan thanked the Governing Board for the opportunity to express her concerns regarding the discontinuation of the Tertiary Treated Water Program in early 2009. Mr. Schindler offered to meet with her to discuss the issue in more detail at a date and time to be decided.

9. Old Business

9.A Memorandum of Understanding (MOU) between the Big Bear Area Regional Wastewater Agency and the Employees

Mr. Schindler gave a brief description regarding the contents of the MOU. Chair Harris, Secretary Day and Director Herrick expressed their appreciation to staff for the hard work and concessions that were made in the efforts to complete the MOU.

Upon motion by Director Herrick, seconded by Secretary Day, and carried, the Governing Board approved the Memorandum of Understanding.

AYES: 4
NAYS: 1
ABSENT: 0

9.B Treatment Plant Improvements

Mr. Schindler gave a brief explanation regarding the contents of the staff report. A lengthy discussion ensued between members of the Governing Board and staff. The Board agreed to a Special Workshop Meeting whereby the item will be discussed in more detail. The Workshop meeting will be scheduled at a date and time to be decided in August 2009.

10. New Business

A. July Meeting Scheduled

Item 10.A was withdrawn from the agenda by Director Brandau pursuant to a meeting with Chair Harris and Mr. Schindler scheduled for July 9, 2009.

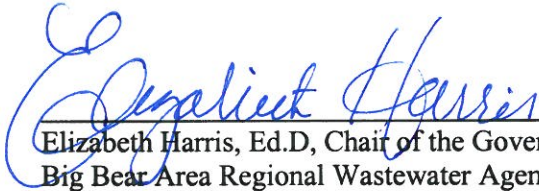
11. Information/Committee Reports

A. Governing Board Member Comments – Informational

Chair Harris and Director Ollia commented on the Board working well together. Secretary Day stated there will be an upcoming Amateur Radio Field Day. Director Herrick stated that the Meals on Wheels Fundraiser will be held June 25, 2009 at 5:00 p.m.

12. Adjournment

With no further business to come before the Governing Board, Chair Harris adjourned the meeting at 5:55 p.m.


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