

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Regular Meeting
January 28, 2009

1. Call to Order

A regular meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, January 28, 2009 at 5:00 p.m. at 121 Palomino Drive, Big Bear City, California.

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

Governing Board Members absent: Liz Harris and CSA 53B - Vacant

Other present: Chris Hildebrandt, TV 6 and Donna Day, Citizen

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

2. Pledge of Allegiance

Secretary Day called the meeting to order at 5:04 p.m. with Director Herrick leading the Pledge of Allegiance.

3. Presentations and Introductions

4. Approval of the Agenda

Upon motion by Director Herrick, seconded by Director Ollila, and carried, the Governing Board approved the January 28, 2009 agenda.

AYES: 3

NAYS: 0

ABSENT: 2

5. Consent Calendar

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

- A. Minutes of the Special Meeting of December 10, 2008 – Approve
- B. Monthly Cash Disbursements for December 2008 - Approve
- C. Governing Board Member Reimbursement – Approve
- D. Investment Report for December 2008 - Informational
- E. Sewer Connection Report for December 2008 – Informational
- F. Pant Superintendent and General Manager’s Report December 2008 - Informational

AYES: 3
NAYS: 0
ABSENT: 2

6. Items Removed From the Consent Calendar – None

7. Public Forum Response – None

8. Public Forum – None

9. Old Business – None

10. New Business

- A.** Introduction of Ordinance No. O. 01-2009, An Ordinance of the Governing Board of the Big Bear Area Regional Wastewater Agency Increasing the Wastewater Connection Fee, Amending Ordinance No. 2 and Repealing Ordinance No. O 01-2008.

Secretary Day proposed to waive the reading of the entire Ordinance No. O.01-2009, An Ordinance of the Governing Board of the Big Bear Area Regional Wastewater Agency Increasing the Wastewater Connection Fee, Amending Ordinance No. 2 and Repealing Ordinance No. O 01-2008. Upon motion by Director Herrick, seconded by Director Ollila, and carried, the Governing Board approved waiving the reading of the entire Ordinance No. O.01-2009.

AYES: 3
NAYS: 0
ABSENT: 2

- B.** Introduction of Ordinance No. O.02-2009, An Ordinance of the Governing Board of the Big Bear Area Regional Wastewater Agency Clarifying the Sewer Standby or Immediate Availability Charges for the Fiscal Year 2009/10

Secretary Day proposed to waive the reading of the entire Ordinance No. O.02-2009, An Ordinance of the Governing Board of the Big Bear Area Regional Wastewater Agency Clarifying the Sewer Standby or Immediate Availability Charges for the Fiscal Year 2009/10. Upon motion by Director Herrick, seconded by Director Ollila, and carried, the Governing Board approved waiving the reading of the entire Ordinance No. O.02-2009.

AYES: 3
NAYS: 0
ABSENT: 2

- C.** Review Five-Year Capital Improvement Plan/Strategic Plan

Upon Motion by Director Herrick, seconded by Director Ollila, and carried, the Governing Board approved moving the review of the Five-Year Capital Improvement Plan/Strategic Plan to the scheduled February 13, 2009 Budget Workshop.

AYES: 3
NAYS: 0
ABSENT: 2

D. Optional Redemption of the Big Bear Area Regional Wastewater Agency Refunding Revenue Bonds, Series 1998 (the 1998 Revenue Bonds)

Ms. McCullar gave a brief explanation of the Optional Redemption of the Big Bear Area Regional Wastewater Agency Refunding Revenue Bonds, Series 1998 (the 1998 Revenue Bonds). Upon Motion by Director Herrick, seconded by Director Ollila, and carried, the Governing Board approved Optional Redemption of the Big Bear Area Regional Wastewater Agency Refunding Revenue Bonds, Series 1998 (the 1998 Revenue Bonds).

AYES: 3
NAYS: 0
ABSENT: 2

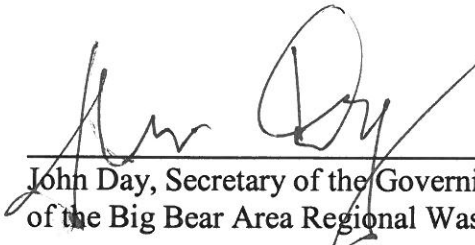
11. Information/Committee Reports

A. Governing Board Member Comments – Informational

Director Ollila thanked the audience for their attendance. Director Herrick also thanked the audience for their attendance. Secretary Day reiterated the sentiment and also commented that 2009 would be a challenging year.

12. Adjournment

With no further business to come before the Governing Board, Secretary Day adjourned the meeting at 5:45p p.m.



John Day, Secretary of the Governing Board
of the Big Bear Area Regional Wastewater Agency