

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Regular Meeting
Minutes
October 27, 2010

1. Call to Order

A regular meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, October 27, 2010 at 5:00 p.m. at 121 Palomino Drive, Big Bear City, California.

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

Governing Board Members absent- None

Others present: Mr. Walt Eggett; Mr. John Green; Ms. Stacy Green; Mr. Bob Ybarra, BB Democratic Club; Ms. Pat Miller and Ms. Denise Proffer.

Staff present: Steven C. Schindler, General Manager; Joe Hanford, Plant Superintendent; Jennifer McCullar, Finance Manager; Jeremy Sweeney; Fred Uhler; Ron Robert and Kim Booth, Administrative Clerk.

2. Pledge of Allegiance

Chairman Day called the meeting to order at 5:01 p.m. with Director Harris leading the Pledge of Allegiance.

3. Public Hearing

4. Presentations and Introductions

- A. Mr. Joe Hanford gave a short summary of Mr. Robert's history and accomplishments with the agency and provided him with a lapel pin recognizing his 10 year of service.

5. Approval of the Agenda

Upon motion by Director Harris, seconded by Secretary Herrick and carried, the Governing Board approved the agenda as presented.

AYES: 5

NAYS: 0

ABSENT: 0

6. Consent Calendar

The Governing Board reviewed items on the Consent Calendar. Director Harris commented on the great work of the employees' loss prevention, workplace safety and how proud she was of the BBARWA employees.

Upon motion by Secretary Herrick, seconded by Director Harris, and carried, the Governing Board approved the Consent Calendar as follows:

A. Minutes of Regular Meeting September 22, 2010 – Approved

B. Monthly Expenses – Informational - REMOVED

C. Governing Board Member Reimbursement – Approved

D. Investment Report – Informational

E. Administrative Reports September 2010 – Informational

Ms. Harris commented on the great work of the employee's loss prevention, workplace safety and how proud she was of the BBARWA employee's.

F. Resolution No. R.06 – 2010 A resolution fixing the employer's contribution under the public employees' medical and hospital care act - Approved

AYES: 5

NAYS: 0

ABSENT: 0

7. Items Removed From the Consent Calendar –

5. B – Monthly Expenses – Informational

Director Brandau asked why you see Fred Uhler being paid twice on page 12 and 13 for the Tri-State per diem. Ms. Jennifer McCullar explained that the first entry is a checked issued and the second entry is an offsetting entry due to the initial check being voided.

Upon motion by Director Harris, seconded by Director Brandau and carried, agenda item 5.B, Monthly Expense – Informational was approved.

AYES: 5

NAYS: 0

ABSENT: 0

8. Public Forum Response – None

9. Public Forum – The Public Forum portion of the meeting is an opportunity for members of the public to directly address the Governing Board on matters within the jurisdiction of this Agency. Ordinance No. 57 limits individual public testimony to **three minutes or less**. The cumulative time that any individual may provide public testimony during a meeting is fifteen minutes and the public testimony shall be limited to thirty minutes for all speakers. Whenever a group of persons wishes to address the Board on the same item, the Chairman or the Board by majority vote may request a spokesperson be chosen for the group or limit the number of such persons addressing the Board. Since discussion of an item, not on the posted agenda is not allowed, these concerns will be addressed in a future meeting as soon as practicable under "Public Forum Response.

10. Old Business - None

11. New Business

- A. Director Brandau asked if we could put both meetings into just one meeting since he will be out of town for the first date set. It was also asked if we should wait for the election to see if we are going to get new Board members. The Governing Board directed that one meeting be held on December 15, 2010 agendized as a special meeting starting at 5:00 p.m. followed by a workshop meeting to review the preliminary material from HDR and ERSC.

Upon Motion of Director Harris, seconded by Secretary Herrick and carried, the Governing Board approved November/December meeting schedule.

AYES: 5

NAYS: 0

ABSENT: 0

12. Information/Committee Reports

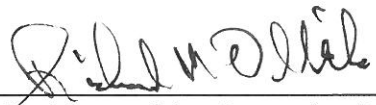
- A. Chairman Day gave a short explanation of the committee meeting. He noted that the Agency will be deleting a total of three active job descriptions and five inactive job descriptions; reformatting three job descriptions for consistency and clarification purposes; and moving one job description to inactive status.
- B. The Board members thanked Staff and the Public for their participation in the meeting and provided closing comments.

13. Closed Session

Recess to closed session at 5:35. Approved the list of comparable agencies and provided direction. No additional reportable action.

Adjournment

With no further business to come before the Governing Board, Chairman Day adjourned the meeting at 6:01 p.m.



Chairman of the Governing Board of the
Big Bear Area Regional Wastewater Agency