

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Regular Meeting
May 27, 2009

1. Call to Order

A regular meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, May 27, 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: Jamie Garland, Representative to Supervisor Derry; Logan Olds, Director CWEA Board and General Manager of V.V.W.R.A.; Bob Ybarra, Bear Valley Democratic Club; Chris Hildebrandt, TV 6 and Arrissia Turner, The Grizzly Newspaper.

Staff present: Steven C. Schindler, General Manager; Joe Hanford, Interim General Manager; Jennifer McCullar, Finance Manager; Steven DeBaun, Best Best & Krieger; Ward Simmons, Best Best & Krieger; Fred Uhler, Senior Operator; Jeremy Sweeny, Operator II; Ron Roberts, Operator II; Drew Ryan, Operator I and Alisha Crowell, Administrative Clerk

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

Chair Harris welcomed and introduced Mr. Tom Brandau to the BBARWA Board. Mr. Brandau will fill the CSA 53B seat on the Board.

Mr. Schindler welcomed and introduced Ms. Jamie Garland. Ms. Garland gave a brief history of her 21 years of service to the County of San Bernardino and her recent appointment as a Representative to Supervisor Neil Derry in December 2008.

Ms. Crowell welcomed and introduced Mr. Logan Olds, Director of the CWEA Board and the General Manager of the Victor Valley Wastewater Reclamation Authority. Mr. Olds gave a brief explanation of the CWEA Organization and congratulated BBARWA on receiving the 2004 CWEA Plant of the Year Award. Mr. Olds went on to express how impressed the California Environment Water Association (CEWA) Board was with BBARWA's "Gimmicks & Gadgets" Award entry, stating the great amount of creativity, problem solving skills and inventiveness that obviously went into the project. He congratulated Ron Robert, Operator II and Drew Ryan, Operator I on achieving second place for their entry and awarded them each a \$100 prize check.

Chair Harris and Director Herrick offered their thanks and commented on what a fabulous job Mr. Roberts and Mr. Ryan did.

Mr. Schindler presented Ms. Crowell with a 1-year service pin and Mr. Hanford with a 15-year service pin thanking them both for their contributions to the Agency.

Mr. Handford presented certificates to the following employees and thanked them for their continued work in furthering their education:

- Fred Uhler - Mechanical Technologist III
- Jeremy Sweeny - Lab Analyst I
- Drew Ryan - Mechanical Technologist I

4. Approval of the Agenda

Upon motion by Director Herrick, seconded by Secretary Day, and carried, the Governing Board approved the May 27, 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 Special Meeting April 29, 2009 and Special Meeting May 12, 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 March 2009 – Removed to Item 6.F
- G. Third Quarter Report - Removed to Item 6.G
- H. Certification of OPEB Funding Policy and GASB 43/45 Reporting Compliance; and Resolution No. R.03-2009, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Approving the Agreement and Election to Prefund Other Post Employment Benefits through CalPERS, and Delegating Authority to Request Disbursements - Removed to Item 6.H

AYES: 5

NAYS: 0

ABSENT: 0

6. Items Removed From the Consent Calendar –

- F. Plant Superintendent Report March 2009 -

Chair Harris requested more information regarding the excessive wear of the piping at Lake Pump Station. Mr. Hanford gave a brief explanation and drew a diagram for better understanding.

Upon motion by Director Herrick, seconded by Secretary Day, and carried, the Governing Board approved Item 6.F.

AYES: 5

NAYS: 0

ABSENT: 0

- G. Third Quarter Report -

Chair Harris commented on the following points from the Third Quarter Report:

- (1) Cannibal System - Is it expected to reach the 80% efficiency promised at the time of original installation?
Mr. Hanford responded that staff does foresee achieving the 80% efficiency. In fact, staff saw a positive trend last month equating to approximately 80% efficiency.
- (2) Connection Fees - Do adjustments to original forecast of connection fees need to be made?
Ms. McCullar responded that she is watching the connection fees very closely to determine if adjustments will be needed.
- (3) Permits and Fees - Why is the Agency over budget?
Mr. Schindler gave a brief explanation of how the permits and fees are calculated.

Upon motion by Director Herrick, seconded by Director Ollila, and carried, the Governing Board approved Item 6.G.

AYES: 5
NAYS: 0
ABSENT: 0

- H. Certification of OPEB Funding Policy and GASB 43/45 Reporting Compliance; and Resolution No. R.03-2009, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Approving the Agreement and Election to Prefund Other Post Employment Benefits through CalPERS, and Delegating Authority to Request Disbursements -

A lengthy discussion ensued between members of the Board, Mr. Schindler and Ms. McCullar.

Upon motion by Director Herrick, seconded by Secretary Day, and carried, the Governing Board approved Item 6.G.

AYES: 4
NAYS: 1
ABSENT: 0

7. **Public Forum Response** – None

8. **Public Forum** – Mr. Ybarra thanked Mr. Schindler for meeting with him regarding the Bear Valley Electric project.

9. **Old Business**

- A. Second Reading and Adoption 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 -

Upon motion by Secretary Day, seconded by Director Herrick, and carried, the Governing Board approved to waive the reading of the entire 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 and read the title only.

Chair Harris read the title only 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.

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

AYES: 5
NAYS: 0
ABSENT: 0

10. New Business

- A. Schedule Workshop Regarding Funding Philosophies and Capital Improvement Plan - Suggested Date June 10, 2009 - Approve

The Board agreed to schedule the Workshop for June 10, 2009 at 9:00 a.m.

11. Information/Committee Reports

- A. Governing Board Member Comments – Informational

The Board also welcomed Mr. Brandau. Members of the Board expressed their appreciation to staff for the awards, certificates and years of service.

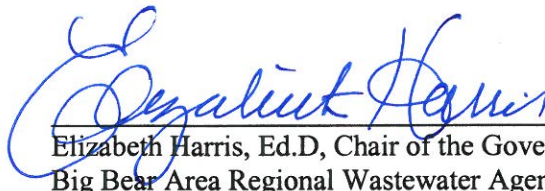
12. Closed Session

- A. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Subdivision (b) of Section 54956.9
Exposure to Litigation
Number of Cases: 1

Chair Harris adjourned to closed session at 5:55 p.m. At 8:56 p.m. the Board reconvened with no reportable action taken.

13. Adjournment

With no further business to come before the Governing Board, Chair Harris adjourned the meeting at 8:57 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 Workshop Meeting
June 10, 2009

1. Call to Order

A special workshop meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, June 10, 2009 at 9:00 a.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: None

Other present: Paul Mitton, TV6

Staff present: Steven C. Schindler, General Manager; Joe Hanford, Interim General Manager; Jennifer McCullar, Finance Manager, and Ward Simmons, Best Best & Krieger.

2. Pledge of Allegiance

Chair Harris called the meeting to order at 9:00 a.m. Director Brandau led the Pledge of Allegiance.


3. Workshop Discussion Items

- A. Capital Improvement Funding Philosophy - Discussion ensued between the Board and staff. No action taken.
- B. Future Rate Study - Discussion ensued between the Board and staff. No action taken.
- C. Long Term Capital Improvement Plan - Discussion ensued between the Board and staff. No action taken.
- D. Treatment Plant Improvement - Discussion ensued between the Board and staff. No action taken.

4. Public Forum – None

5. Adjournment -

With no further business to come before the Governing Board, Chair Harris adjourned the meeting at 11:25 a.m.



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