

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Regular Meeting
September 23, 2009

1. Call to Order

A regular meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, September 23, 2009 at 5:00 p.m. at 121 Palomino Drive, Big Bear City, California.

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

Governing Board Members absent:

Others present: Ms. Jamie Garland, Representative to Supervisor Derry; Michael Karp, Big Bear Lake City Council; Mr. Bob Ybarra, Big Bear Democratic Club; Paul Minton, TV6; and Kathy Portie, Big Bear Grizzly.

Staff present: Steven C. Schindler, General Manager; Joe Hanford, Plant Superintendent; Jennifer McCullar, Finance Manager; Ward Simmons, Best Best & Krieger; and Alisha Crowell, Administrative Clerk.

2. Pledge of Allegiance

Chair Harris called the meeting to order at 5:00 p.m. and Director Herrick led the Pledge of Allegiance.

3. Presentations and Introductions

4. Approval of the Agenda

Upon motion by Director Herrick, seconded by Secretary Day, and carried, the Governing Board approved the 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 Regular Meeting August 26, 2009 – Approve
- B. Monthly Cash Disbursements – Informational
- C. Governing Board Member Reimbursement – Approve
- D. Plant Superintendent August 2009 – Informational
- E. Resolution No. R05-2009, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Regarding the Receipt and Distribution Policy of Tickets and/or Passes in the Furtherance of the Agency’s Reasonably Defined Public Purposes

AYES: 5

NAYS: 0

ABSENT: 0

6. Items Removed From the Consent Calendar –

- 7. Public Forum Response** – Mr. Schindler gave a brief description as to the content of the staff report. He explained the Agency’s required due diligence with regard to the Agenda Packet availability under the California Public Records Act. A brief discussion ensued between members of the Board and Mr. Schindler.

Upon motion by Director Herrick, seconded by Director Ollila, and carried, the Governing Board approved the following:

- 3 complete Agenda Packets(no tabs) will be made available for public use during the Regular Board Meeting
- 5-10 copies of the Agenda Outline will be made available for public use during the Regular Board Meeting

AYES: 5

NAYS: 0

ABSENT: 0

- 8. Public Forum** – Mr. Ybarra, Big Bear Democratic Club, stated a question regarding the Outfall Line re-alignment asking why the 12” and 16” lines were not done at the same time. Mr. Hanford replied stating the pipelines are on opposite sides of Highway 18 and therefore, had to be completed separately.

9. Old Business

A. County Service Area 53B Community Collection System – Discussion and Direction

Chair Harris gave Director Brandau an opportunity to speak first as the proponent of the item. Director Brandau gave a brief explanation of the item and the reasons behind his placing it on the BBARWA agenda for discussion. A lengthy discussion ensued between Mr. Brandau, members of the Board, and staff.

A motion was made by Director Ollila to direct staff to investigate the merits of the item and the potential financial impact to the Agency. Director Herrick originally seconded the motion, however, upon further discussion, withdrew his second.

Upon motion by Director Ollila, seconded by Director Brandau, and carried, the Governing Board approved the directing of staff to investigate the merits of the item and potential financial impact to the Agency.

Chair Harris - Aye

Secretary Day – Aye

Director Herrick – Nay

Director Ollila – Aye

Director Brandau - Aye

10. New Business

11. Information/Committee Reports

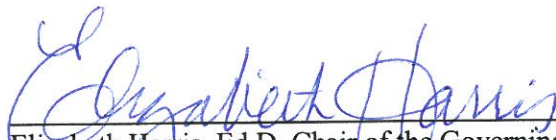
A. Governing Board Member Comments – Informational

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**

12. **Adjournment**

Chair Harris adjourned to closed session at 5:40 p.m. At 7:38 p.m., open session reconvened with no reportable action taken. With no further business to come before the Governing Board, Chair Harris adjourned the meeting at 7:40 p.m.



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