

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Budget Workshop Special Meeting
February 13, 2009

1. Call to Order

A special meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Friday, February 13, 2009 at 2:30 p.m. at 121 Palomino Drive, Big Bear City, California.

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

Other present: Todd Murphy, CSA 53 Board and Chris Hildebrandt, TV6

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

2. Pledge of Allegiance

Chair Harris called the meeting to order at 2:37 p.m. with Director Herrick leading the Pledge of Allegiance. Chair Harris introduced Todd Murphy from the CSA 53 Board.

3. Strategic Plan

The Governing Board reviewed the Strategic Plan and requested the following:

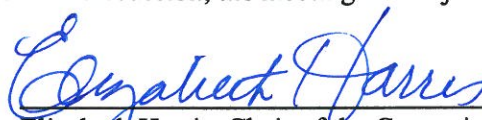
Item 12, Balancing Chamber Replacement; Item 46, Transfer Switch/Administration Building Power Back-up; and Item 52, User Rate Evaluation, are addressed at a future meeting along with minor changes/edits to various descriptions. The Governing Board also directed staff to formally notify prior irrigation and construction water users of its unavailability during FYE 2010.

4. Budget

Ms. McCullar briefly reviewed the Historical Performance of FYE 2006 to projected FYE 2009 and described the contents of the remainder of the budget material. The Governing Board requested additional explanation regarding the following line items:

- Rental Income
- Salaries and Benefits
- Laboratory Costs
- Repairs and Maintenance
- Solids Handling
- Permits and Fees
- Education
- Undesignated Cash Balance

Following staff comments and Board discussion, the meeting was adjourned at 4:45 p.m.



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