

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Regular Meeting
October 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, October 28, 2009 at 5:00 p.m. at 121 Palomino Drive, Big Bear City, California.

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

Governing Board Members absent: Rick Ollila

Others present: Mr. Bob Ybarra, Big Bear Democratic Club

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

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

Mr. Hanford gave a brief description of Mr. Berg's accomplishments while employed with BBARWA; specifically attaining the Wastewater Treatment Plant Operator Grade III in under 3 years when it can take as many as 5 years to attain.

Mr. Schindler presented Ms. McCullar her 1-year service pin and gave a brief presentation highlighting Ms. McCullar's accomplishments while employed with BBARWA as well as her many accomplishments throughout her career.

4. Approval of the Agenda

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

AYES: 4

NAYS: 0

ABSENT: 1

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 September 23, 2009 – Approve
- B. Monthly Cash Disbursements – Informational
- C. Governing Board Member Reimbursement – Approve
- D. Investment Report – Informational
- E. Connection Report – Informational
- F. General Manager and Plant Superintendent Report September 2009 – Informational

G. Capital Expenditure Appropriations – Waukesha Rebuild, Not To Exceed \$27,501 - Approve

6. **Items Removed From the Consent Calendar**

7. **Public Forum Response** –

8. **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.

9. **Old Business** - None

10. **New Business** -

A. Capital Improvement Plan

Mr. Schindler gave a brief explanation of the staff report contents. Mr. Hanford explained, in detail, each line item in the Capital Improvement Plan. A lengthy discussion ensued between members of the Board and staff. The Board unanimously agreed to defer discussions regarding the Lake Pump Station line item and the Effluent Storage line item until such time as Director Ollila can be present. No action was taken.

B. Debt Policy

The Board unanimously voted to refrain from discussions regarding this item until such time as Director Ollila can be present. No action was taken.

C. Budget Workshop

The Budget Workshop was tentatively scheduled for January 19th, 2010 at 10:00 a.m.

D. Governing Board Reorganization

Secretary Day gave a brief explanation regarding his suggestion to place the item on the agenda. The Board unanimously agreed to defer discussions regarding Board reorganization until after the local area elections in January 2010.

E. Adjournment of November and December Regular Meetings to a Special Meeting on either December 9, 2009 or December 16, 2009.

The Board unanimously voted to adjourn the November and December Regular Meetings to a Special Meeting scheduled on December 9th, 2009 at 5:00 p.m.

11. Information/Committee Reports

A. Governing Board Member Comments – Informational

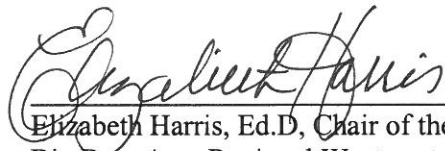
Director Brandau requested current information regarding CSA 53B discussions. Mr. Schindler gave a brief explanation including a meeting with County Officials in October and a future cost analysis being put together by staff.

Director Herrick reminded the audience of the upcoming AMGEN Tour.

Secretary Day offered the audience written information regarding H1N1.

12 Adjournment

With no further business to come before the Governing Board, Chair Harris adjourned the meeting at 6:17 p.m.



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