

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting of
February 26, 2020

At

5:00 p.m.

121 Palomino Drive
Big Bear City, California

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION AND INTRODUCTION

3.A. Jim Miller – 1-year recognition

4. APPROVAL OF AGENDA

5. CONSENT CALENDAR – All matters listed on the Consent Calendar will be enacted by one motion at the appropriate time. There will be no separate discussion of these items. If a detailed discussion is necessary, any Board Member may request that an item be removed from the Consent Calendar and considered separately.

5.A. Minutes of Regular Meeting on January 22, 2020 – Approve

5.B. Monthly Expenses – Informational

5.C. Governing Board Member Reimbursement – Approve

5.D. Investment Report – Informational

5.E. Operations and Connections Report – Informational

5.F. Second Quarter Report, Six Months Ended December 31, 2019 – Informational

5.G. Administrative Assistant Job Description – Approve

5.H. Three-Year Contract Extension, Rogers, Anderson, Malody & Scott LLP – Approve

6. ITEMS REMOVED FROM CONSENT CALENDAR

7. PUBLIC FORUM RESPONSE – None

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 an 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 Governing Board on the same item, the Chair or the Governing Board by majority vote may request a spokesperson be chosen for the group or limit the number of such persons addressing the Governing Board. Since the discussion of an item not on the posted agenda is not allowed, these concerns may be addressed in a future meeting under “Public Forum Response.”

9. **OLD BUSINESS**

- 9.A. Resolution No. R. 01-2020, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Making Emergency Findings and Authorizing and Ratifying the Emergency Contract for the Bar Screen Replacement Project – Discussion and Possible Action

10. **NEW BUSINESS**

- 10.A. Reallocate \$121,000 for Oxidation Ditch 1 Rotor 3 Shaft Replacement from the Capital Budget – Discussion and Possible Action
- 10.B. Resolution No. R. 02-2020, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Delegating Authority to the General Manager to Make Emergency Findings and Take Action in Response to an Emergency – Discussion and Possible Action
- 10.C. Tuition Reimbursement Program – Discussion and Possible Action
- 10.D. Governing Board Reorganization – Discussion and Possible Action
- 10.E. Committee Assignments – Discussion and Possible Action

11. **INFORMATION/COMMITTEE REPORTS**

- 11.A. Finance Committee Meeting Update
- 11.B. Administrative Committee Meeting Update

12. ADJOURNMENT

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in an Agency meeting or other services offered by the Agency, please contact Kimberly Booth, Administrative Assistant at (909) 584-4018. Notification at least 48 hours prior to the meeting or time when services are needed will assist the Agency staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the office of the Big Bear Area Regional Wastewater Agency and are available for public inspection during normal business hours.

Visit www.bbarwa.org to view and/or print the Agenda Package