

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY
NOTICE OF BUDGET WORKSHOP
AND SPECIAL MEETING
March 7, 2018**

A Budget Workshop and Special Meeting of the Governing Board of the Big Bear Area Regional Wastewater will be held on Wednesday, March 7, 2018 at 10:00 p.m. at 121 Palomino Drive, Big Bear City, California 92314.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Budget Workshop (Est. 10:00 a.m. – 2:00p.m.)**
 - A. FY 2019 Draft Budget (under separate cover)
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 detailed discussion is necessary, any Board Member may request that an item be removed from the Consent Calendar and considered separately.
 - A. Minutes of January 24, 2018 Regular Board Meeting - Approve
 - B. Second Quarter Report, Six Months Ended December 31, 2017 – Informational
 - C. Board Member Reimbursement – Approve
6. **Items Removed from Consent**
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 and included on the agenda. 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 Responses.

9. Old Business – None

10. New Business

- A. Bear Valley Water Sustainability Project Outreach Efforts – Discussion and Possible Action
- B. New Belt Press – Discussion and Possible Action
- C. Emergency Generator Repairs – Discussion and Possible Action
- D. 2018 Rate and Fee Study – Discussion and Possible Action
- E. Amendment to Joint Exercise of Power Agreement (the JPA) – Discussion and Possible Action

11. Information/Committee Reports

- A. Finance 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