

Big Bear Area Regional Wastewater Agency

Regular Board Meeting Agenda
August 27, 2025 at 5:00 p.m.
121 Palomino Drive, Big Bear City, CA 92314

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Forum** - Public testimony is permitted at this time on the following sections of the agenda: Presentation and Introduction, Information/Committee Reports, Consent Calendar, and any other matters within the Agency's subject matter jurisdiction that are not included on the posted agenda. If you are unsure whether your public testimony falls within the subject matter jurisdiction or which agenda item it pertains to, please contact the Board Secretary before the meeting.

Each speaker is allotted a maximum of three minutes to address the Governing Board during this Public Forum. Public testimony on non-agenda items shall be limited to 30 minutes for all speakers. Please note that state law prohibits the Agency from taking action on matters not listed on the posted agenda.

For items on the posted agenda, public testimony will be taken prior to the Governing Board's deliberation of each item. Each speaker will be allotted a maximum of three minutes per item.

The Governing Board requests that public testimony focus specifically on BBARWA business. The Chair, by majority vote, may waive these time limitations and may rule out of order testimony that is unduly repetitious or irrelevant.

5. **Presentation and Introduction**
 - a. Kim Booth – 15-year Recognition
 - b. Distinguished Budget Presentation Award, Government Finance Officers Association
6. **Information/Committee Reports**
 - a. General Manager's Report
 - b. Replenish Big Bear Report
 - c. Bear Valley Basin Groundwater Sustainability Agency Meeting on June 17, 2025
7. **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 Governing Board Member may request that an item be removed from the Consent Calendar and considered separately.

- a. Approval of the Meeting Minutes of the May 28, 2025 Regular Meeting
- b. Monthly Disbursements Report for May, June, and July
- c. Investment Report Identifying Agency Investments and Reporting Interest Income for May, June, and July
- d. Governing Board Handbook
- e. Sewer System Management Plan Update and Recertification
- f. Resolution No. R.12-2025, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting the Annual Statement of Investment Policy

8. Items Removed from the Consent Calendar

9. Old Business

None

10. New Business – Discussion/Action Items

- a. Resolution No. R. 10-2025, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Authorizing Execution and Delivery by the Big Bear Area Regional Wastewater Agency of a Loan Agreement and a Term Sheet for the Purpose of Securing a Water Infrastructure Finance and Innovation Act (WIFIA) Loan from the United States Environmental Protection Agency, an Agency of the United States of America, Acting by and Through the Administrator of the Environmental Protection Agency, and the Execution by the Big Bear Area Regional Wastewater Agency of a Promissory Note to Evidence Such Loan, to Finance Certain Improvements to Big Bear Area Regional Wastewater Agency's Wastewater System and Finding That Such Loan Agreement and Term Sheet Is Not a Project Pursuant to the California Environmental Quality Act
- b. Replenish Big Bear Program Water Allocation and Reservation of Future Program Water Rights Agreement
- c. Connection Fee Refund Request – 1029 W. Aeroplane Blvd
- d. Resolution No. R. 11-2025, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Expressing Appreciation to Jim Miller for Dedicated Service as a Member of Said Governing Board

11. Comments and Announcements

- a. General Manager Comments
- b. Governing Board Member Comments

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 the Agency at (909) 584-4018. Notification at least 48 hours prior to the meeting or time when services are needed will assist 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.