

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Special Meeting Budget Workshop Agenda

March 7, 2023 at 10:00 a.m.

121 Palomino Drive, Big Bear City, Ca 92314

and via Zoom teleconference

Join Zoom Meeting:

<https://us06web.zoom.us/j/84631153581?pwd=NkVCRlBhbVNSaWdZT0ZDMTJkVUVWZz09>

Meeting ID: 846 3115 3581

Passcode: 176131

Dial by your location

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- +1 507 473 4847 US
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- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
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1. CALL TO ORDER

In accordance with AB 2449, which modifies Government Code 54953, Director Herrick has requested to participate remotely for an emergency circumstance. Director Herrick will provide a general description of the need to participate remotely, disclose whether any individuals 18 years of age or older are present in the room at the remote location, and the general nature of their relationship. The Governing Board will vote on allowing participation.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC FORUM

Public testimony is permitted only on matters listed on the posted agenda. Public comment on items listed on the posted agenda will be taken at the time each item is called for discussion. State law prohibits the Agency from taking action on any items not listed on the posted agenda.

Please note that the Governing Board is making efforts to follow the spirit and intent of the Brown Act and other applicable laws regulating the conduct of public meetings, in order to maximize transparency and public access. Comments may be submitted via the Zoom chat feature during the meeting. Every effort will be made to attempt to review the Zoom chat during the course of the meeting. The Chair will endeavor to take a brief pause before Governing Board action is taken on agenda items to allow the Board Secretary time to review the public's electronic communications. Every effort will be made during the meeting to read aloud all electronically submitted comments. Please note, all electronically submitted correspondence relating to this meeting will become part of the meeting record and will be cited within the meeting minutes. Please limit written comments to 300 words or less. In addition, prior to the close of public comment portions of the meeting, the Chair will provide the public an opportunity to verbally state their comment live via Zoom teleconference.

5. PRESENTATION AND INTRODUCTION

5.A. Budget Presentation and Discussion

1. Projected Performance FY 2023
2. Five-Year Forecast FY 2024 – FY 2028
3. New Budget FY 2024
4. Replenish Big Bear Current Timing, Funding, and Rate Collection

6. 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.