

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting Agenda

January 25, 2023 at 5:00 p.m.

121 Palomino Drive, Big Bear City, California

John Green via teleconference

20839 SE Sunniberg Ln, Bend Oregon 97702

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC FORUM

Public testimony is permitted at this time only on consent calendar items and other matters not listed on the posted agenda that are within the subject matter jurisdiction of the Agency. State law prohibits the Agency from taking action on any items not 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.

5. PRESENTATION AND INTRODUCTION

5.A. Replenish Big Bear Project Update by Water Systems Consulting, Inc.

5.B. Replenish Big Bear Financing Update by Fieldman Rolapp & Associates, Inc.

6. INFORMATION/COMMITTEE REPORTS

6.A. General Manager's Report

6.B. Finance Committee

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.

7.A. Approval of the Meeting Minutes from the December 13, 2022 Special Meeting

7.B. Monthly Disbursements Report for December - Informational

7.C. Investment Report Identifying Agency Investments and Reporting Interest Income for December – Informational

8. ITEMS REMOVED FROM CONSENT CALENDAR

9. OLD BUSINESS

9.A. Appropriate \$31,045 for a Rate Study Update from the Contingency Fund

10. **NEW BUSINESS – DISCUSSION/ACTION ITEMS**

10.A. An Approving Resolution Related to Funding for the Replenish Big Bear Project: Resolution No. R. 01-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Authorizing Execution and Delivery of a Loan Agreement and Promissory Note and Approving Other Actions in Connection Thereto

11. **COMMENTS AND ANNOUNCEMENTS**

11.A. General Manager Comments

11.B. Governing Board Member Comments

12. **ADJOURNMENT**

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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.

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