

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting Agenda

May 22, 2024 at 5:00 p.m.

121 Palomino Drive, Big Bear City, California

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. Certificate of Achievement for Excellence in Financial Reporting for the Annual Comprehensive Financial Report, Government Finance Officers Association

6. **INFORMATION/COMMITTEE REPORTS**

6.A. General Manager's Report

6.B. Replenish Big Bear Report

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 Minutes from the March 19, 2024 Special Meeting, the March 27, 2024 Regular Meeting, the April 4, 2024 Replenish Big Bear Committee Meeting, and the April 24, 2024 Regular Meeting

7.B. Monthly Disbursements Report for April - Informational

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

7.D. Third Quarter Report, Nine Months Ended March 31, 2024

8. **ITEMS REMOVED FROM CONSENT CALENDAR**

9. **OLD BUSINESS**

9.A. Replenish Big Bear Poll Discussion

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

10.A. Resolution No. R. 08-2024, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting Environmental Findings and Statement of Overriding Considerations Pursuant to the California Environmental Quality Act, Certifying the Replenish Big Bear Program Final Environmental Impact Report (SCH #2022110595), Adopting the Mitigation Monitoring and Reporting Program, and Approving the Program

10.B. Adjourn the June 26, 2024 Regular Meeting

11. **COMMENTS AND ANNOUNCEMENTS**

11.A. General Manager Comments

11.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.