

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Notice of a Special Meeting Finance Committee

March 4, 2022 at 9:00 a.m.

Pursuant to AB 361, this meeting will be virtual for the public because state and local officials are recommending measures to promote social distancing. Members of the public may listen and provide public comments telephonically during the Public Forum (Item 4).

Join the Zoom Meeting:

<https://us06web.zoom.us/j/83042151402?pwd=dVpacDdENHV1U0YrNVpRaDk3YktPQT09>

Meeting ID: 830 4215 1402

Passcode: 099540

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 720 707 2699 US (Denver)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Find your local number: <https://us06web.zoom.us/j/83042151402?pwd=dVpacDdENHV1U0YrNVpRaDk3YktPQT09>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Dispensed

3. PUBLIC FORUM

Public testimony is permitted at this time only matters listed on the posted agenda. 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. It would be appreciated, although not mandatory, if communications of public comments related to items on the agenda are emailed to bburton@bbarwa.org on or before Friday, March 4, 2022 at 8:00 a.m. Please include in the email's subject line "Public Comment Item # (insert the number relevant to your comment)".

If it is not possible to submit an email by 8:00 a.m., and comments are submitted by email after that time or thru the Zoom chat feature during the meeting, every effort will be made to attempt to review emails and Zoom chats during the course of the meeting. The Finance Committee will endeavor to take a brief pause 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 Finance Committee will provide the public an opportunity to verbally state their comment live via Zoom teleconference.

At meetings of the Governing Board, each individual speaker will be limited to five minutes or less of public testimony on each item on the agenda. Further, the cumulative time which any individual may provide public testimony during a meeting is 15 minutes. The Finance Committee may waive these time limitations. Whenever a group of persons wishes to address the Finance Committee on the same item, the Finance Committee may request a spokesperson be chosen for the group or limit the number of such persons addressing the Finance Committee. The Finance Committee may rule out of order testimony that is unduly repetitious or irrelevant.

4. OLD BUSINESS

None

5. NEW BUSINESS

5.A. Budget Presentation and Discussion

1. Projected FY 2022 Performance vs. Budget
2. Five-Year Forecast FY 2023 – FY 2027
3. New Budget FY 2023
4. Replenish Big Bear Financial Impact through FY 2025

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.