

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY**

Regular Board Meeting of

August 28, 2019

At

5:00 p.m.

121 Palomino Drive

Big Bear City, California

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATION AND INTRODUCTION**
4. **APPROVAL OF AGENDA**
5. **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 Board Member may request that an item be removed from the Consent Calendar and considered separately.
  - 5.A. Minutes of Regular Meeting on July 24, 2019 – Approve
  - 5.B. Monthly Expenses – Informational
  - 5.C. Governing Board Member Reimbursement – Approve
  - 5.D. Investment Report – Informational
  - 5.E. Operations and Connections Report – Informational
  - 5.F. Resolution No. R. 09-2019, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting the Annual Statement of Investment Policy  
Approve
  - 5.G. Accept as Complete – Emergency Repair at the Lucerne Valley Reuse Facility –  
Approve
  - 5.H. Carryover Appropriations – Approve
6. **ITEMS REMOVED FROM CONSENT CALENDAR**
7. **PUBLIC FORUM RESPONSE** – None

**8. PUBLIC FORUM** – The Public Forum portion of the meeting is an opportunity for members of the public to directly address the Governing Board on matters within the jurisdiction of this Agency. Ordinance No. 57 limits individual public testimony to three minutes or less. The cumulative time that an individual may provide public testimony during a meeting is fifteen minutes, and the public testimony shall be limited to thirty minutes for all speakers. Whenever a group of persons wishes to address the Governing Board on the same item, the Chair or the Governing Board by majority vote may request a spokesperson be chosen for the group or limit the number of such persons addressing the Governing Board. Since the discussion of an item not on the posted agenda is not allowed, these concerns may be addressed in a future meeting under “Public Forum Response.”

**9. OLD BUSINESS**

**9.A.** Second Read and Adoption of Ordinance No. O. 01-2019, An Ordinance of the Big Bear Area Regional Wastewater Agency Superseding Ordinance No. 03-2001 Establishing a Policy for Potential Refund of Connection Fees and Replacing with Board Policy Connection Fee: Reduction or Refund

**10. NEW BUSINESS**

**10.A.** Resolution No. R. 10-2019, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting and Amending the Distribution Policy of Tickets and/or Passes to Conform with the Regulations of the Fair Political Practices Commission – Recommendation: Adopt

**11. CLOSED SESSION**

**11.A.** Conference with Real Property Negotiation  
(Pursuant to Government Code Section 54956.8)  
Property: 122 Palomino Dr., Big Bear City, CA. 92314  
Agency Negotiator: David Lawrence  
Negotiating Parties: Bear Valley Electric  
Under Negotiation: Price and Terms

**12. INFORMATION/COMMITTEE REPORTS**

**12.A.** Plant Manager Update on the Emergency Work for the Oxidation Ditch Splitter Box Gates and Splitter Box Repair Project

### 13. 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 Kimberly Booth, Administrative Assistant at (909) 584-4018. Notification at least 48 hours prior to the meeting or time when services are needed will assist the 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](http://www.bbarwa.org) to view and/or print the Agenda Package