

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY**

**Notice of a Special Committee Meeting**

September 25, 2019

At

4:00 p.m.

121 Palomino Drive

Big Bear City, California

A Special Committee Meeting with the Administrative Committee will be held on Wednesday, September 25, 2019, at 4:00 p.m. at 121 Palomino Drive, Big Bear City, California 92314.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC FORUM RESPONSE** – None

4. **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.”

5. **OLD BUSINESS**

5.A. Board Policy Review: Safety Incentive Program

6. **NEW BUSINESS**

7. **ADJOURNMENT**

\_\_\_\_\_ Kimberly Booth \_\_\_\_\_

**Kim Booth, Administrative Assistant  
Big Bear Area Regional Wastewater Agency**