

Big Bear Area Regional Wastewater Agency

Special Board Meeting Agenda
December 3, 2024 at 5:00 p.m.
121 Palomino Drive, Big Bear City, CA 92314

- 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, any item on the agenda other than action 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**
 - a. John Russo 1-year recognition
 - b. District Transparency Certificate of Excellence by the Special District Leadership Foundation
- 6. Information/Committee Reports**
 - a. General Manager's 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.
 - a. Approval of the Meeting Minutes from the October 23, 2024 Regular Meeting
 - b. Monthly Disbursements Report for October - Informational
 - c. Investment Report Identifying Agency Investments and Reporting Interest Income for October - Informational
 - d. First Quarter Report, Three Months Ended September 30, 2024 - Informational
- 8. Items Removed from the Consent Calendar**
- 9. Old Business**

None

10. New Business – Discussion/Action Items

- a.** OAC Roof Replacement Project Reject Lowest Bid and Award
- b.** Allocate \$50,000 to Support the Capital Improvement Development Plan from the Contingency Fund
- c.** Appropriate \$49,784 for a Rate Study Update from the Contingency Fund
- d. DISCUSSION ONLY** - Replenish Big Bear Unwinding Process and Alternative Considerations

11. Comments and Announcements

- a.** General Manager Comments
- 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.