

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting Agenda

April 27, 2022 at 5:00 p.m.

121 Palomino Drive, Big Bear City, California

In accordance with AB 361, which modifies Government Code 54963, the members of the Big Bear Area Regional Wastewater Agency Governing Board and the public may attend this meeting in-person in the Agency Boardroom located at 121 Palomino Drive, Big Bear City, CA 92314 or by the teleconference Zoom information listed below.

Join Zoom Meeting:

<https://us06web.zoom.us/j/89636550231?pwd=Nmozc3F5dzZnZ0RNMTZycEUyQ3dsdz09>

Meeting ID: 896 3655 0231

Passcode: BBARWA

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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.

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, or items not on the agenda, are emailed to bburton@bbarwa.org on or before Wednesday, April 27, 2022, at 4:00 p.m. Please include in the email's subject line "Public Comment Item # (insert the number relevant to your comment)" or "Public Comment Non-Agenda Item". If you wish to submit a public comment on more than one agenda item, please send a separate email for each item you are commenting on.

If it is not possible to submit an email by 4:00 p.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 Chair will endeavor to take a brief pause before Governing Board action is taken on agenda items 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 Chair 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 and three minutes or less on each item not on the agenda. In addition, public testimony on non-agenda items shall be limited to thirty minutes for all speakers. Further, the cumulative time which any individual may provide public testimony during a meeting is 15 minutes. The Chair of the Governing Board by majority vote may waive these time limitations. 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. The Chair or the Governing Board by majority vote may rule out of order testimony that is unduly repetitious or irrelevant.

5. PRESENTATION AND INTRODUCTION

5.A. David Lawrence 5-year recognition

6. INFORMATION/COMMITTEE REPORTS

6.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.

7.A. Approval of the Meeting Minutes from the March 23, 2022 Special Meeting Budget Workshop

7.B. Monthly Disbursements Report for March – Informational

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

7.D. AB 361 Open Meetings: State and Local Agencies: Teleconferences

7.E. Resolution No. R. 08-2022, A Resolution of the Big Bear Area Regional Wastewater Agency Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act (Public Resources Code §§ 21000 et seq.)

8. ITEMS REMOVED FROM CONSENT CALENDAR

9. OLD BUSINESS

9.A. 2022 Rate and Fee Studies

9.B. Governing Board Committee Appointments

10. NEW BUSINESS – DISCUSSION/ACTION ITEMS

10.A. Resolution No. R. 04-2022, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Clarifying the Fiscal Year 2023 Sewer Standby or Immediate Availability Charges

10.B. Public Hearing: Resolution No. R. 03-2022, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Establishing the Sewer User Charge and Taking Certain Other Actions Related Thereto

10.C. Public Hearing: Resolution No. R. 05-2022, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency to Increase the Current Fee Schedule for the Disposal of Waste Delivered to the Regional Treatment Plant

10.D. Public Hearing: Resolution No. R. 06-2022, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting the Operating and Capital Budget for Fiscal Year 2023, Approving Budgeted Projects and Finding Approval of the Budget and Budgeted Projects Exempt from Review Under the California Environmental Quality Act

10.E. Resolution No. R. 07-2022, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency to Oppose Initiative 21-0042A1

10.F. Board Policy: Wellness Program

10.G. Appropriate \$150,000 from the Capital and Replacement Fund for the Headworks Grit System Rehabilitation Project

11. CLOSED SESSION

- 11.A.** Public Employee Performance Evaluation
Pursuant to Government Code Section 54957(b)(1)
Title: General Manager

12. COMMENTS AND ANNOUNCEMENTS

- 12.A.** General Manager Comments
- 12.B.** Governing Board Member Comments

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 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.