

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting of

March 24, 2021

at

5:00 p.m.

Due to Executive Order N-25-20 and N-29-20, there will be no physical location for members of the public to participate. Members of the public may listen and provide public comments telephonically during the Public Forum (Item 9).

The public may participate in this meeting by:

Join Zoom Meeting:

<https://zoom.us/j/98865974415?pwd=d0pEd3d2T3ZqbktEcHN3MDAxK2tpZz09>

Meeting ID: 988 6597 4415

Passcode: 254179

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

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+1 312 626 6799 US (Chicago)

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Find your local number: <https://zoom.us/u/aRnag5opX>

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **INFORMATION/COMMITTEE REPORTS**
 - 4.A. General Manager's Report
 - 4.B. Finance Committee Meeting Update
5. **PRESENTATION AND INTRODUCTION**
6. **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.

- 6.A. Minutes of Regular Meeting January 27, 2021 and Budget Workshop/Special Meeting February 24, 2021 – Approve
- 6.B. Monthly Expenses – Informational
- 6.C. Investment Report – Informational
- 6.D. Operations and Connections Report – Informational
- 6.E. Second Quarter Report, Six Months Ended December 31, 2020 – Informational

7. **ITEMS REMOVED FROM CONSENT CALENDAR**

8. **PUBLIC FORUM RESPONSE**

None

9. **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.”

10. **OLD BUSINESS**

11. **NEW BUSINESS**

11.A. Public Hearing: Resolution No. R. 02-2021, 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 – Adopt

11.B. Public Hearing: Resolution No. R. 04-2021, 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 Regional Treatment Plant – Adopt

11.C. Resolution No. R. 03-2021, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Clarifying the Fiscal Year 2022 Sewer Standby or Immediate Availability Charges – Adopt

- 11.D. Public Hearing: Resolution No. R. 01-2021, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting the Operating and Capital Budget for Fiscal Year 2022, Approving Budgeted Projects and Finding Approval of the Budget and Budgeted Projects Exempt from Review Under the California Environmental Quality Act – Adopt
 - 11.E. Gaeta Lease Agreement Amendment – Discussion and Possible Action
 - 11.F. Notice Inviting Bids - Headworks Grit System Rehabilitation Project – Discussion and Possible Action
 - 11.G. Letter in Opposition of SB 278 - Public Employees’ Retirement System: Disallowed Compensation: Benefit Adjustments – Discussion and Possible Action
 - 11.H. Letter in Opposition of AB 339 - State and Local Government: Open Meetings – Discussion and Possible Action
 - 11.I. Governing Board Committees – Discussion and Possible Action
12. **CLOSED SESSION**
- 12.A. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957(b)(1)
Title: General Manager
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. **Please address requests under the ADA for reasonable modification and accommodation related to the implementation of Executive Order N-29-20 to Kimberly Booth.** 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 to view and/or print the Agenda Package.