

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY**

Regular Board Meeting Agenda

January 25, 2023 at 5:00 p.m.

121 Palomino Drive, Big Bear City, California

**John Green via teleconference**

**20839 SE Sunniberg Ln, Bend, Oregon 97702**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/82081323987?pwd=dWsyZl6NlJoMTVPMTJrdmI4WGtEdz09>

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**1. CALL TO ORDER**

**1.A. In accordance with AB 2449, which modifies Government Code 54953, Vice-Chair Green has requested to participate remotely for just cause. Vice-Chair Green will provide a general description of the need to participate remotely, disclose whether any individuals 18 years of age or older are present in the room at the remote location, and the general nature of their relationship. The Governing Board will vote on allowing participation.**

**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. Comments may be submitted via the Zoom chat feature during the meeting. Every effort will be made to attempt to review the Zoom chat 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.**

**5. PRESENTATION AND INTRODUCTION**

**5.A.** Replenish Big Bear Project Update by Water Systems Consulting, Inc.

**5.B.** Replenish Big Bear Financing Update by Fieldman Rolapp & Associates, Inc.

**6. INFORMATION/COMMITTEE REPORTS**

**6.A.** General Manager's Report

**6.B.** Finance Committee

**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 December 13, 2022 Special Meeting

**7.B.** Monthly Disbursements Report for December - Informational

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

**8. ITEMS REMOVED FROM CONSENT CALENDAR**

**9. OLD BUSINESS**

**9.A.** Appropriate \$31,045 for a Rate Study Update from the Contingency Fund

**10. NEW BUSINESS – DISCUSSION/ACTION ITEMS**

**10.A.** An Approving Resolution Related to Funding for the Replenish Big Bear Project: Resolution No. R. 01-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Authorizing Execution and Delivery of a Loan Agreement and Promissory Note and Approving Other Actions in Connection Thereto

**11. COMMENTS AND ANNOUNCEMENTS**

**11.A.** General Manager Comments

**11.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](http://www.bbarwa.org) to view and/or print the Agenda Package.