

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Special Board Meeting of

December 4, 2019

At

5:00 p.m.

121 Palomino Drive

Big Bear City, California

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATIONS AND INTRODUCTIONS**
 - 3.A. Bridgette Burton – 1 year pin
 - 3.B. Bear Valley Electric
4. **APPROVAL OF AGENDA**
5. **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.
 - 5.A. Minutes of Regular Meeting on October 23, 2019 – Approve
 - 5.B. Monthly Expenses – Informational
 - 5.C. Governing Board Member Reimbursement – Approve
 - 5.D. Investment Report – Informational
 - 5.E. Operations and Connections Report – Informational
 - 5.F. First Quarter Report, Three Months Ended September 30, 2019 – Informational
 - 5.G. Accept as Complete – Oxidation Ditch Splitter Box Gates and Splitter Box Repair Project – Approve
6. **ITEMS REMOVED FROM CONSENT CALENDAR**
7. **PUBLIC FORUM RESPONSE** – None

8. **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.”

9. **CLOSED SESSION**

9.A. **Conference with Real Property Negotiation**

(Pursuant to Government Code Section 54956.8)

Property: 122 Palomino Dr., Big Bear City, CA 92314

Agency Negotiator: David Lawrence

Negotiating Parties: Bear Valley Electric

Under Negotiation: Price

10. **OLD BUSINESS**

- 10.A. Solar Project and Ground Lease – Discussion and Possible Action

11. **NEW BUSINESS**

- 11.A. Resolution No. R. 12-2019, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Approving the 2016 Proposition 1 Integrated Regional Water Management Disadvantaged Community Involvement Program Technical Assistance Sub-Grant Agreement, and Finding Approval of the Sub-Grant Agreement Exempt from the California Environmental Quality Act – Discussion and Adoption

- 11.B. Authorization to Award Contract and Appropriate \$30,000 for the SCADA Project – Discussion and Possible Action

- 11.C. Schedule Budget Workshop – Discussion and Possible Action

12. **INFORMATION/COMMITTEE REPORTS**

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.

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