

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY**

Regular Board Meeting Agenda

February 22, 2023 at 5:00 p.m.

121 Palomino Drive, Big Bear City, California

**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.

**5. PRESENTATION AND INTRODUCTION**

**5.A.** Rate Study Presentation

**6. INFORMATION/COMMITTEE REPORTS**

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

**6.B.** Administrative 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 January 25, 2023 Regular Meeting

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

**7.C.** Investment Report Identifying Agency Investments and Reporting Interest Income for January - Informational

**7.D.** Second Quarter Report, Six Months Ended December 31, 2022 - Informational

**8. ITEMS REMOVED FROM CONSENT CALENDAR**

**9. OLD BUSINESS**

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

**10.A.** Multi-Year Contract Approval for an On-Call Electrical Services Contractor for Wastewater Treatment Facilities

**10.B.** Compensation Study 2022; Pay Schedule

**10.C.** Governing Board Reorganization

**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.