

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting Agenda

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

121 Palomino Drive, Big Bear City, California

36-100 Date Palm Drive, Cathedral City, CA 92234

and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82770789704?pwd=ZjZ2VWV3dBRVNNU1RRTXY4K3c3UT09>

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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. 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. Troy Bemisdarfer 15-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 February 22, 2023 Regular Meeting and the March 7, 2023 Special Meeting Budget Workshop

7.B. Monthly Disbursements Report for February - Informational

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

7.D. Board Policy: Brown Act Teleconferencing Policy – Informational

8. ITEMS REMOVED FROM CONSENT CALENDAR

9. OLD BUSINESS

9.A. 2023 Rate and Fee Studies

10. NEW BUSINESS – DISCUSSION/ACTION ITEMS

- 10.A.** Resolution No. R. 02-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Clarifying the Fiscal Year 2024 Sewer Standby or Immediate Availability Charges
- 10.B.** Public Hearing: Resolution No. R. 03-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Establishing Sewer User Charges Subject to Annual Review and Taking Certain Other Actions Related Thereto
- 10.C.** Public Hearing: Resolution No. R. 05-2023, 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 Subject to Annual Review
- 10.D.** Public Hearing: Resolution No. R. 04-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting the Operating and Capital Budget of the Big Bear Area Regional Wastewater Agency for Fiscal Year 2024, Approving Budgeted Projects and Finding Approval of the Budget and Budgeted Projects Exempt from Review Under the California Environmental Quality Act
- 10.E.** Governing Board Committee Appointments
- 10.F.** Replenish Big Bear Advisory Committee
- 10.G.** Resolution No. R. 06-2023, A Resolution of the Big Bear Area Regional Wastewater Agency Changing the Date and Time of Regular Meetings

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 to view and/or print the Agenda Package.