

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting Agenda

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

121 Palomino Drive, Big Bear City, California, and
43560 Shasta Road, Big Bear Lake, California

Members of the public may participate in this meeting in person or via Zoom.

Join Zoom Meeting:

<https://us06web.zoom.us/j/81799880930?pwd=RCf0a2e2XI7RohCII9piHMxHTIR5kW.1>

Meeting ID: 817 9988 0930

Passcode: 248434

Dial by your location

1 669 444 9171 US

1 253 205 0468 US

1 253 215 8782 US (Tacoma)

1 346 248 7799 US (Houston)

1 719 359 4580 US

1 720 707 2699 US (Denver)

1 309 205 3325 US

1 312 626 6799 US (Chicago)

1 360 209 5623 US

1 386 347 5053 US

1 507 473 4847 US

1 564 217 2000 US

1 646 558 8656 US (New York)

1 646 931 3860 US

1 689 278 1000 US

1 301 715 8592 US (Washington DC)

1 305 224 1968 US

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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.

5. **PRESENTATION AND INTRODUCTION**

- 5.A. John Russo – Big Bear City Community Services District Appointment to the Governing Board
- 5.B. Christine Bennett 1-yr recognition
- 5.C. Audit Report for the Fiscal Year Ended June 30, 2023

6. **INFORMATION/COMMITTEE REPORTS**

- 6.A. General Manager's Report
- 6.B. Replenish Big Bear Committee Meeting October 3, 2023

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 September 27, 2023 Regular Meeting and the October 12, 2023 Special Meeting
- 7.B. Monthly Disbursements Report for September - Informational
- 7.C. Investment Report Identifying Agency Investments and Reporting Interest Income for September - Informational

8. ITEMS REMOVED FROM CONSENT CALENDAR

9. OLD BUSINESS

9.A. Appointment of Governing Board Chair and/or Vice-Chair

10. NEW BUSINESS – DISCUSSION/ACTION ITEMS

10.A. Interim Appointment of Governing Board Member to the Administrative Committee

10.B. Annual Report for the Fiscal Year Ended June 30, 2023

10.C. Adjourn the November 22nd and December 27th 2023 Regular Board Meetings and Schedule a Special Meeting

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.