

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Special Board Meeting Agenda

August 12, 2024 at 5:00 p.m.

121 Palomino Drive, Big Bear City, California

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.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **CLOSED SESSION**

- 4.A. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957(b)(1)
Title: General Manager

5. **OLD BUSINESS**

- 5.A. Resolution No. R. 08-2024, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting Environmental Findings and Statement of Overriding Considerations Pursuant to the California Environmental Quality Act, Certifying the Replenish Big Bear Program Final Environmental Impact Report (SCH #2022110595), Adopting the Mitigation Monitoring and Reporting Program, and Approving the Program

6. **NEW BUSINESS**

- 6.A. Award Contracts for Municipal Advisory and Placement Agent Services and Retain Bond Counsel for Replenish Big Bear Final Design Funding
- 6.B. Award Contract for the Force Main Slip Lining Project and Reallocate \$595,076 from the Capital Improvement Plan
- 6.C. Adjourn the August 28, 2024 Regular Board Meeting

7. **COMMENTS AND ANNOUNCEMENTS**

- 7.A. General Manager Comments
- 7.B. Governing Board Member Comments

8. **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.