

# **BIG BEAR AREA REGIONAL WASTEWATER AGENCY**

Special Board Meeting Agenda

December 19, 2023 at 10:00 a.m.

121 Palomino Drive, Big Bear City, California

**This meeting will be adjourned at 12:00 p.m. and readjourned at 12:30 p.m.**

**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.** Bridgette Burton 5-yr recognition

**5.B.** Replenish Big Bear Program: Overview Presentation of the Draft Program Environmental Impact Report by Water Systems Consulting, Inc. and Tom Dodson & Associates

**6. INFORMATION/COMMITTEE REPORTS**

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

**6.B.** Bear Valley Basin Groundwater Sustainability Agency Meeting on November 13, 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 October 25, 2023 Regular Meeting

**7.B.** Monthly Disbursements Report for October and November - Informational

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

**7.D.** First Quarter Report, Three Months Ended September 30, 2023 - Informational

**8. ITEMS REMOVED FROM CONSENT CALENDAR**

**9. OLD BUSINESS**

None

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

**10.A.** Amendments to the Joint Exercise of Powers Agreement and Operating Agreement No. 1: Adding the Replenish Big Bear Program to the Definition of the Regional System and Amending Termination and Indebtedness Language

**10.B.** Award Contract for Design Services for the Replenish Big Bear Program

**10.C.** Resolution No. R. 18-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Approving the Agency's Proposal for the United States Department of the Interior Bureau of Reclamation's WaterSMART: Title XVI WIIN Act Water Reclamation and Reuse Project Grant Application for the Replenish Big Bear Project and Designating an Authorized Representative

**10.D.** Resolution No. R. 19-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Approving Adoption of a 401(a) Retirement Savings Plan; Revision to Big Bear Area Regional Wastewater Agency Personnel Policies and Procedures Manual Section 7.06

**10.E.** Resolution No. R. 20-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Making Emergency Findings and Authorizing and Ratifying the Emergency Contract for the Clarifier #1 Repair; Reallocate \$90,000 from the Capital Budget for Repairs

**10.F.** Resolution No. R. 21-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Granting an Easement for Electric Service to Southern California Edison

**10.G.** 41500 Swan Drive Connection Fee Refund Request

**10.H.** Schedule Budget Workshop

**11. COMMENTS AND ANNOUNCEMENTS**

**11.A.** General Manager Comments

**11.B.** Governing Board Member Comments

**12. ADJOURNMENT**

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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.

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