

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY**

Regular Board Meeting Agenda

May 26, 2021 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.** Nikki Crumpler 20-year recognition

**5.B.** Kim Booth 10-year recognition

**5.C.** Sam Essex 5-year recognition

**5.D.** John Shimmin 1-year recognition

**5.E.** Tyler Westplat 1-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 April 28, 2021 Regular Meeting

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

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

**7.D.** Operations Flow Characteristics and Connections Report – Informational

- 7.E. Third Quarter Financial Report for the Nine Months Ended March 31, 2021, Presentation of Financial Performance and Discussion - Informational
- 7.F. Revisions to the Governing Board Handbook that Reflect Modifications During the Year - Informational
- 7.G. Sewer System Management Plan Two-Year Audit and Revisions - Informational
- 7.H. Approval of Pay Schedule with Cost-of-Living Adjustment
- 8. **ITEMS REMOVED FROM CONSENT CALENDAR**
- 9. **OLD BUSINESS**  
None
- 10. **NEW BUSINESS – DISCUSSION/ACTION ITEMS**
  - 10.A. Resolution No. R. 07-2021, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Approving the Proposition 1 Integrated Regional Water Management Implementation Sub-Grant Agreement, Authorizing a Memorandum of Understanding, and Finding the Approval of the Sub-Grant Agreement and Memorandum of Understanding Exempt from Review Under the California Environmental Quality Act
  - 10.B. Reject All Bids for the Headworks Grit System Rehabilitation Project and Re-Bid the Project
  - 10.C. Appointment of Secretary to the Governing Board
  - 10.D. General Manager Employment Agreement Amendment
  - 10.E. FY 2021 Other Post Employment Benefits (OPEB) Lump-Sum Contribution
- 11. **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.

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