

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting of

July 24, 2019

At

5:00 p.m.

121 Palomino Drive

Big Bear City, California

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATION AND INTRODUCTION**
4. **APPROVAL OF AGENDA**
5. **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 Board Member may request that an item be removed from the Consent Calendar and considered separately.
 - 5.A. Minutes of Regular Meeting on June 26, 2019 – Approve
 - 5.B. Monthly Expenses – Informational
 - 5.C. Governing Board Member Reimbursement – Approve
 - 5.D. Investment Report – Informational
 - 5.E. Operations and Connections Report – Informational
 - 5.F. Board Policy Review – Approve
6. **ITEMS REMOVED FROM CONSENT CALENDAR**
7. **PUBLIC FORUM RESPONSE**
None

8. **PUBLIC FORUM** – The Public Forum portion of the meeting is an opportunity for members of the public to directly address the Governing Board on matters within the jurisdiction of this Agency. Ordinance No. 57 limits individual public testimony to three minutes or less. The cumulative time that an individual may provide public testimony during a meeting is fifteen minutes, and the public testimony shall be limited to thirty minutes for all speakers. Whenever a group of persons wishes to address the Governing Board on the same item, the Chair or the Governing Board by majority vote may request a spokesperson be chosen for the group or limit the number of such persons addressing the Governing Board. Since the discussion of an item not on the posted agenda is not allowed, these concerns may be addressed in a future meeting under “Public Forum Response.”

9. **CLOSED SESSION**

9.A. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957.6
Title: General Manager

10. **OLD BUSINESS**

None

11. **NEW BUSINESS**

11.A. Appropriate \$820,000 (net \$205,000) for the Replenish Big Bear Project Phase II – Discussion and Possible Action

11.B. Appropriate \$15,000 for Cummins Electrical Breaker #1 from the Operating Contingency Fund and Authorize a Variance from the Budget – Discussion and Possible Action

11.C. Appropriate \$41,000 for Gate Valves from the Capital and Replacement Fund and Authorize a Variance from the Budget – Discussion and Possible Action

11.D. Constructive Receipt Doctrine – Discussion and Possible Action

11.E. 2019 BBARWA Operational Review – Discussion and Possible Action

11.F. Introduction and First Read of Ordinance No. O. 01-2019, An Ordinance of the Big Bear Area Regional Wastewater Agency Superseding Ordinance No. 03- 2001 Establishing a Policy for Potential Refund of Connection Fees and Replacing with Board Policy Connection Fee: Waiver, Reduction or Refund

12. **INFORMATION/COMMITTEE REPORTS**

12.A. General Manager update on the emergency work at the Lucerne Valley Reuse Facility

12.B. Plant Manager update on the emergency work for the Oxidation Ditch Splitter Box Gates and Splitter Box Repair Project

12.C. Administrative Committee Meeting Update

12.D. Operations Committee Meeting Update

13. 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 Kimberly Booth, Administrative Assistant at (909) 584-4018. Notification at least 48 hours prior to the meeting or time when services are needed will assist the 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