

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Special Board Meeting Agenda

December 13, 2022 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 only on matters 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. State law prohibits the Agency from taking action on any items not listed on the posted agenda.

5. PRESENTATION AND INTRODUCTION

5.A. Retirement - Jennifer McCullar

5.B. Ryan Connelly 5-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 October 26, 2022 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, 2022 – Informational

8. ITEMS REMOVED FROM CONSENT CALENDAR

9. OLD BUSINESS

None

10. NEW BUSINESS – DISCUSSION/ACTION ITEMS

- 10.A.** Resolution No. R. 12-2022, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Finding the Replenish Big Bear Piloting Study Project Exempt from the California Environmental Quality Act under both a Statutory Exemption for Feasibility and Planning Studies (Section 15262) and a Class 6 Categorical Exemption (Section 15306) and Approving the Replenish Big Bear Piloting Study Project
- 10.B.** Appropriate \$30,000 for Sludge Building Concrete Floor Repair from the Contingency Fund
- 10.C.** Appropriate \$31,045 for a Rate Study Update from the Contingency Fund
- 10.D.** Resolution No. R. 13-2022, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency for Exception to the 180-day Waiting Period in Accordance with California Government Code Sections 7522.56 and 21224 to Appoint Jennifer McCullar to an Extra-Help Retired Annuitant Position Effective January 2, 2023
- 10.E.** Appropriate \$79,335 for an Extra-Help Retired Annuitant Position from the Contingency Fund
- 10.F.** Schedule Budget Workshop

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.