

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Meeting of

May 23, 2018

At

5:00 p.m.

121 Palomino Drive

Big Bear City, California

1. Call to Order

2. Pledge of Allegiance

3. Presentations and Introduction

A. Retirement – Francis Hobbs

B. BVE – Solar Project

4. Approval of the 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 detailed discussion is necessary, any Board Member may request that an item be removed from the Consent Calendar and considered separately.

A. Minutes of the Regular Meeting April 25, 2018 – Approve

B. Monthly Expenses – Informational

C. Governing Board Member Reimbursement – Approve

D. Investment Report – Informational

E. Operations Report – Informational

F. Third Quarter Report, Nine Months ended March 31, 2018 – Informational

G. Pay Schedule – Approve

H. Cell Phone Stipend Policy – Approve

I. Asset Disposal - Heavy Truck – Approve

6. Items Removed From the 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 any 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 Board on the same item, the Chairman or the Board by majority vote may request a spokesperson be chosen for the group or limit the number of such persons addressing the Board. Since 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. Old Business – None

10. New Business

- A. Resolution No. R. 04-2018, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Making Emergency Findings and Authorizing an Emergency Contract for the Lucerne Valley Reuse Facility; Appropriate up to \$200,000 for Emergency Repair at the Lucerne Valley Reuse Facility – Adopt
- B. Resolution No. R. 03- 2018, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Declaring its Intention to Issue Tax-Exempt Obligations to be used to Reimburse the Agency for Certain Expenditures Made Prior to the Issuance of Such Tax Exempt-Obligations– Adopt
- C. Solar Project MOU– Discussion and Possible Action

11. Information/Committee Reports

12. Closed Session

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

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