

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting Agenda

May 25, 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 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. David Lawrence nominated as a “Local Government Champion” by the Institute for Local Government

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 27, 2022 Regular Meeting

7.B. Monthly Disbursements Report for April - Informational

7.C. Investment Report Identifying Agency Investments and Reporting Interest Income for April – Informational

7.D. Pay Schedule

7.E. Third Quarter Report, Nine Months Ended March 31, 2022

8. ITEMS REMOVED FROM CONSENT CALENDAR

9. **OLD BUSINESS**

None

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

10.A. General Manager Employment Agreement Amendment

10.B. Adjourn the June 22, 2022 Regular Board Meeting

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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