

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting Agenda
August 23, 2023 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**

None

6. **INFORMATION/COMMITTEE REPORTS**

6.A. General Manager's Report

6.B. Adjournment of the Bear Valley Basin Groundwater Sustainability Agency's August 15, 2023 Meeting

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 July 26, 2023 Regular Meeting

7.B. Monthly Disbursements Report for July - Informational

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

7.D. Resolution No. R. 14-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974

- 7.E. Resolution No. R. 15-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting the Annual Statement of Investment Policy

8. **ITEMS REMOVED FROM CONSENT CALENDAR**

9. **OLD BUSINESS**

None

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

- 10.A. Replenish Big Bear Funding Letter of Intent between the Big Bear Area Regional Wastewater Agency, the City of Big Bear Lake Department of Water and Power, and the Big Bear City Community Services District Amendment No. 1

- 10.B. Resolution No. R. 16-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Amending Resolution No. R. 09-2023 Adding the Administrative Services Manager/Board Secretary as a signatory for the Agency's US Bank Accounts

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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