

# **BIG BEAR AREA REGIONAL WASTEWATER AGENCY**

Regular Board Meeting Agenda  
September 27, 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**

5.A. Distinguished Budget Presentation Award, Government Finance Officers Association

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 August 23, 2023 Regular Meeting

7.B. Monthly Disbursements Report for August - Informational

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

7.D. Approval of Carryover Appropriations

**8. ITEMS REMOVED FROM CONSENT CALENDAR**

**9. OLD BUSINESS**

**9.A.** Appointment of Governing Board Chair and/or Vice-Chair

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

**10.A.** Resolution No. R. 17-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Expressing Appreciation to John Green for Dedicated Service as a Member of Said Governing Board

**10.B.** Amendment No. 5 to the Professional Services Agreements between the Big Bear Area Regional Wastewater Agency and Water Systems Consulting, Inc. for the Replenish Big Bear Project

**10.C.** Appropriate \$45,000 for the Administration Building Roof Replacement Project from the Contingency Fund

**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.

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