

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting Agenda
January 25, 2023 at 5:00 p.m.
121 Palomino Drive, Big Bear City, California
John Green via teleconference
20839 SE Sunniberg Ln, Bend, Oregon 97702

Join Zoom Meeting:

<https://us06web.zoom.us/j/82081323987?pwd=dWsyZl6NlJoMTVPMTJrdmI4WGtEdz09>

Meeting ID: 820 8132 3987

Passcode: 128862

Dial by your location:

+1 669 444 9171 US
+1 719 359 4580 US
+1 720 707 2699 US (Denver)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US

Find your local number: <https://us06web.zoom.us/j/82081323987?pwd=dWsyZl6NlJoMTVPMTJrdmI4WGtEdz09>

1. CALL TO ORDER

1.A. In accordance with AB 2449, which modifies Government Code 54953, Vice-Chair Green has requested to participate remotely for just cause. Vice-Chair Green will provide a general description of the need to participate remotely, disclose whether any individuals 18 years of age or older are present in the room at the remote location, and the general nature of their relationship. The Governing Board will vote on allowing participation.

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.

Please note that the Governing Board is making efforts to follow the spirit and intent of the Brown Act and other applicable laws regulating the conduct of public meetings, in order to maximize transparency and public access. Comments may be submitted via the Zoom chat feature during the meeting. Every effort will be made to attempt to review the Zoom chat during the course of the meeting. The Chair will endeavor to take a brief pause before Governing Board action is taken on agenda items to allow the Board Secretary time to review the public's electronic communications. Every effort will be made during the meeting to read aloud all electronically submitted comments. Please note, all electronically submitted correspondence relating to this meeting will become part of the meeting record and will be cited within the meeting minutes. Please limit written comments to 300 words or less. In addition, prior to the close of public comment portions of the meeting, the Chair will provide the public an opportunity to verbally state their comment live via Zoom teleconference.

5. **PRESENTATION AND INTRODUCTION**

5.A. Replenish Big Bear Project Update by Water Systems Consulting, Inc.

5.B. Replenish Big Bear Financing Update by Fieldman Rolapp & Associates, Inc.

6. **INFORMATION/COMMITTEE REPORTS**

6.A. General Manager's Report

6.B. Finance Committee

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 December 13, 2022 Special Meeting

7.B. Monthly Disbursements Report for December - Informational

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

8. **ITEMS REMOVED FROM CONSENT CALENDAR**

9. OLD BUSINESS

9.A. Appropriate \$31,045 for a Rate Study Update from the Contingency Fund

10. NEW BUSINESS – DISCUSSION/ACTION ITEMS

10.A. An Approving Resolution Related to Funding for the Replenish Big Bear Project: Resolution No. R. 01-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Authorizing Execution and Delivery of a Loan Agreement and Promissory Note and Approving Other Actions in Connection Thereto

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.