

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY**

Regular Board Meeting of

April 28, 2021

at

5:00 p.m.

Due to Executive Order N-25-20 and N-29-20, there will be no physical location for members of the public to participate. Members of the public may listen and provide public comments telephonically during the Public Forum (Item 9).

The public may participate in this meeting by:

Join Zoom Meeting:

<https://zoom.us/j/99660951703?pwd=dkpvUmwwMGRIUitZYmRjdWd0YW9mUT09>

Meeting ID: 996 6095 1703

Passcode: 198355

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/ab6RStqVg1>

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **PRESENTATION AND INTRODUCTION**
5. **INFORMATION/COMMITTEE REPORTS**

5.A. General Manager's Report

5.B. Administrative Committee Meeting Update

6. **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 Board Member may request that an item be removed from the Consent Calendar and considered separately.

- 6.A. Minutes of Regular Meeting March 24, 2021 – Approve
- 6.B. Monthly Expenses – Informational
- 6.C. Investment Report – Informational
- 6.D. Operations and Connections Report – Informational
- 6.E. Resolution No. R. 05-2021, A Resolution of the Big Bear Area Regional Wastewater Agency Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act (Public Resources Code §§ 21000 et seq.) – Adopt

7. **ITEMS REMOVED FROM CONSENT CALENDAR**

8. **PUBLIC FORUM RESPONSE**

None

9. **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 an 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 Governing Board on the same item, the Chair or the Governing Board by majority vote, may request a spokesperson be chosen for the group or limit the number of such persons addressing the Governing Board. Since the 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.”

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- 11.A. Resolution No. R. 06-2021, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Approving the Agency’s Proposal for the United States Department of the Interior Bureau of Reclamation’s WaterSMART: Title XVI WIIN Water Reclamation and Reuse Project Grant Application for the Replenish Big Bear Project and Designating an Authorized Representative – Adopt
- 11.B. Award of Contract for Sludge Hauling Services for the Wastewater Treatment Plant – Discussion and Possible Action

11.C. Organizational Structure and Classification Plan; Pay Schedule – Discussion and Possible Action

12. **CLOSED SESSION**

12.A. Public Employee Performance Evaluation  
Pursuant to Government Code Section 54957(b)(1)  
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. **Please address requests under the ADA for reasonable modification and accommodation related to the implementation of Executive Order N-29-20 to Kimberly Booth.** 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](http://www.bbarwa.org) to view and/or print the Agenda Package.