

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Regular Meeting of
August 22, 2018
At
5:00 p.m.
121 Palomino Drive
Big Bear City, California

1. Call to Order

2. Pledge of Allegiance

3. Presentations and Introduction

4. Approval of the Agenda

5. Closed Session

A. Public Employee Performance Evaluation 54957(b) General Manager

B. Public Employee Performance Evaluation 54957(b) Finance Manager

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 detailed discussion is necessary, any Board Member may request that an item be removed from the Consent Calendar and considered separately.

A. Minutes of the Special Meeting on July 17, 2018 and Regular Meeting on July 25, 2018 – Approve

B. Monthly Expenses – Informational

C. Governing Board Member Reimbursement – Approve

D. Investment Report – Informational

E. Operations and Connections Report – Informational

F. Resolution No. R. 08 – 2018, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting the Annual Statement of Investment Policy – Approve

G. Resolution No. R. 09 – 2018, 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 – Approve

7. Items Removed From the 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 any 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 Board on the same item, the Chairman or the Board by majority vote may request a spokesperson be chosen for the group or limit the number of such persons addressing the Board. Since 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

- A. Resolution No. R. 07 – 2018, a Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Authorizing Execution and Delivery by the Agency of an Installment Purchase Agreement to Finance the Project and Approving Certain Other Actions in Connection Thereto – Discussion and Possible Action

11. New Business

- A. Other Post-Employment Benefits – Discussion and Possible Action
- B. 1959 Survivor Benefit Program – Discussion and Possible Action
- C. Organizational Changes – Discussion and Possible Action
- D. Adjourn September 26th Regular Board Meeting to a Special Meeting – Discussion and Possible Action

12. Information/Committee Reports

- A. General Manager Update on Emergency Work on the Lucerne Valley Reuse Facility
- B. Administrative Committee Meeting Update

13. Closed Session

14. 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. 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 to view and/or print the Agenda Package