

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting Agenda
July 26, 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. Big Bear Chamber of Commerce Outstanding Employee Bridgette Burton

6. **INFORMATION/COMMITTEE REPORTS**

6.A. General Manager's Report

6.B. Bear Valley Basin Groundwater Sustainability Agency

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 May 24, 2023 Regular Meeting and the July 6, 2023 and July 19, 2023 Special Meetings

7.B. Monthly Disbursements Report for May and June - Informational

7.C. Investment Report Identifying Agency Investments and Reporting Interest Income for May and June - Informational

8. **ITEMS REMOVED FROM CONSENT CALENDAR**

9. **OLD BUSINESS**

None

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

10.A. Appropriate \$50,000 for the Force Main Investigation from the Contingency Fund

10.B. Resolution No. R. 13-2023, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Making Certain Findings and Authorizing Award of a Sole Source Contract for the Purchase of Victaulic Piping for the Headers and Check Valves Project Pursuant to Public Contract Code Section 3400

10.C. Organizational Structure and Classification Plan; Appropriate \$33,357 for the Reclassification of the Senior Management Analyst/Board Secretary to Administrative Services Manager/Board Secretary from the Contingency Fund; Pay Schedule

10.D. Appointment of Governing Board Chair and/or Vice-Chair

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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