

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY**

**Special Meeting of**

**December 5, 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**

- A. Justin Ploense – 5 Year Recognition
- B. Ryan Connelly – 1 Year Recognition
- C. Elizabeth Harris Ed.D. – Recognition of Service

**4. Approval of the Agenda**

**5. 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 Regular Meeting on October 24, 2018 – Approve
- B. Monthly Expenses – Informational
- C. Governing Board Member Reimbursement – Approve
- D. Investment Report – Informational
- E. Operations and Connections Report– Informational
- F. First Quarter Report, Three Months Ended September 30, 2018– Informational
- G. Accept as Complete - Reconstruction of the North and South Horseshoe Ponds – Approve
- H. Personnel Policies & Procedures Manual Revisions – Approve

**6. Items Removed from the Consent Calendar**

**7. Public Forum Response – None**

**8. 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.”**

**9. Old Business – None**

**10. New Business**

- A. Transfer \$76,000 from the Belt Press Project to the Solids Separation Building Improvements – Discussion and Possible Action
- B. Schedule Budget Workshop – Discussion and Possible Action
- C. Appointment of Secretary Pro Tem – Discussion and Possible Action

**11. Closed Session**

- A. Public Employee Performance Evaluation  
Pursuant to Government Code Section 54957.6  
Title: General Manager
- B. **Conference with Legal Counsel Pending Litigation – Government Code 54956.9(a)**  
An Application before the California Public Utilities Commission of Golden State Water Company, on behalf of its Bear Valley Electric Services Division; California Public Utilities Commission Proceeding 54956.9 (d)(4)

**12. Information/Committee Reports**

- A. General Manager Update on Emergency Work at the Lucerne Valley Reuse Facility

**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. 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.