

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Meeting of

October 24, 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. Jennifer McCullar – 10 Year Recognition

B. Audit Report for Fiscal Year Ended June 30, 2018 (under separate cover)

4. Closed Session

A. Conference with Labor Negotiators – Government Code Section 54957.6

Agency Representatives: Caretto/Green

Employee Organization: All Agency Employees

5. Approval of the Agenda

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 September 26, 2018 – Approve

B. Monthly Expenses – Informational

C. Governing Board Member Reimbursement – Approve

D. Investment Report – Informational

E. Operations and Connections Report– Informational

F. Annual Report, Twelve Months Ended June 30, 2018 – Informational

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. 11-2018, A Resolution Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the Big Bear Area Regional Wastewater Agency – Approval
- B. Implementation Process to Amend OPEB for Future Hires – Discussion and Approval

11. New Business

- A. Schedule a Special Meeting and adjourn the Regular November (28th) and December (26TH) 2018 Meetings – Discussion and Possible Action
- B. Pay Schedule – Discussion and Possible Action
- C. Appropriate \$44,045 from the Capital and Replacement Fund to Complete the Reconstruction of the Horseshoe Ponds – Discussion and Possible Action

12. Information/Committee Reports

- A. General Manager Update on Emergency Work on 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.

Visit www.bbarwa.org to view and/or print the Agenda Package