

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Regular Board Meeting of

October 28, 2020

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 8).

The public may participate in this meeting by:

Join Zoom Meeting:

<https://zoom.us/j/92242398270?pwd=bFYwMnordGN0QTZJQ0VCZmQzblAxZz09>

Meeting ID: 922 4239 8270

Passcode: BBARWA

Dial by your location:

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 922 4239 8270

Passcode: BBARWA

Find your local number: <https://zoom.us/u/af3xiinzi>

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **PRESENTATION AND INTRODUCTION**

4.A. Audit Report for the Fiscal Year Ended June 30, 2020

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

5.A. Minutes of Regular Meeting on September 23, 2020 – Approve

- 5.B. Monthly Expenses – Informational
- 5.C. Governing Board Member Reimbursement – Approve
- 5.D. Investment Report – Informational
- 5.E. Operations and Connections Report – Informational

6. **ITEMS REMOVED FROM 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 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.”

9. **OLD BUSINESS**

10. **NEW BUSINESS**

10.A. Schedule a Special Meeting and Adjourn the November (25th) and December (23rd) 2020 Regular Board Meetings – Discussion and Possible Action

10.B. Board Member Reimbursement Policy Amendment – Discussion and Possible Action

10.C. Annual Report, 12 Months Ended June 30, 2020 – Informational

10.D. Resolution No. R. 12-2020, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Finding the BBARWA Solar Project Exempt From the California Environmental Quality Act under the Class 3 Categorical Exemption and Approving the BBARWA Solar Project; Authorizing a Tribal Monitoring Agreement relating to the BBARWA Solar Project; Awarding a Contract Between BBARWA and Three Peaks Corp. relating to Grading Work for the BBARWA Solar Project; and Reallocating Funds from the Capital Budget for the BBARWA Solar Project – Discussion and Possible Action

- 10.E. Reallocate \$40,000 from the Capital Budget for the Waukesha Generator Controls
– Discussion and Possible Action

11. **INFORMATION/COMMITTEE REPORTS**

- 11.A. General Manager's Report

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 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 to view and/or print the Agenda Package.