BIG BEAR AREA REGIONAL WASTEWATER AGENCY
NOTICE OF A SPECIAL COMMITTEE MEETING
February 8, 2018 at 2:00 p.m.

A Special Committee Meeting with the Finance Committee will be held on Thursday, February 8, 2018 at 2:00 P.M. at 121 Palomino Drive, Big Bear City, California 92314.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Public Forum Responses – None**

4. **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 and included on the agenda. 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 will be addressed in a future meeting as soon as practicable under "Public Forum Responses.

5. **Old Business – None**

6. **New Business**

   A. CIP Review
   2019 Capital Projects
   Slide Presentation
   2018 Projection
   2019 – 2023 Forecast
   2019 Budget
   Discussion

7. **Adjournment**

Kimberly Booth

Kim Booth, Administrative Assistant
Big Bear Area Regional Wastewater Agency