

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Special Meeting of

September 26, 2018

At

6:30 p.m.

121 Palomino Drive

Big Bear City, California

John Green

Via Teleconference

South Point Hotel

9777 Las Vegas Blvd. South #2077

Las Vegas, NV 89183

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Presentations and Introduction**
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 the Special Meeting on August 20, 2018 and Minutes of the Regular Meeting on August 22, 2018 – Approve
 - B. Monthly Expenses – Informational
 - C. Governing Board Member Reimbursement – Approve
 - D. Investment Report – Informational
 - E. Operations Report – Informational
 - F. Carry Over Appropriation – Approve
 - G. Resolution No. R. 10-2018, A Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration, California Public Employees' Retirement System and the Board of Directors, Big Bear Area Regional Wastewater Agency – Approve
 - H. Administrative Leave – Approve
 - I. Debt Policy Amendment – 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**

10. **New Business**

- A. Replacement of the Splitter Gates – Discussion and Possible Action
- B. Oxidation Ditch Paddle Replacement and Rotor Adjustment – Discussion and Possible Action
- C. Standby Generator Connections – Discussion and Possible Action

11. **Information/Committee Reports**

- A. General Manager Update on Emergency Work on the Lucerne Valley Reuse Facility
- B. Administrative Committee Meeting Update

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. 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