

ORDINANCE NO. O.03-2004

AN ORDINANCE OF THE GOVERNING BOARD OF THE BIG BEAR AREA REGIONAL WASTEWATER AGENCY REGARDING PROCEDURES FOR CREATING AND APPOINTING PERMANENT AND TEMPORARY ADVISORY COMMITTEES

WHEREAS, the Governing Board of the Big Bear Area Regional Wastewater Agency ("Agency") wishes to establish the procedure for creating and appointing members to permanent and temporary advisory committees;

NOW, THEREFORE, BE IT ORDAINED by the Governing Board of the Big Bear Area Regional Wastewater Agency as follows:

Section 1. The Governing Board may create such advisory committees as may be deemed necessary or advisable by the Governing Board to review specific Agency functions, activities, and/or operations.

Section 2. The Chairman of the Governing Board shall appoint the members of the advisory committee(s), after the Governing Board approves the establishment of the committee(s). The Chairman shall appoint no more than two (2) members to each advisory committee. If deemed appropriate at the time of appointment, the Chairman may appoint an alternate to serve in the absence of one of the members.

Section 3. The duties and status (permanent or temporary) of the advisory committee shall be outlined by the Governing Board at the time of its creation. The advisory committee shall submit its findings and/or recommendations to the entire Governing Board in accordance with the schedule established at the time of its creation.

Section 4. Members of the advisory committee shall be appointed for no more than a twelve (12) month term unless the Chairman of the Governing Board otherwise extends this term. The term for permanent committees is established as March 1 through

February 28, unless extended by the Chairman of the Governing Board. The term for temporary committees will be established with the creation of the committee.

Section 5. The temporary advisory committee shall be considered dissolved when its tasks are completed, unless the Governing Board directs that the committee remain in existence temporarily or as a permanent committee. The term of membership for each permanent committee member shall end on February 28, unless the Chairman reappoints the member to the committee,.

Section 6. This Ordinance repeals Ordinance No. 65.

PASSED AND ADOPTED this 28th day of April 2004.

Ken Dally, Chairman of the Governing Board
Big Bear Area Regional Wastewater Agency

ATTEST:

Jeff Newsome, Secretary of the Governing Board
Big Bear Area Regional Wastewater Agency