

ORDINANCE NO. 02-2012

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

WHEREAS, the Governing Board of the Big Bear Area Regional Wastewater Agency (“Agency”) wishes to establish the procedure for creating and appointing Board members to permanent and temporary 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 committees as may be deemed necessary or advisable by the Governing Board to review specific Agency functions, activities, and/or operations.

Section 2. The Chair of the Governing Board shall appoint the members of the committee, after the Governing Board approves the establishment of the committee. The Chair shall appoint no more than two (2) members to each committee.

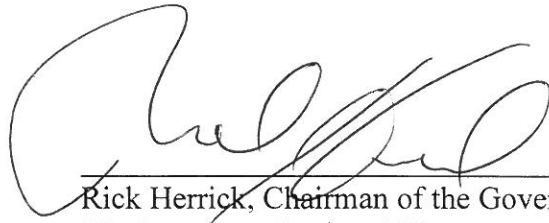
Section 3. The duties and status (permanent or temporary) of the committee shall be outlined by the Governing Board at the time of its creation. The committee shall submit its findings and/or recommendations to the entire Governing Board in accordance with the schedule established at the time of its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

Section 4. Members of the committee shall be appointed for no more than a twelve (12) month term unless the Chair 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 Chair of the Governing Board. The term for temporary committees will be established with the creation of the committee.

Section 5. The temporary 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 Chair reappoints the member to the committee.

Section 6. This Ordinance repeals Ordinance No. 03-2004.

PASSED AND ADOPTED This 24th day of October 2012.



Rick Herrick, Chairman of the Governing Board
Big Bear Area Regional Wastewater Agency

ATTEST:



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