

Big Bear Area Regional Wastewater Agency

Regular Board Meeting Agenda
February 26, 2025 at 5:00 p.m.
121 Palomino Drive, Big Bear City, CA 92314

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Forum** - Public testimony is permitted at this time on the following sections of the agenda: Presentation and Introduction, Information/Committee Reports, Consent Calendar, and any other matters within the Agency's subject matter jurisdiction that are not included on the posted agenda. If you are unsure whether your public testimony falls within the subject matter jurisdiction or which agenda item it pertains to, please contact the Board Secretary before the meeting.

Each speaker is allotted a maximum of three minutes to address the Governing Board during this Public Forum. Public testimony on non-agenda items shall be limited to 30 minutes for all speakers. Please note that state law prohibits the Agency from taking action on matters not listed on the posted agenda.

For items on the posted agenda, public testimony will be taken prior to the Governing Board's deliberation of each item. Each speaker will be allotted a maximum of five minutes per item.

The Governing Board requests that public testimony focus specifically on BBARWA business. The Chair, by majority vote, may waive these time limitations and may rule out of order testimony that is unduly repetitious or irrelevant.

5. **Presentation and Introduction**

None

6. **Information/Committee Reports**

- a. General Manager's Report
- b. Replenish Big Bear Report
- c. Force Main Project Report

7. **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 Governing Board Member may request that an item be removed from the Consent Calendar and considered separately.

- a. Approval of the Meeting Minutes of the January 20, 2025 Special Meeting and January 22, 2025 Regular Meeting

- b. Monthly Disbursements Report for January
- c. Investment Report Identifying Agency Investments and Reporting Interest Income for January
- d. Brown Act Teleconferencing Policy Revisions
- e. Second Quarter Report, Six Months Ended December 31, 2024

8. Items Removed from the Consent Calendar

9. Old Business

- a. Resolution No. R. 01-2025, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting Environmental Findings Pursuant to the California Environmental Quality Act and Certifying the Replenish Big Bear Program Final Environmental Impact Report (SCH #2022110595) and to Receive and File the Replenish Big Bear Program at this Time
- b. Introduction and First Read of Ordinance O. 01-2025, An Ordinance of the Big Bear Area Regional Wastewater Agency Code Amending Section 2.04.040 of the Big Bear Area Regional Wastewater Agency Code Regarding Time Limits on Public Testimony at Governing Board Meetings
- c. Consideration of Pine Knot Marina Trailer Storage

10. New Business – Discussion/Action Items

- a. Fixed and Variable Rate Discussion
- b. Appropriate \$157,300 to the Ditch 1 Rotor 2 Shaft Replacement Project from the Contingency Fund and Find the Project Exempt from Environmental Review under the California Environmental Quality Act Pursuant to State CEQA Guidelines Section 15301 (Existing Facilities)
- c. Reallocate \$135,000 from the Capital Budget for the RAS Header Replacement Project Engineering
- d. Governing Board Reorganization

11. Comments and Announcements

- a. General Manager Comments
- b. Governing Board Member Comments

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 the Agency at (909) 584-4018. Notification at least 48 hours prior to the meeting or time when services are needed will assist 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.