

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY
NOTICE OF BUDGET WORKSHOP
AND SPECIAL MEETING
March 6, 2019**

A Budget Workshop and Special Meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency will be held on Wednesday, March 6, 2019 at 10:00 a.m. at 121 Palomino Drive, Big Bear City, California 92314.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Budget Workshop (Est. 10:00 a.m. – 1:00 p.m.)**
 - A. FY 2020 Draft Budget
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 January 23, 2019 Regular Board Meeting – Approve
 - B. R. 01-2019, Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974 – Adopt
 - C. Governing Board Member Reimbursement – Approve
6. **Items Removed from Consent**
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 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 Response”.

9. Old Business – None

10. New Business

- A. Governing Board Reorganization – Discussion and Possible Action
- B. Appoint Governing Board Member to Represent BBARWA on the Bear Valley Basin Groundwater Sustainability Agency Joint Power Authority – Discussion and Possible Action

11. Information/Committee Reports

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

12. Closed Session (Est. 1:00 p.m.)

- A. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957.6
Title: General Manager
- B. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant Government Code section 54959.9(d)(2).
(1 case.)

13. 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