

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Special Board Meeting
Minutes
January 18, 2017

1. Call to Order

A regular meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, January 18, 2017 at 4:30 p.m. at 121 Palomino Drive, Big Bear City, California.

Governing Board Members present: John Green, Rick Herrick, David Caretto, Liz Harris and Karyn Oxandaboure.

Absent: None

Staff present: Steven C. Schindler, General Manager; Fred Uhler, Plant Manager; Sonja Kawa, Human Resources Coordinator /Accounting Technician; and Kim Booth, Administrative Assistant

Others: Ward Simmons, BB&K and Jim Armstrong, Ralph Anderson and Associates.

2. Pledge of Allegiance

Chairman Green called the meeting to order at 4:32 p.m. with Mr. Herrick leading the Pledge of Allegiance.

3. Presentations and Introduction: None

4. Approval of the Agenda

Upon motion by Director Caretto, seconded by Secretary Harris and carried, the Agenda was approved as presented.

Vote

Green	Aye
Herrick	Aye
Harris	Aye
Caretto	Aye
Oxandaboure	Aye

5. Items Removed From the Consent Calendar: None

6. Public Forum Response: None

7. 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"

8. Old Business: None

9. New Business: None

10. Information/Committee Reports

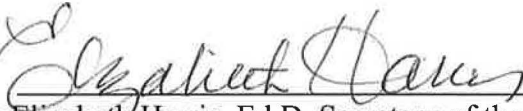
11. Closed Session

Entered closed session at 4:34 p.m., returned to open session at 6:07 p.m. with no reportable action.

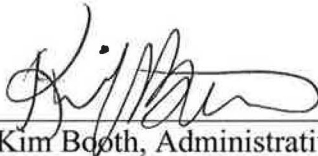
12. Adjournment

With no further business to come before the Governing Board, Chairman Green adjourned the meeting at 6:09 p.m.

ATTEST:



Elizabeth Harris, Ed.D, Secretary of the
Governing Board of the Big Bear Area Regional
Wastewater Agency



Kim Booth, Administrative Assistant
Big Bear Area Regional Wastewater Agency