

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY  
NOTICE OF SPECIAL MEETING  
February 2, 2017**

A Special Meeting of the Governing Board of the Big Bear Area Regional Wastewater will be held on Thursday, February 2, 2017 at 10:00 a.m. at 121 Palomino Drive, Big Bear City, California 92314.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Presentation and introductions** – None
4. **Approval of Agenda**
5. **Public Forum Response** – None
6. **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 Responses.

7. **Old Business** – None

8. **New Business** – None

9. **Information/Committee Reports**

10. **Closed Session**

A. Public Employee Appointment pursuant to section 54957:  
Title: General Manager

11. **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](http://www.bbarwa.org) to view and/or print the Agenda Package