

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY**  
**Regular Board Meeting**  
**Minutes**  
**May 24, 2017**

**1. Call to Order**

A regular meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, May 24, 2017 at 5:00 p.m. at 121 Palomino Drive, Big Bear City, California.

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

**Absent:** Rick Herrick

**Staff present:**; David Lawrence, General Manager; Fred Uhler, Plant Manager; Jennifer McCullar, Finance Manager; Sonja Kawa, Human Resources Coordinator/Accounting Technician; and Kim Booth, Administrative Assistant

**Others:** Liz Sebestyen, Fawnskin; Steve Sebestyen, Fawnskin and Barbara Nitkin, Fawnskin

**2. Pledge of Allegiance**

Vice Chairman Oxandaboure called the meeting to order at 5:00 p.m. with Ms. Harris leading the Pledge of Allegiance.

**3. Presentations and Introduction: None**

**4. Approval of the Agenda**

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

**Vote**

Herrick	Absent
Oxandaboure	Aye
Harris	Aye
Caretto	Aye
Green	Aye

**5. Consent Calendar:** The Governing Board reviewed items on the Consent Calendar. Upon motion by Director Caretto, seconded by Director Green and carried, the Governing Board approved the Consent Calendar as follows:

- A. Minutes of Regular Meeting on April 26, 2017 – Approve
- B. Monthly Expenses – Informational
- C. Governing Board Member Reimbursement – Approve
- D. Investment Report – Informational
- E. Operations and Connections Report for April 2017 – Informational
- F. Third Quarter Report, Nine Months Ended March 31, 2017 – Informational

- G. Pay Schedule – Approve
- H. IT Services Contract – Approve

**Vote**

Herrick	Absent
Oxandaboure	Aye
Harris	Aye
Caretto	Aye
Green	Aye

**6. Items Removed From the Consent Calendar: None**

**7. Public Forum Response:**

**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. 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

**9. Old Business: None**

**10. New Business:**

A. Mr. Lawrence gave a report on what has been looked into in the past and discussed possibly doing a study on BBARWA taking over the Fawnskin sewer system. Ms. Harris requested to start an Ad-hoc committee to review this further. Vice Chairman Oxandaboure appointed Ms. Harris and Mr. Caretto to the Ad-hoc committee.

**Vote**

Herrick	Absent
Oxandaboure	Aye
Harris	Aye
Caretto	Aye
Green	Aye
Green	Aye

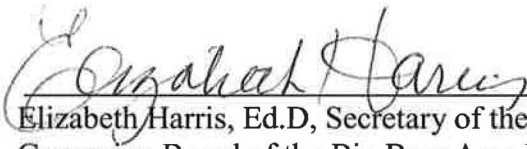
**11. Information/Committee Reports**

**12. Adjournment**

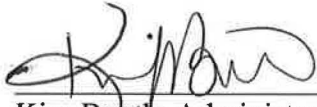
With no further business to come before the Governing Board, Vice Chairman Oxandaboure

adjourned the meeting at 5:21 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