

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Regular Meeting
Minutes
June 24, 2015

1. Call to Order

A regular meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, June 24, 2015 at 5:11 p.m. at 121 Palomino Drive, Big Bear City, California.

Governing Board Members present: John Green, Liz Harris, and Paul Terry.

Absent: Rick Herrick and David Caretto

Staff present: Steven C. Schindler, General Manager; Fred Uhler, Plant Manager; Jennifer McCullar, Finance Manager, and Kim Booth, Administrative Assistant

Others:

2. Pledge of Allegiance

Vice Chairman Green called the meeting to order at 5:01 p.m. with Director Terry leading the Pledge of Allegiance.

3. Presentations and Introductions:

A. Water Sustainability Update – Item Tabled

B. Update on Mountain Mutual Aid – Item Tabled

4. Approval of the Agenda

Upon motion by Secretary Harris, seconded by Director Terry and carried, the Governing Board approved the agenda.

Vote

Caretto Absent

Green Aye

Harris Aye

Herrick Absent

Terry Aye

5. Consent Calendar

The Governing Board reviewed items on the Consent Calendar. Upon motion by Director Terry, seconded by Secretary Harris and carried, the Governing Board approved the Consent Calendar as follows:

A. Minutes of Regular Meeting on May 26, 2015– Approved

B. Monthly Expenses – Informational

C. Governing Board Member Reimbursement – Approved

D. Investment Report – Informational

E. Administrative Reports for June 2015 – Informational

F. Resolution No. R. 05-2015, A Resolution of the Big Bear Area Regional Wastewater Agency Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act (PUB. RESOURCES CODE §§ 21000 ET SEQ.) – Approved

G. 1.3% Cost of Living Adjustment (COLA), Revised Pay Schedule - Approved

Vote

Caretto Absent

Green Aye

Harris Aye

Herrick Absent

Terry Aye

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

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. 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: None**

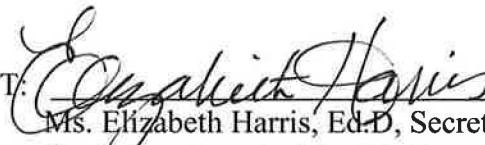
11. **Closed Session: Tabled**

12. **Information/Committee Reports: None**

13. Adjournment

With no further business to come before the Governing Board, Vice Chairman Green adjourned the meeting at 5:21 p.m.

ATTEST:



Ms. 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