

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Regular Board Meeting
Minutes
June 28, 2017

1. Call to Order

A regular meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, June 28, 2017 at 5:00 p.m. at 121 Palomino Drive, Big Bear City, California.

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

Absent: None

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; Tom Brandau, Fawnskin and Steve Sebestyen, Fawnskin

2. Pledge of Allegiance

Chairman Herrick called the meeting to order at 5:00 p.m. with Mr. Green leading the Pledge of Allegiance.

3. Presentations and Introduction: None

4. Approval of the Agenda

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

Vote

Herrick	Aye
Oxandaboure	Aye
Harris	Aye
Caretto	Aye
Green	Aye

- 5. Consent Calendar:** The Governing Board reviewed items on the Consent Calendar. Upon motion by Director Green, seconded by Secretary Harris and carried, the Governing Board approved the Consent Calendar as follows with Chairman Herrick abstaining from approval of the minutes:

- A. Minutes of Regular Meeting on May 24, 2017 – Approved
- B. Monthly Expenses – Informational
- C. Governing Board Member Reimbursement – Approved
- D. Investment Report – Informational
- E. Operations and Connections Report for June 2017 – Informational

- F. Resolution No. R. 04-2017, 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. Governing Board Member Handbook – Approved

Vote

Herrick	Aye
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: None

11. Information/Committee Reports

A. Director Caretto gave an update on the administrative committee meeting and said they would discuss the item further in closed session.

12. Closed Session

Went into closed session at 5:02 p.m., came out of closed session at 6:35. No reportable action.

13. Adjournment

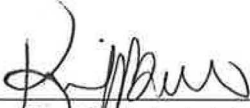
With no further business to come before the Governing Board, Chairman Herrick adjourned the meeting at 6:36 p.m.

ATTEST:



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

Karyn Oxandaboure, Vice Chairman



Kim Booth, Administrative Assistant
Big Bear Area Regional Wastewater Agency