

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Regular Board Meeting
Minutes
July 26, 2017

1. Call to Order

A regular meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, July 26, 2017 at 5:00 p.m. at 121 Palomino Drive, Big Bear City, California.

Governing Board Members present: Rick Herrick, David Caretto, and Karyn Oxandaboure.

Absent: John Green and Liz Harris

Staff present: David Lawrence, General Manager; Fred Uhler, Plant Manager; Sam Essex, Operator I; Sonja Kawa, Human Resources Coordinator/Accounting Technician; and Kim Booth, Administrative Assistant

Others: Natalie Williams, Big Bear Grizzly

2. Pledge of Allegiance

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

3. Presentations and Introduction: None

4. Approval of the Agenda

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

Vote

Herrick	Aye
Oxandaboure	Aye
Harris	Absent
Caretto	Aye
Green	Absent

5. Consent Calendar: The Governing Board reviewed items on the Consent Calendar. Upon motion by Director Caretto, seconded by Vice Chairman Oxandaboure and carried, the Governing Board approved the Consent Calendar:

- A. Minutes of Regular Meeting on June 28, 2017 – Approved
- B. Monthly Expenses – Informational
- C. Governing Board Member Reimbursement – Approved
- D. Investment Report – Informational
- E. Operations and Connections Report for July 2017 – Informational
- F. Classification and Compensation Study July 2017, Classification Plan Implementation and Pay Schedule – Approved

Vote

Herrick	Aye
Oxandaboure	Aye
Harris	Absent
Caretto	Aye
Green	Absent

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 some background regarding the bid process on the Horseshoe Reconstruction Project. Discussion ensued between board and staff. Upon motion, by Director Caretto, seconded by Vice Chairman Oxandaboure, and carried, the Governing Board approved appropriation of an additional \$679,383 from the Capital and Replacement Fund and authorizes the General Manager to negotiate and execute the contract with Bear Valley Paving for \$1,013,883.00.

Roll Call

Herrick	Aye
Oxandaboure	Aye
Caretto	Aye
Harris	Absent
Green	Absent

11. Information/Committee Reports

A. Director Caretto gave an update on the Ad-hoc Committee meeting and said it would be on the August agenda.

12. Adjournment

With no further business to come before the Governing Board, Chairman Herrick adjourned the meeting at 5:15 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