

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Special Meeting of

August 26, 2015

At

1:00 p.m.

121 Palomino Drive

Big Bear City, California

1. Call to Order

2. Pledge of Allegiance

3. Workshop (1:00 – 4:00 p.m.)

A. Strategic Planning

4. Presentations and Introduction

A. Fred Uhler – 15 Year Recognition

B. Kim Booth – 5 Year Recognition

5. Approval of the Agenda

6. Consent Calendar – All matters listed on the Consent Calendar will be enacted by one motion at the appropriate time. There will be no separate discussion of these items. If detailed discussion is necessary, any Board Member may request that an item be removed from the Consent Calendar and considered separately.

A. Minutes of Regular Meeting on June 24, 2015– Approve

B. Monthly Expenses – Informational

C. Governing Board Member Reimbursement – Approve

D. Investment Report – Informational

E. Administrative Reports for July – August 2015 – Informational

F. Resolution No. R. 06 – 2015, A Resolution of the Governing Board of the Big Bear Area

Regional Wastewater Agency Adopting the Annual Statement of Investment Policy – Approve

G. Carryover Appropriation – Approve

7. Items Removed From the Consent Calendar

8. Public Forum Response – None

9. 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

10. Old Business

- A. Review of the Construction Water Program – Discussion and Possible Action
- B. Review of Load Equalization Basin Program – Discussion and Possible Action

11. New Business

- A. Generator Repairs - Waukesha – Approve

12. Information/Committee Reports

13. 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, the 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 to view and/or print the Agenda Package