

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Regular Board Meeting
Minutes
October 28, 2015

1. Call to Order

A regular meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, October 28, 2015 at 5:00 p.m. at 121 Palomino Drive, Big Bear City, California.

Governing Board Members present: David Caretto, Liz Harrick and Rick Herrick.

Absent: John Green and Paul Terry

Staff present: Steven C. Schindler, General Manager; Fred Uhler, Plant Manager; Jennifer McCullar, Finance Manager, Sonja Kawa, HR Coordinator/Accounting Technician and Kim Booth, Administrative Assistant

Others: Ward Simmons, BB&K; Brent Ives, BHI Management Consulting and Kathie Portie, Big Bear Grizzly; Brad Welebir, RAM's and Scott Heule, Big Bear City CSD

2. Pledge of Allegiance

Chairman Caretto called the meeting to order at 5:01 p.m. with Secretary Harris leading the Pledge of Allegiance.

3. Presentations and Introduction

- A. Ms. McCullar introduced Mr. Ives with BHI Management Consulting who then went over the strategic plan
- B. Ms. McCullar introduced Mr. Welebir from RAM's where he then went over the 2015 audit that was performed; he then thanked staff for their hard work and cooperation. Upon motion by Director Herrick, seconded by Secretary Harris and carried, the Governing Board approved the Audit as presented.

Vote

Caretto	Aye
Harris	Aye
Herrick	Aye
Green	Absent
Terry	Absent

4. Approval of the Agenda

Returned to Staff

5. Consent Calendar: The Governing Board reviewed items on the Consent Calendar and returned to Staff:

- A. Minutes of Regular Meeting on August 26, 2015 – Approve
- B. Monthly Expenses – Informational
- C. Governing Board Member Reimbursement – Approve

- D. Investment Report – Informational
- E. Administrative Reports for September – October 2015 – Informational
- F. Agreement for Emergency Repair of Sewer and or Support – Approve
- G. Annual Report, Twelve Month Ended June 30, 2015
- H. Construction Water Program Update – Informational

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

- A. Load Equalization Basin Update – Returned to Staff

10. New Business

- A. Upon motion Secretary Harris, seconded by Director Herrick and carried, the Governing Board approved to Adjourn the November 25th and December 23rd Regular Board meeting and Scheduled a Special Meeting for November 20th at 4:30 p.m.

Vote

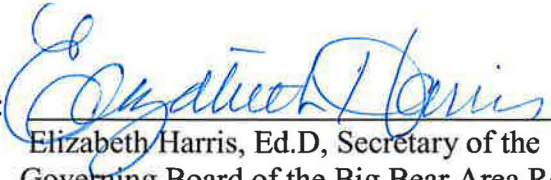
Caretto	Aye
Harris	Aye
Herrick	Aye
Green	Absent
Terry	Absent

11. Information/Committee Reports

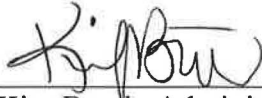
12. Adjournment

With no further business to come before the Governing Board, Chairman Caretto adjourned the meeting at 6:33 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