



Big Bear Area Regional Wastewater Agency

Regular Board Meeting Minutes

August 26, 2026 at 5:00 p.m.

121 Palomino Drive, Big Bear City, CA 92314

and 44-506 Hoomau St., Honokaa, HI 96727

Governing Board Members Present

Kendi Segovia, Chair; Larry Walsh, Vice-Chair; Rick Herrick, Director (via Zoom); John Russo, Director; and Andrew Sauer, Director

Governing Board Members Absent - None

Staff Members Present

David Lawrence, P.E., General Manager; Bridgette Burton, Assistant General Manager/Board Secretary; Christine Bennett, Finance Manager; John Shimmin, Plant Manager; and Sonja Kawa, Human Resources Coordinator/Accounting Technician

Others:

Glenn Jackin, General Manager, Big Bear City Community Services District; Reggie Lamson, General Manager, City of Big Bear Lake Department of Water and Power; Christian Sprunger, Vice-President, NHA Advisors, LLC; and Sean Sullivan, Assistant City Manager/Director of Public Works, City of Big Bear Lake

Members of the Public who Signed in:

Eileen Berne, Big Bear City; Ramona DeMarco, Erwin Lake; Patrice Duncan, Sugarloaf; Daniel Gulbranson, Big Bear Lake; Susan Guthrie, Big Bear City; Kelly Ohlson, Big Bear City; Tom Sitton, Big Bear City; and Theodore Trentman

1. Call to Order

A Regular Meeting of the Big Bear Area Regional Wastewater Agency was called to order by Chair Segovia at 5:00 p.m. on August 26, 2026 at 121 Palomino Drive, Big Bear City, CA 92314 and 44-506 Hoomau St., Honokaa, HI 96727

2. Pledge of Allegiance – Director Russo

3. Approval of Agenda

Upon motion by Director Sauer, seconded by Director Russo and carried, the Governing Board approved the agenda as presented.

Ayes: Herrick, Russo, Sauer, Segovia, Walsh

Noes: None



Big Bear Area Regional Wastewater Agency

Absent: None

Abstain: None

4. Public Forum

Public comments were heard.

5. Presentation and Introduction - None

6. Information and Committee Reports

A. General Manager's Report

The General Manager highlighted recent progress on Agency projects.

B. Greenspot Recharge Project Report

The General Manager provided an update on the revised scope, grant amendments, neighborhood outreach, and the development of the Funding and Financing Plan.

7. Consent Calendar Approved Items

A. July 29, 2026 Special Meeting Minutes

B. Monthly Disbursements Report

C. Investment Report Identifying Agency Investments and Reporting Interest Income

D. Resolution No. R. 10-2026, A Resolution of the Big Bear Area Regional Wastewater Agency Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974

E. Resolution No. R. 11-2026, A Resolution of the Big Bear Area Regional Wastewater Agency Adopting the Annual Statement of Investment Policy Upon motion by Director Russo, seconded by Chair Segovia and carried, the Governing Board approved the consent calendar as presented.

Ayes: Herrick, Russo, Sauer, Segovia, Walsh

Noes: None

Absent: None

Abstain: None

8. Items Removed from the Consent Calendar - None

9. Old Business

A. Resolution No. R. 09-2026, A Resolution of the Big Bear Area Regional Wastewater Agency Congratulating the Big Bear City Community Services District on Sixty Years of Service to the Community

The General Manager presented the item.

Upon motion by Director Sauer, seconded by Chair Segovia and carried, the Governing Board adopted Resolution No. R. 09-2026.



Big Bear Area Regional Wastewater Agency

Ayes: Herrick, Sauer, Segovia, Russo, Walsh

Noes: None

Absent: None

Abstain: None

10. New Business

- A. Resolution No. R. 12-2026, A Resolution of the Big Bear Area Regional Wastewater Agency Congratulating the City of Big Bear Lake on Forty-Six Years of Service to the Community

The General Manager presented the item.

A public comment was heard.

Upon motion by Director Herrick, seconded by Chair Segovia and carried, the Governing Board adopted Resolution No. R. 12-2026.

Ayes: Herrick, Sauer, Segovia, Russo, Walsh

Noes: None

Absent: None

Abstain: None

- B. Resolution No. R. 13-2026, A Resolution of the Big Bear Area Regional Wastewater Agency Congratulating the County of San Bernardino Community Services Area 53B on Fifty-Eight Years of Service to the Community

The General Manager presented the item.

Upon motion by Director Sauer, seconded by Director Herrick and carried, the Governing Board adopted Resolution No. R. 13-2026.

Ayes: Herrick, Sauer, Segovia, Russo, Walsh

Noes: None

Absent: None

Abstain: None

- C. Greenspot Recharge Project Funding and Financing Plan Presentation

The General Manager introduced Christian Sprunger, Vice-President, NHA Advisors, LLC, who presented the updated Funding and Financing Plan.

Public comments were heard.

Chair Segovia called a five-minute recess.

The General Manager requested a 4/5 vote on this item, as this is the voting requirement for the WIFIA loan.

Chair Segovia made a motion to direct staff to bring back the reconsideration of the WIFIA loan at the next appropriate Governing Board meeting, and to



Big Bear Area Regional Wastewater Agency

direct staff to continue pursuing the funding and financing options identified in the updated Funding and Financing Plan. Director Herrick seconded the motion. The motion did not pass.

Ayes: Herrick, Sauer, Segovia

Noes: Russo, Walsh

Absent: None

Abstain: None

During Item 10.E., Chair Segovia made a motion to reconsider the prior motion directing staff to bring back reconsideration of the WIFIA loan at the next appropriate Governing Board meeting and to continue pursuing the financing options identified in the updated Funding and Financing Plan. Director Herrick seconded the motion. The motion did not pass.

Ayes: Herrick, Sauer, Segovia

Noes: Russo, Walsh

Absent: None

Abstain: None

- D. Resolution No. R. 14-2026, A Resolution of the Big Bear Area Regional Wastewater Agency Pursuant to Government Code Section 54221 Declaring that Certain Real Property (Portion of APN 0315-253-51) Owned by the Agency, is Exempt Surplus Land, and is Being Disposed of for the Agency's Use, and Finding that Such Declaration is Exempt from Environmental Review Under the California Environmental Quality Act

The General Manager presented the item.

Public comments were heard.

Upon motion by Director Sauer, seconded by Chair Segovia and carried, the Governing Board adopted Resolution No. R. 14-2026.

Ayes: Herrick Sauer, Segovia, Russo, Walsh

Noes: None

Absent: None

Abstain: None

- E. Amendment No. 2 to the Professional Services Agreement with NHA Advisors, LLC for the WIFIA Loan Application and Financial Plan Development for Replenish Big Bear

The General Manager presented the item.

A public comment was heard.

Upon motion by Director Sauer, seconded by Chair Segovia and carried, the



Big Bear Area Regional Wastewater Agency

Governing Board approved Amendment No. 2 to the Professional Services Agreement between the Agency and NHA Advisors, LLC in the amount of \$15,000, increasing the total contract amount to \$110,000 and authorized the General Manager to negotiate and execute the contract documents.

Ayes: Herrick, Sauer, Segovia

Noes: Russo, Walsh

Absent: None

Abstain: None

F. Amendment No. 7 to the Professional Services Agreement with Tom Dodson & Associates for Environmental Services for Replenish Big Bear

The General Manager presented the item.

Upon motion by Director Herrick, seconded by Chair Segovia and carried, the Governing Board approved Amendment No. 7 to the Professional Services Agreement between the Agency and Tom Dodson and Associates in the amount of \$43,000, increasing the total contract amount to \$478,413 and authorized the General Manager to negotiate and execute the contract document.

Ayes: Herrick, Sauer, Segovia

Noes: Russo, Walsh

Absent: None

Abstain: None

11. Comments and Announcements

A. General Manager Comments - None

B. Governing Board Comments

The Governing Board expressed concern over threats made to a board member.

12. Adjournment

With no further business to come before the Governing Board, Chair Segovia adjourned the meeting at 8:14 p.m.

Attest:

A handwritten signature in blue ink, reading "Bridgette Burton", is written over a horizontal line.

Bridgette Burton, Secretary to the Governing Board
Big Bear Area Regional Wastewater Agency