

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY**

Special Meeting Replenish Big Bear Workshop Minutes

June 16, 2021 at 5:00 p.m.

121 Palomino Drive, Big Bear City, California

**1. CALL TO ORDER**

A Special Meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was called to order by Chair Miller at 5:00 p.m. on June 16, 2021, at 121 Palomino Drive, Big Bear City, California.

**BOARD MEMBERS PRESENT**

Jim Miller, Chair

Rick Herrick, Vice-Chair

Karyn Oxandaboure, Director

John Green, Director

**BOARD MEMBERS ABSENT**

David Caretto, Director

**STAFF MEMBERS PRESENT**

David Lawrence, General Manager

Jennifer McCullar, Finance Manager

John Shimmin, Plant Manager

Sonja Kawa, Human Resources Coordinator/Accounting Technician

**OTHERS**

Michael Perry, Visit Big Bear

Kathy Portie, Big Bear Grizzly

**2. PLEDGE OF ALLEGIANCE**

John Green, Director

**3. PUBLIC FORUM**

None

**4. PRESENTATIONS AND INTRODUCTIONS**

**4.A.** Resolution No. R. 08-2021, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Expressing Appreciation to David A. Caretto for Dedicated Service as a Member of Said Governing Board

Upon motion by Vice-Chair Herrick, seconded by Director Oxandaboure and carried, the Governing Board commended and congratulated David A. Caretto for his 8 years of service as a member of the Governing Board and for his dedicated leadership.

Ayes: Green, Herrick, Oxandaboure, Miller  
Noes: None  
Absent: Caretto  
Abstain: None

**4.B. Replenish Big Bear Project Update, Costs, and Funding**

The General Manager and Finance Manager presented the Replenish Big Bear Project update, costs, and funding. Discussion ensued between the Governing Board and staff regarding the cost-benefit analysis, the need for participation from other agencies, identification of additional project partners, and an MOU.

**5. ADJOURNMENT**

With no further business to come before the Governing Board, Chair Miller adjourned the meeting at 7:13 p.m.

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