

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Special Board Meeting Minutes

July 19, 2023

1. CALL TO ORDER

A Special Meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency scheduled for 2:00 p.m. on July 19, 2023 was adjourned at 2:10 p.m. due to a lack of a quorum.

BOARD MEMBERS PRESENT

Jim Miller, Vice-Chair

Bynette Mote, Director (joined at 2:11 p.m.)

BOARD MEMBERS ABSENT

John Green, Chair

Rick Herrick, Director

Larry Walsh, Director

STAFF MEMBERS PRESENT

David Lawrence, General Manager

Christine Bennett, Finance Manager

John Shimmin, Plant Manager

Sonja Kawa, Human Resources Coordinator/Accounting Technician

Bridgette Burton, Senior Management Analyst/Board Secretary

OTHERS

Ward Simmons, General Counsel, Best, Best & Krieger

Members of the public who signed in included:

Pam Balch, District Director, Office of Assemblyman Lackey, District 34

Sam Fuller, Big Bear Valley Watermaster

Marie Jauregui, Project Manager, Santa Ana Watershed Project Authority

Tom Lackey, Assemblyman, District 34

Steve Ludecke, Vice-President, Big Bear Municipal Water District

Corrine Mora, Office Manager/Field Representative, Office of Congressman Obernolte

Mary Reeves, General Manager, Big Bear City Community Services District

Mike Stephenson, General Manager, Big Bear Municipal Water District

Sean Sullivan, Deputy City Manager/Director of Public Works, City of Big Bear Lake

Erik Sund, City Manager, City of Big Bear Lake

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