

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY
SPECIAL MEETING BUDGET WORKSHOP MINUTES**

March 23, 2022

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 Herrick at 1:00 p.m. on March 23, 2022, at 121 Palomino Drive, Big Bear City, California. Members of the public attended via Zoom.

BOARD MEMBERS PRESENT

Rick Herrick, Chair
John Green, Vice-Chair
Jim Miller, Director
Bynette Mote, Director
Larry Walsh, Interim Director

BOARD MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

David Lawrence, General Manager
Jennifer McCullar, Finance Manager
John Shimmin, Plant Manager
Sonja Kawa, Human Resources Coordinator/Accounting Technician
Bridgette Burton, Management Analyst/Board Secretary

OTHERS

Frank Forbes, San Bernardino County Representative (joined at 1:02 p.m. via Zoom)
Greg Mote (via Zoom)
Shauna Pomerleau, Big Bear Hiking Adventures (via Zoom)
Mary Reeves, General Manager, Big Bear City Community Services District
(joined at 1:22 p.m. via Zoom)

2. PLEDGE OF ALLEGIANCE

Bridgette Burton, Management Analyst/Board Secretary

3. APPROVAL OF THE AGENDA

Upon motion by Director Miller, seconded by Vice-Chair Green and carried, the Governing Board approved the agenda as presented.

Ayes: Green, Miller, Mote, Walsh, Herrick
Noes: None
Absent: None
Abstain: None

4. PUBLIC FORUM

No comments

5. PRESENTATIONS AND INTRODUCTIONS

None

6. INFORMATION/COMMITTEE REPORTS

6.A. General Manager's Report

The General Manager discussed the solar production and efficiency. There is a 5% degradation included in the solar projections. Discussion ensued between the Governing Board and staff.

6.B. Finance Committee Update

Chair Herrick indicated the information and material from the meeting will be presented during this special meeting.

7. CONSENT CALENDAR

7.A. Approval of the Meeting Minutes from the February 23, 2022 Regular Meeting

7.B. Monthly Disbursements Report for February

7.C. Investment Report Identifying Agency Investments and Reporting Interest Income for February

7.D. AB 361 Open Meetings: State and Local Agencies: Teleconferences

Upon motion by Vice-Chair Green, seconded by Director Mote and carried, the Governing Board approved the Consent Calendar as presented.

Ayes: Green, Miller, Mote, Walsh, Herrick

Noes: None

Absent: None

Abstain: None

8. ITEMS REMOVED FROM THE CONSENT CALENDAR

None

9. OLD BUSINESS

None

10. NEW BUSINESS

10.A. Governing Board Committee Appointments

The Governing Board directed staff to bring this item back for consideration once the Big Bear City Community Services District appoints a permanent Board Member.

Upon motion by Interim Director Walsh, seconded by Director Miller and carried, the Governing Board permanently appointed Director Miller to the Finance Committee with all other appointments remaining the same until the Big Bear City Community Services District appoints a permanent Board Member.

Ayes: Green, Miller, Mote, Walsh, Herrick
Noes: None
Absent: None
Abstain: None

10.B. FY 2023 Draft Budget

The Finance Manager presented the Fiscal Year 2023 Draft Budget. The Governing Board directed staff to proceed with the budget process and post the Replenish Big Bear portion of the PowerPoint presentation to the Replenish Big Bear website with modifications. Discussion ensued between Governing Board and staff.

11. COMMENTS AND ANNOUNCEMENTS

11.A. General Manager Comments
None

11.B. Governing Board Member Comments
None

12. ADJOURNMENT

With no further business to come before the Governing Board, Chair Herrick adjourned the meeting at 3:57 p.m.

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