



Big Bear Area Regional Wastewater Agency

Regular Board Meeting Agenda

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

Kendi Segovia, Chair	Larry Walsh, Vice-Chair
Rick Herrick, Director	John Russo, Director
Andrew Sauer, Director	

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Forum** - Public testimony is permitted at this time on the following sections of the agenda: Presentation and Introduction, Information/Committee Reports, Consent Calendar, and any other matters within the Agency's subject matter jurisdiction that are not included on the posted agenda. If you are unsure whether your public testimony falls within the subject matter jurisdiction or which agenda item it pertains to, please contact the Board Secretary before the meeting. Each speaker is allotted a maximum of three minutes to address the Governing Board during this Public Forum. Public testimony on non-agenda items shall be limited to 30 minutes for all speakers. Please note that state law prohibits the Agency from taking action on matters not listed on the posted agenda. For items on the posted agenda, public testimony will be taken prior to the Governing Board's deliberation of each item. Each speaker will be allotted a maximum of three minutes per item. The Governing Board requests that public testimony focus specifically on BBARWA business. The Chair, by majority vote, may waive these time limitations and may rule out of order testimony that is unduly repetitious or irrelevant.
5. **Presentation and Introduction** - None
6. **Information and Committee Reports**
 - A. General Manager's Report
 - B. Greenspot Recharge Project Report
7. **Consent Calendar** - All matters listed on the Consent Calendar will be enacted by one motion at the appropriate time. There will be no separate discussion of these items. If a detailed discussion is necessary, any Governing Board Member may



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request that an item be removed from the Consent Calendar and considered separately.

- 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

8. Items Removed from the Consent Calendar

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

10. New Business – Discussion and Action Items

- 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
- 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
- C. Greenspot Recharge Project Funding and Financing Plan Presentation
- 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
- 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
- F. Amendment No. 7 to the Professional Services Agreement with Tom Dodson & Associates for Environmental Services for Replenish Big Bear



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11. Comments and Announcements

- A. General Manager Comments
- B. Governing Board Comments

12. Adjournment

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in an Agency meeting or other services offered by the Agency, please contact the Agency at (909) 584-4018. Notification at least 48 hours prior to the meeting or time when services are needed will assist Agency staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the office of the Big Bear Area Regional Wastewater Agency and are available for public inspection during normal business hours.

Visit <https://www.bbarwa.org> to view and/or print the Agenda Package.