

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY
BUDGET WORKSHOP MEETING MINUTES
February 26, 2020**

1. CALL TO ORDER

The Budget Workshop Meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was called to order by Chair Caretto at 1:01 p.m. on February 26, 2020, at 121 Palomino Drive, Big Bear City, California 92314.

BOARD MEMBERS PRESENT

David Caretto, Chair
John Green, Vice Chair
Karyn Oxandaboure, Secretary
Rick Herrick, Director
Jim Miller, 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 Tech.
Bridgette Burton, Management Analyst
Kim Booth, Administrative Assistant

2. PLEDGE OF ALLEGIANCE

Vice Chair Green

3. PRESENTATIONS AND INTRODUCTIONS

- 3.A. FY 2020 Budget Workshop**
Operational Overview
Capital Budget
FY 2020 Financial Review
Five-Year Forecast (FY 2021 – FY 2025)
FY 2021 Budget

Mr. Lawrence gave an operational overview presentation that included upcoming projects, sludge hauling, and the status of the Replenish Big Bear and Solar Projects. Discussion ensued between the Governing Board and staff.

Mr. Lawrence introduced Ms. McCullar, who provided a presentation on the Budget Overview, Capital Budget, FY 2020 Financial Review, Five-Year Forecast (FY 2021-FY 2025), and the FY 2021 Budget. Discussion ensued between the Governing Board and staff.

4. APPROVAL OF THE AGENDA

Upon motion made by Director Miller, seconded by Secretary Oxandaboure and carried, the Governing Board approved the agenda as presented.

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

5. PUBLIC FORUM RESPONSE

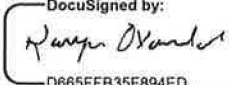
None


6. PUBLIC FORUM

No comments

7. ADJOURNMENT

With no further business to come before the Governing Board, Chair Caretto adjourned the meeting at 4:13 p.m.

DocuSigned by:

ATTEST: _____
D665FFB35F894ED...
Karyn Oxandaboure, Secretary of the Governing Board of the Big Bear Area Regional Wastewater Agency



Kim Booth, Administrative Assistant
Big Bear Area Regional Wastewater Agency