

# Big Bear Area Regional Wastewater Agency

Regular Board Meeting Minutes  
October 22, 2025 at 5:00 p.m.  
121 Palomino Drive, Big Bear City, CA 92314

## 1. Call to Order

A Regular Meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was called to order by Chair Segovia at 5:00 p.m. on October 22, 2025, at 121 Palomino Drive, Big Bear City, California.

Board Members Present: Kendi Segovia, Chair; Larry Walsh, Vice-Chair; and Rick Herrick, Director

Board Members Absent: John Russo, Director; and Andrew Sauer, Director

Staff Members Present: David Lawrence, General Manager; Christine Bennett, Finance Manager; Bridgette Burton, Administrative Services Manager/Board Secretary; and John Shimmin, Plant Manager

Others: Matt Rodrigues, Project Manager, Water Systems Consulting, Inc.; and Brad Welebir, Partner, Rogers, Anderson, Malody & Scott, LLP

Members of the public who signed in: Charlie Brewster, Big Bear Lake; Craig Brewster, Big Bear Lake; and Steve Ludecke, Big Bear City

## 2. Pledge of Allegiance – Chair Segovia

## 3. Approval of Agenda

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

Ayes: Herrick, Segovia, Walsh

Noes: None

Absent: Russo, Sauer

Abstain: None

## 4. Public Forum

Public comments were heard.

## 5. Presentation and Introduction

### a. Audit Report for the Fiscal Year End June 30, 2025

Brad Welebir, Partner at Rogers, Anderson, Malody & Scott, LLP, presented the audit report and advised that the Agency received an unmodified audit opinion, which is the highest level of assurance auditors can provide over financial statements.

**b. Replenish Big Bear Preliminary Design Report Presentation**

Matt Rodrigues, Project Manager, Water Systems Consulting, Inc., presented an overview of the Preliminary Design Report.

**6. Information/Committee Reports**

**a. General Manager's Report**

The General Manager highlighted the status of the Cactus Flats Outfall Line Repair and Force Main Projects.

**7. Consent Calendar Approved Items**

**a. Meeting Minutes from the September 24, 2025 Regular Meeting**

**b. Monthly Disbursements Report for September**

**c. Investment Report Identifying Agency Investments and Reporting Interest Income for September**

Upon motion by Director Herrick, seconded by Vice-Chair Walsh and carried, the Governing Board approved the consent calendar as presented.

Ayes: Herrick, Segovia, Walsh

Noes: None

Absent: Russo, Sauer

Abstain: None

**8. Items Removed from the Consent Calendar**

None

**9. Old Business**

None

**10. New Business – Discussion/Action Items**

**a. Annual Report for the Fiscal Year Ended June 30, 2025**

The Finance Manager presented the annual report. This was an informational only item.

A public comment was heard.

**11. Comments and Announcements**

**a. General Manager Comments**

None

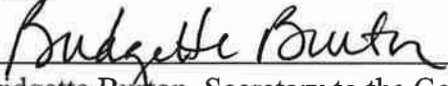
**b. Governing Board Comments**

The Governing Board reminded others that recent infrastructure projects in California are seeing costs far exceed their original estimates, highlighting the importance of careful oversight, and thanked Matt Rodrigues for the Replenish Big Bear presentation.

**12. Adjournment**

With no further business to come before the Governing Board, Chair Segovia adjourned the meeting at 7:11 p.m.

Attest:

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