Big Bear Area Regional Wastewater Agency

Special Board Meeting Minutes

September 28, 2026 at 5:00 p.m.
121 Palomino Drive, Big Bear City, CA 92314

Governing Board Members Present

Kendi Segovia, Chair; Larry Walsh, Vice-Chair; Rick Herrick, Director (joined at 5:02 p.m.); John Russo, Director; and Andrew Sauer, Director

Governing Board Members Absent - None

Staff Members Present

David Lawrence, P.E., General Manager; Bridgette Burton, Assistant General Manager/Board Secretary; John Shimmin, Plant Manager; and Sonja Kawa, Human Resources Coordinator/Accounting Technician

Others:

Glenn Jacklin, General Manager, Big Bear City Community Services District; and Sean Sullivan, Assistant City Manager/Director of Public Works, City of Big Bear Lake

Members of the Public who Signed in:

Dennis Copp, Erwin Lake; R. David, Erwin Lake; Dino DeMarco, Big Bear City; Patrice Duncan, Sugarloaf; Joan Durrent, Erwin Lake; Rita Enders, Erwin Lake; Steve Gonzalez, Erwin Lake; Daniel Gulbranson, Big Bear Lake; Kevin Hauser, Erwin Lake; Marty Hauser, Erwin Lake; Raffy Krikorian, Erwin Lake; Karen McDonald, Erwin Lake; Cory Scranton, Erwin Lake; Gayle Venegas, Erwin Lake; and Randy Young, Erwin Lake

1. **Call to Order**
   A Special Meeting of the Big Bear Area Regional Wastewater Agency was called to order by Chair Segovia at 5:00 p.m. on September 28, 2026, at 121 Palomino Drive, Big Bear City, CA 92314.
2. **Pledge of Allegiance** – Chair Segovia
3. **Approval of Agenda**
   Upon motion by Chair Segovia, seconded by Director Sauer and carried, the Governing Board approved the agenda as presented.
   Ayes: Russo, Sauer, Segovia, Walsh
   Noes: None

Absent: Herrick
Abstain: None

4. **Public Forum**
   Public comments were heard.
5. **Presentation and Introduction**
   A. Andrew Sauer 1-year Recognition
      The General Manager and Governing Board congratulated Director Sauer on one-year of service to the Agency.
6. **Information and Committee Reports**
   A. General Manager's Report
      The General Manager reported the status of Agency projects.
   B. Greenspot Recharge Project Report
      The General Manager highlighted progress on the project.
7. **Consent Calendar Approved Items**
   A. August 26, 2026 Regular Meeting Minutes
   B. Monthly Disbursements Report
   C. Investment Report Identifying Agency Investments and Reporting Interest Income
   D. Carryover Appropriations
      Upon motion by Director Herrick, seconded by Chair Segovia and carried, the Governing Board approved the consent calendar as presented.
      Ayes: Herrick, Russo, Sauer, Segovia, Walsh
      Noes: None
      Absent: None
      Abstain: None
8. **Items Removed from the Consent Calendar** - None
9. **Old Business** - None
10. **New Business**
    A. Reallocate $43,797 in the Capital Budget from the Collection System Master Plan to the Wastewater Treatment and Outfall Line Master Plan
       The General Manager provided a description of the work for both Master Plans and the reason for the reallocation.
       Public comments were heard.
       Upon motion by Director Herrick, seconded by Chair Segovia and carried, the Governing Board approved the reallocation of $43,797 in the Capital Budget from the Collection System Master Plan to the Wastewater Treatment and

Outfall Line Master Plan.

Ayes: Herrick, Russo, Sauer, Segovia, Walsh
Noes: None
Absent: None
Abstain: None

11. Comments and Announcements

A. General Manager Comments - None

B. Governing Board Comments

Governing Board comments included concerns regarding potential increases to the overall cost of the Greenspot Recharge Project, the total interest cost of financing the project, and the importance of intergenerational equity.

12. Adjournment

With no further business to come before the Governing Board, Chair Segovia adjourned the meeting at 6:02 p.m.

Attest:

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