

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Special Board Meeting Minutes

July 6, 2023

1. CALL TO ORDER

A Special Meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was called to order by Vice-Chair Miller at 9:00 a.m. on July 6, 2023 at 121 Palomino Drive, Big Bear City, California.

BOARD MEMBERS PRESENT

Jim Miller, Vice-Chair
Bynette Mote, Director
Larry Walsh, Director

BOARD MEMBERS ABSENT

John Green, Chair
Rick Herrick, Director

STAFF MEMBERS PRESENT

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

OTHERS

Members of the public who signed in included:
None

2. PLEDGE OF ALLEGIANCE

Director Walsh

3. APPROVAL OF AGENDA

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

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

4. **PUBLIC FORUM**

None

5. **CLOSED SESSION**

- 5.A. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957(b)(1)
Title: General Manager

The Governing Board entered closed session at 9:01 a.m. The meeting was reconvened at 10:26 a.m. There was no reportable action.

6. **ADJOURNMENT**

With no further business to come before the Governing Board, Vice-Chair Miller adjourned the meeting at 10:27 a.m.

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