

Big Bear Area Regional Wastewater Agency

Special Board Meeting Minutes
April 27, 2026 at 9:00 a.m.
121 Palomino Drive, Big Bear City, CA 92314

1. Call to Order

A Special Meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was called to order by Chair Segovia at 9:00 a.m. on April 27, 2026 at 121 Palomino Drive, Big Bear City, California.

Board Members Present: Kendi Segovia, Chair; Larry Walsh, Vice-Chair; Rick Herrick (joined at 9:02 a.m.), Director; John Russo (stepped away at 9:54 a.m., returned at 9:55 a.m.; stepped away at 10:54 a.m., returned at 10:55 a.m.), Director; and Andrew Sauer, Director

Board Members Absent: None

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

Others: Laine Carlson, Vice-President, Water Systems Consulting, Inc., Jared Cheek, General Manager, Big Bear Municipal Water District; Glenn Jacklin, General Manager, Big Bear City Community Services District; Matt Rodrigues, Senior Engineer, Water Systems Consulting, Inc., Ward Simmons, Partner, Best Best & Krieger, LLP; and Sean Sullivan, Assistant City Manager/Director of Public Works, City of Big Bear Lake

Members of the public who signed in: Joe Cylwik, Fawnskin; Joyce Crist, Big Bear City; and John Saunders, Fawnskin and Big Bear City

2. Pledge of Allegiance – Director Sauer

3. Approval of Agenda

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

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

4. Public Forum

Public comments were taken during Item 5.

5. New Business – Discussion/Action Items

- a. Replenish Big Bear Presentation: Current Scope and Financial Impacts, Greenspot Recharge Alternative, Potential Grant Impacts, and Questions for the Board

Staff and Water Systems Consulting, Inc. presented an overview of Replenish Big Bear, comparing the current scope with the Greenspot Recharge Area alternative, including capital and O&M costs, rate and debt impacts, regulatory considerations, and grant eligibility.

Public comments were heard.

Upon motion by Director Herrick, seconded by Chair Segovia and carried, the Governing Board approved moving forward with the modified Greenspot Recharge Area alternative.

Ayes: Herrick, Sauer, Segovia

Noes: Walsh, Russo

Absent: None

Abstain: None

6. Closed Session

- a. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8

Property: 2190 State Lane, APN: 0315-253-51

Agency Negotiator: General Manager David Lawrence

Negotiating Parties: Woll BBE, LLC


Under Negotiation: Price and Terms of Payment

The Governing Board entered closed session at 11:35 a.m. and reconvened at 12:01 p.m. with no reportable action.

7. Adjournment

With no further business to come before the Governing Board, Chair Segovia adjourned the meeting at 12:02 p.m.

Attest:



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