

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
SPECIAL BOARD MEETING MINUTES
July 30, 2020

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 Green at 5:00 p.m. on July 30, 2020. Chair Green confirmed the Governing Board meeting was conducted pursuant to California Government Code Section 54953 and Governor Newsome's Executive Order N-25-20 and N-29-20. No Board Member expressed doubt that the Board Members participating by teleconference were not so.

BOARD MEMBERS PRESENT

John Green, Chair
Jim Miller, Vice Chair
Karyn Oxandaboure, Secretary
David Caretto, Director
Rick Herrick, Director

BOARD MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

David Lawrence, General Manager
Jennifer McCullar, Finance Manager
John Shimmin, Plant Manager
Bridgette Burton, Management Analyst

OTHERS PRESENT

Ward Simmons, Best, Best & Krieger, LLP

2. PLEDGE OF ALLEGIANCE

Dispensed

3. PRESENTATIONS AND INTRODUCTIONS

None

4. APPROVAL OF THE AGENDA

Upon motion by Director Caretto, seconded by Director Herrick and carried, the Governing Board approved the agenda as presented.

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

5. **CONSENT CALENDAR**

None

6. **ITEMS REMOVED FROM THE CONSENT CALENDAR**

None

7. **PUBLIC FORUM RESPONSE**

None

8. **PUBLIC FORUM**

No comments

9. **OLD BUSINESS**

None

10. **NEW BUSINESS**

10.A. BBARWA Solar Project – Environmental Studies and Grading Work

Mr. Lawrence presented information regarding the cost savings analysis, PPA, and ground lease. The next step in the project is to begin the environmental studies and Notice Inviting Bids for the grading work. Discussion ensued between the Governing Board and staff.

Upon motion by Director Herrick, seconded by Director Caretto and carried, the Governing Board appropriated \$28,500 for the Project environmental studies and authorized the General Manager to proceed with the Notice Inviting Bids for the Pond 5 Grading Work.

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

11. **INFORMATION/COMMITTEE REPORTS**

11.A. Adjourn August Board Meeting

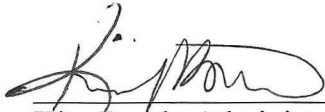
Discussion ensued between the Governing Board and staff with the decision to adjourn the August Board Meeting.

12. **ADJOURNMENT**

With no further business to come before the Governing Board, Chair Green adjourned the meeting at 5:41 p.m.

ATTEST: 

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