

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY (BBARWA);
BIG BEAR CITY COMMUNITY SERVICES DISTRICT (BCCSD);
CITY OF BIG BEAR LAKE, DEPARTMENT OF
WATER AND POWER (DWP);
BIG BEAR MUNICIPAL WATER DISTRICT (BBMWD)
AND BEAR VALLEY BASIN GROUNDWATER
SUSTAINABILITY AGENCY
WORKSHOP
MINUTES
July 17, 2018**

1. Call to Order

A workshop with Big Bear Area Regional Wastewater Agency; Big Bear City Community Services District; City of Big Bear Lake, Department of Water and Power; Big Bear Municipal District and Bear Valley Basin Groundwater Sustainability Agency was held on Tuesday, July 17, 2018 at 1:30 p.m. at 121 Palomino Drive, Big Bear City, California.

Board Members present: John Green, BCCSD; David Caretto, BBARWA; Liz Harris, BBARWA; Rick Herrick, BBARWA; Karyn Oxandaboure, BCCSD; Vince Smith, BBMWD; Frank Howes, BBMWD; Bob Ludecke, BBMWD; Larry Walsh, BCCSD; John Russo, BCCSD; V. Don Smith, City of Big Bear Lake, DWP; Bob Tarras, City of Big Bear Lake, DWP; Alan Lee, City of Big Bear Lake, DWP; and Barbara Willey, City of Big Bear Lake, DWP

Absent: Charlie Brewster, BBMWD; John Eminger, BBMWD; Al Ziegler, BCCSD and Craig Hjorth, City of Big Bear Lake, DWP.

Staff members present: David Lawrence, BBARWA; Jennifer McCullar, BBARWA; Jan Guy, BBARWA; Kim Booth, BBARWA; Brittany Lamson, BBMWD; Mike Stephenson, BBMWD; Mary Reeves, BCCSD; Morgan Szabad, BCCSD; Jerry Griffith, BCCSD; Nathan Zamorano, BCCSD; Reginald Lamson, City of Big Bear Lake, DWP; Danielle McGee, City of Big Bear Lake, DWP and Jack Roberts, City of Big Bear Lake, DWP.

Others: Laine Carlson, WSC; Chris Deiter, WSC; Jeff Szytel, WSC; Holly Tichenor, WSC; Matt Rodriguez, WSC and Richard Stanton, Big Bear City.

2. Pledge of Allegiance

Rick Herrick called the meeting to order at 1:30 p.m. and lead the Pledge of Allegiance.

3. Public Comment on Agenda Items Only – The Public Comment portion of the meeting is an opportunity for members of the public to directly address the Governing Board on matters on the agenda.

4. Presentation and introductions

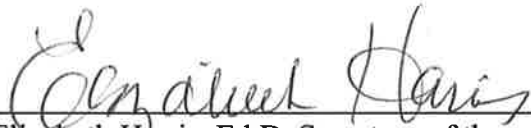
A. Mr. Lawrence introduced each General Manager, they then introduced their board and staff. Ms. Carlson presented the background of the Bear Valley Water Sustainability Project and where the project stands as of today. Mr. Szytel presented a program

charter overview and explained that the general managers of each agency should head this project. It should be one page with a vision, mission, goal, objectives, guiding principles and all agencies should sign. Ms. Tichenor presented branding, communication and outreach. It was discussed to have a presentation with all board members quarterly to give updates on where the project is. Ms. Carlson went over Phase 1 activities overview. 10 Minute Break. Ms. Carlson went over key funding opportunities: grant opportunities as well as possible low interest loans and the deadlines on when applications are due. Mr. Syztel went over Governance Process and who will be responsible for O & M cost. Ms. Carlson went over progress reporting and updating on progress along with updates regarding grant funding. A press release should go out soon and would like to have it combined with the solar project.

5. Adjournment

With no further business the special meeting was adjourned at 3:46 p.m.

ATTEST:


Elizabeth Harris, Ed.D, Secretary of the
Governing Board of the Big Bear Area Regional
Wastewater Agency



Kim Booth, Administrative Assistant
Big Bear Area Regional Wastewater Agency