

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT;  
BIG BEAR AREA REGIONAL WASTEWATER AGENCY;  
BIG BEAR MUNICIPAL WATER DISTRICT;  
BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY AND  
CITY OF BIG BEAR LAKE, DEPARTMENT OF WATER AND POWER  
WORKSHOP – JULY 17, 2018**

**CALL TO ORDER**

The Board of Directors of the of the Big Bear City Community Services District; Big Bear Area Regional Wastewater Agency; Big Bear Municipal Water District; Bear Valley Basin Groundwater Sustainability Agency and City of Big Bear Lake, Department of Water and Power held a special meeting on Tuesday, July 17, 2018 at 1:30 p.m. at 121 Palomino Drive, Big Bear City, California 92314.

BBARWA Chairman Rick Herrick called the meeting to order and led the Pledge of Allegiance.

**CSD BOARD MEMBERS PRESENT**

John Green, Karyn Oxandaboure, John Russo, Larry Walsh were present.

**BOARD MEMBERS ABSENT**

Al Ziegler was absent.

**OTHERS PRESENT**

MEMBERS OF THE PUBLIC included: Richard Stanton.

DISTRICT EMPLOYEES included: Jerry Griffith, Water Superintendent; Nathan Zamorano, Sewer Superintendent; Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

**OPEN SESSION:**

- A. Bear Valley Water Sustainability Project – Presentation and Discussion

The General Managers from Big Bear City Community Services District, Bear Area Regional Wastewater Agency, Big Bear Municipal Water District, City of Big Bear Lake, Department of Water and Power introduced their Board members and staff in attendance. Laine Carlson, of Water Systems Consulting, Inc. (WSC), provided an overview of the topics to be discussed on the agenda. Staff from WSC delivered an informational presentation on the Bear Valley Water Sustainability Project including the program overview, program charter, branding, communications and outreach,

various phase 1 activities, potential funding opportunities, and the governance process. WSC staff along with the Board and General Managers from each agency answered questions and discussed the above mentioned topics.

**PUBLIC COMMENT**

Public comments were heard.

**ADJOURNMENT**

By consensus of the Board, the meeting was adjourned at 3:46 p.m.



Morgan Szabad, Secretary of the Board  
Big Bear City Community Services District