

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT;  
BIG BEAR AREA REGIONAL WASTEWATER AGENCY;  
BIG BEAR MUNICIPAL WATER DISTRICT;  
CITY OF BIG BEAR LAKE, DEPARTMENT OF WATER AND POWER  
REPLENISH BIG BEAR WORKSHOP – JUNE 23, 2021**

**CALL TO ORDER**

The Board of Directors of the Big Bear City Community Services District; Big Bear Area Regional Wastewater Agency; Big Bear Municipal Water District; and City of Big Bear Lake, Department of Water and Power held a special meeting Replenish Big Bear Workshop on Wednesday, June 23, 2021 at 1:00 p.m. via tele-conference and in-person at 121 Palomino Drive, Big Bear City, California 92314.

The meeting was called to order at 1:00 p.m. and members in attendance led the Pledge of Allegiance.

**CSD BOARD MEMBERS PRESENT**

John Green, Karyn Oxandaboure, John Russo, Larry Walsh, and Al Ziegler were present.

**BOARD MEMBERS ABSENT**

No Board members were absent.

**OTHERS PRESENT**

MEMBERS OF THE PUBLIC included: Frank Forbes, Greg Mote, Bruce Wood, Sean Sullivan, Ken Simonds, Troy Bemisdarfer, John Kosmatka, Sonja Kawa, Robert Hendricks, and Sarah Mendoza.

DISTRICT EMPLOYEES included: Kaylyn Johnson, Customer Service Representative; Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

**OPEN SESSION:**

- A. Replenish Big Bear Project update, costs, and funding – Presentation and Introduction

The Board members and 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 themselves. An informational presentation on the Replenish Big Bear Project including lake impact and levels, project costs and funding, contributions, a timeline for the project, and the need to create a Memorandum of Understanding amongst the beneficiaries. Board members 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 2:47 p.m.

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