

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
BOARD OF WATER AND POWER COMMISSIONERS
August 3, 2018

OPEN SESSION

A Special Meeting of the City of Big Bear Lake, Department of Water and Power Board of Water and Power Commissioners was called to order at 1:00 PM on August 3, 2018 by Chair Smith at 41972 Garstin Drive, Big Bear Lake, California 92315.

BOARD MEMBERS PRESENT:

Don Smith, Chair
Bob Tarras, Vice Chair
Craig Hjorth, Treasurer
Barbara Willey, Commissioner

BOARD MEMBERS EXCUSED:

Alan Lee, Commissioner

PLEDGE OF ALLEGIANCE

Barbara Willey, Commissioner

PUBLIC FORUM

No public comments.

1. DISCUSSION/ACTION ITEMS

1.1 Resolution No. DWP 2018-20 – DWR Grant Funding Application for 2017 Sustainable Groundwater Planning Grant Program

Board reviewed and discussed the Prop 1 grant funding application.

Motion made by Treasurer Hjorth, seconded by Vice Chair Tarras and carried 4-0 to adopt Resolution No. DWP 2018-20, approving the DWR Grant Funding Application for 2017 Sustainable Groundwater Planning Grant Program.

AYES: Hjorth, Smith, Tarras, Willey

NOES: -

ABSTAIN: -

1.2 Resolution No. DWP 2018-21 – Requesting City Council Adopt a Resolution Declaring the Intent to Reimburse DWP Expenditures

Board reviewed and discussed requesting the City Council adopt a resolution declaring the intent to reimburse DWP expenditures for the USDA project funding.

Motion made by Vice Chair Tarras, seconded by Treasurer Hjorth and carried 4-0 to adopt Resolution No. DWP 2018-21, requesting the City Council adopt a resolution declaring the intent to reimburse DWP for expenditures related to the USDA funded pipeline replacement project.

AYES: Hjorth, Smith, Tarras, Willey

NOES: -

ABSTAIN: -

1.3 Resolution No. DWP 2018-22 – Authorizing the DWP General Manager to Sign the USDA Letter of Intent to Meet Conditions and Request for Obligation of Funds

Board reviewed and discussed giving the GM authority to sign the USDA Letter of Intent to Meet Conditions and Obligation for Funds.

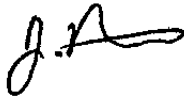
Motion made by Vice Chair Tarras, seconded by Treasurer Hjorth and carried 4-0 to adopt Resolution No. DWP 2018-22, Authorizing the DWP General Manager to Sign the USDA Letter of Intent to Meet Conditions and Request for Obligation of Funds.

AYES: Hjorth, Smith, Tarras, Willey

NOES: -

ABSTAIN: -

No additional business came before the Board. At 1:08 PM Chair Smith adjourned the meeting.



Jack P. Roberts, Board Secretary
DWP Board of Commissioners

Approved at meeting dated: 8/28/2018