

**DEPARTMENT OF WATER & POWER
BOARD OF COMMISSIONERS
MINUTES OF A SPECIAL BOARD MEETING
MARCH 17, 2008**

A Special meeting of the Board of Commissioners of the Department of Water & Power, City of Big Bear Lake, was called to order at 1 p.m., by Chairwoman Foulkes, in the DWP Board Room, at 41972 Garstin Drive, Big Bear Lake, California.

FLAG SALUTE: Fred Miller, Vice Chairman

BOARD MEMBERS PRESENT: Steve Foulkes, Chairman
Fred Miller, Vice Chairman
Bill Giamarino, Treasurer
Barbara Willey, Board Member
Bob Tarras, Board Member

BOARD MEMBERS EXCUSED: None

ITEM NO. 2 – Agenda Approval

Motion made by Board Member Tarras, seconded by Vice Chairman Miller, and carried 5-0 to approve the Agenda as presented.

ITEM NO. 3 – Public Forum

No one from the public wished to speak.

ITEM NO. 4 – Comprehensive Rate Study

Jennifer McCullar reviewed the amended changes to the Agreement for Professional Services from HDR Engineering, Inc., which included the Scope of Work for the Comprehensive Rate Study. There was general discussion between the Board and staff.

One member of the public, Dixie Allison, commended and thanked the Board for the good job they did in clarifying the Rate Study Proposal.

Motion made by Board Member Willey, seconded by Treasurer Giamarino, and carried 5-0 to authorize staff to proceed with the amended comprehensive rate study as outlined in the Agreement with HDR, in an amount not to exceed \$62,720.

Chairman Foulkes adjourned the meeting for a break at 1:29 p.m

Chairman Foulkes reconvened the meeting at 1:40 p.m.

ITEM NO. 5 – Closed Session

PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957

Title: General Manager

Into Closed Session at 1:40 p.m.

Out of Closed Session at 2:42 p.m.

ITEM NO. 6 – Open Session

Into Open Session at 2:43 p.m.

ITEM NO.7 - Adjourn

No further business came before the Board. Chairman Foulkes adjourned the meeting at 2:43 p.m.

Robyn Bratton
Secretary to the Board

Approved at meeting dated: 5/27/08