

**DEPARTMENT OF WATER & POWER
BOARD OF COMMISSIONERS
MINUTES OF A SPECIAL BOARD MEETING
APRIL 21, 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 8 a.m., by Chair Foulkes, in the Executive Conference Room, at City Hall, 39707 Big Bear Boulevard, Big Bear Lake, California.

BOARD MEMBERS PRESENT: Steve Foulkes, Chair
Fred Miller, Vice Chair
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 Treasurer Giamarino, and carried 5-0 to approve the Agenda as presented.

ITEM NO. 3 – Public Forum

No one from the public was present.

ITEM NO. 4 – CLOSED SESSION

PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957

Title: General Manager

Into Closed Session at 8:05 a.m.

Out of Closed Session at 1 p.m.

ITEM NO. 5 - OPEN SESSION

Into Open Session at 1 p.m. – No reportable action taken.

ITEM NO. 6 – Adjourn

No further business came before the Board. Chair Foulkes adjourned the meeting at 1:01 p.m.

Robyn Bratton

Robyn Bratton
Secretary to the Board

Approved at meeting dated: 5/27/08