



Service, Quality, Community

**BOARD OF WATER AND POWER COMMISSIONERS
REGULAR MEETING AGENDA
March 28, 2023
9:00 AM**

**CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
41972 GARSTIN DRIVE
BIG BEAR LAKE, CALIFORNIA 92315
WWW.BBLDWP.COM**

BOARD MEMBERS

Bob Tarras, Chair
Barbara Willey, Vice-Chair
Craig Hjorth, Treasurer
Joe Cylwik, Commissioner
Jim Smith, Commissioner

This meeting will be held by Zoom and in person at the DWP Office at 41972 Garstin Drive, Big Bear Lake, CA 92315 and at 263 Teakwood Drive, Big Bear Lake, CA 92315.

ZOOM ACCESS INFORMATION

This meeting will be available at <https://us02web.zoom.us/j/87109153193>

Password: bigbear

Meeting ID: 871 0915 3193

You may also call into the meeting by dialing one of the phone numbers below, entering the meeting ID, and entering the password.

Meeting ID: 871 0915 3193

Password: 4284339

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

OPEN SESSION

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

All remarks shall be addressed to the Board as a body only. There is a three-minute maximum time limit when addressing the Board. Please note that California law prohibits the Board from taking action on any item not appearing on the agenda.

INTRODUCTION

Danny Ent, Water Superintendent, to present DWP's newest piece of equipment, Case 580 SN WT Backhoe, approved by the Board at the September 27, 2022 Board Meeting.

1. CONSENT CALENDAR

- 1.1 Approve Minutes of the Regular Board Meeting Dated February 28, 2023**

2. ITEMS REMOVED FROM CONSENT CALENDAR

3. DISCUSSION/ACTION ITEMS

3.1 Authenticate Check Register 02/01/2023 to 02/28/2023

Board to review and authenticate the February 2023 check register.

3.2 Capacity Charges and Meter Installation Fees Adjustment

Board to review and consider approving the Capacity Charges and Meter Installation Fees Adjustment.

3.3 Adopt Statutory Exemption and File Notice of Exemption as the Appropriate CEQA Environmental Determination for the 2023 Pipeline Replacement Project

Board to review and consider adopting a statutory exemption and file notice of exemption as the appropriate CEQA environmental determination for the 2023 Pipeline Replacement Project.

3.4 Award Contract to Borden Excavating, Inc. for the 2023 Pipeline Replacement Project

Board to review and consider approving a contract with Borden Excavating, Inc. for the 2023 Pipeline Replacement Project.

3.5 Award Contract to DDH Apple Valley Construction for the Wolf Pipeline Replacement Project

Board to review and consider approving a contract with DDH Apple Valley Construction for the Wolf Pipeline Replacement Project.

3.6 Award Agreement with Altertech Solutions, LLC for Phase 2 Cityworks Implementation Services

Board to review and consider approving an agreement with Altertech Solutions, LLC for Phase 2 Cityworks Implementation Services.

3.7 Resolution DWP No. 2023-XX – Final Implementation of the Classification and Total Compensation Study

Board to review and consider adopting Resolution DWP No. 2023-XX approving the final implementation of the Classification and Total Compensation Study.

3.8 Garstin Water Operations Facility Project Financial Plan and Amendment No. 3 to WLC's Agreement

Board to review and considering approving the Garstin Water Operations Facility Project Financial Plan and Amendment No. 3 to WLC's Agreement.

3.9 Management Reports

3.10 Board Member Reports

4. BOARD FOLLOW-UP ITEMS

4.1 Board Follow-Up Items

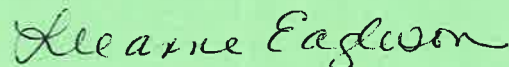
5. CLOSED SESSION

5.1 Closed Session Pursuant to Section 54957, Public Employee Performance Evaluation

Title: General Manager

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 24th of March 2023.



Leeanne Eagleson, Board Secretary, DWP Board of Commissioners

The City of Big Bear Lake, Department of Water and Power strives to make all of its public meetings accessible to everyone. If you need any special assistance or disability-related accommodation in order to participate in this meeting, please contact the Board Secretary at (909) 866-5050. Notification 48 hours prior to the meeting will enable the DWP to make reasonable arrangements to ensure accessibility to this meeting.

We are an equal opportunity provider and employer.