



Service, Quality, Community

**BOARD OF WATER AND POWER COMMISSIONERS
REGULAR MEETING AGENDA
September 26, 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 at the DWP Office at 41972 Garstin Drive, Big Bear Lake, CA 92315,
1037 Brush Creek Road, Glade Valley, NC, 28627, 41775 Garstin Dr. Big Bear Lake, CA 92315 and by Zoom.**

ZOOM ACCESS INFORMATION

This meeting will be available at: <https://us02web.zoom.us/j/86578339173>

**Passcode: bigbear
Meeting ID: 865 7833 9173**

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

**Meeting ID: 865 7833 9173
Passcode: 4529117**

- +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.

ACKNOWLEDGEMENT

Roxann Abrahamson, Utility Technician, to be presented with a 5-year Service Award.

1. CONSENT CALENDAR

- 1.1 Approve Minutes of the Regular Board Meeting Dated August 22, 2023**
- 1.2 Notice of Completion for the Grout Creek Emergency Pipeline Replacement Project**

2. ITEMS REMOVED FROM CONSENT CALENDAR

3. DISCUSSION/ACTION ITEMS

3.1 Replenish Big Bear Presentation

Presentation on the status and progress of the Replenish Big Bear Project.

3.2 Resolution No. DWP 2023-XX – Amendment No. 1 to the Replenish Big Bear Funding Letter of Intent

Board to review and consider adopting Resolution No. DWP 2023-XX approving Amendment No. 1 to the Replenish Big Bear Funding Letter of Intent.

3.3 Authenticate Check Register 08/01/2023 to 08/31/2023

Board to review and authenticate the August 2023 check register.

3.4 Resolution No. DWP 2023-XX – USBR Grant Application for Division No. 9 Well Pump Equipping Project

Board to review and consider adopting Resolution No. DWP 2023-XX approving USBR Grant Application for the Division No. 9 Well Pump Equipping Project.

3.5 Resolution No. DWP 2023-XX – Amendments to Policy #2019-01 Capital Asset Accounting Policy and Procedures

Board to review and consider adopting Resolution No. DWP 2023-XX amending Policy #2019-01 Capital Asset Accounting Policy and Procedures.

3.6 Amendment No. 1 to Tom Dodson’s FY 2023/24 On-Call Services Agreement for the North Shore Pipeline Replacement Project

Board to review and consider approving Amendment No. 1 to Tom Dodson’s FY 2023/24 On-Call Services Agreement for the North Shore Pipeline Replacement Project.

3.7 Management Reports

3.8 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 applicable legal requirements. Dated this 22nd of September 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.