

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
BOARD OF WATER AND POWER COMMISSIONERS
February 9, 2023

OPEN SESSION

A special Meeting of the City of Big Bear Lake, Department of Water and Power (DWP) Board of Commissioners was called to order at 10:00 a.m. on February 9, 2023 by Chair Bob Tarras.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS EXCUSED

Jim Smith, Commissioner

PLEDGE OF ALLEGIANCE

Bob Tarras, Chair

1. DISCUSSION ITEMS

1.1 23/24 through 27/28 Fiscal Year Rate Study

Chair Tarras inquired if the Study is falling behind schedule. Reggie Lamson, General Manager, responded that the Water Rate Study is on schedule for implementation on July 14, 2023. The other studies will not be ready for implementation this July and are behind schedule. Chair Tarras asked if there were other changes besides the clarification regarding the Replenish Big Bear Project. Reggie responded no; only formatting revisions. Vice-Chair Willey stated that she thought the Joint Workshop with the City Council went well. Commissioner Cylwik stated that he watched the Joint Workshop on-line.

Motion made by Treasurer Hjorth, seconded by Vice-Chair Willey, and carried 4-0 to approve the Raftelis – Water Rate Study Final Report and authorize staff to proceed with the actions required under Article XIII D of the California Constitution, including preparing and mailing the required notice of the public hearing that will allow ratepayers the opportunity and forum in which to protest the proposed adjustments to water rates.

AYES: Cylwik, Hjorth, Tarras, Willey

NOES: -

ABSTAIN: -

At 10:07 a.m., Chair Tarras adjourned the open session.

At 10:09 a.m., Chair Tarras open the closed session.

2. CLOSED SESSION

2.1 Closed Session Pursuant to Section 54957(b)(1), Public Employee Performance Evaluation

Title: General Manager

At 10:43 a.m., Chair Tarras called for a break.

At 10:55 a.m., Chair Tarras resumed the closed session.

At 11:02 a.m., Chair Tarras adjourned the closed session with no reportable action.

ADJOURNMENT

No additional business came before the Board. At 11:02 a.m., Chair Tarras adjourned the meeting.



Leeanne Eagleson, Management Analyst/Board Secretary