

**MINUTES OF A SPECIAL BOARD MEETING**  
**CITY OF BIG BEAR LAKE,**  
**DEPARTMENT OF WATER AND POWER**  
**BOARD OF WATER AND POWER COMMISSIONERS**  
**April 11, 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 April 11, 2023 by Chair Bob Tarras.

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS EXCUSED**

Joe Cylwik, Commissioner

**PLEDGE OF ALLEGIANCE**

Bob Tarras, Chair

**1. PUBLIC HEARING**

The Board conducted a public hearing on the proposed water rates for fiscal years 2023/2024 through 2027/2028. No public attend the Public Hearing. A majority protest vote of the identified parcel owners for water rates would equal 7,965. The Board received two (2) written protests and therefore a majority protest vote did not exist. The Board considered Resolution No. DWP 2023-04 – Adopting Adjustments to DWP’s Rates, Charges, and Fees for Water Service and Requesting Approval by the City Council.

**1.1 Resolution No. DWP 2023-04 - DWP Water Rates for Fiscal Years 2023/2024 through 2027/2028**

*Motion made by Vice-Chair Willey, seconded by Commissioner Smith.*

*A roll call vote was conducted for Resolution No. DWP 2023-04 - DWP Water Rates for Fiscal Years 2023/2024 through 2027/2028.*

*Commissioner Willey: Aye*

*Commissioner Hjorth: Aye*

*Commissioner Smith: Aye*

*Board Chair, Commissioner Tarras: Aye*

*The resolution was adopted by a vote of four (4) to zero (0).*

*Adopting Resolution No. DWP 2023-04 – Adopting Adjustments to the DWP’s Rates, Charges, and Fees for Water Service and Requesting Approval by the City Council.*

**ADJOURNMENT**

No additional business came before the Board. At 10:17 a.m., Chair Tarras adjourned the meeting.



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Leeanne Eagleson, Management Analyst/Board Secretary