

MINUTES OF A REGULAR ADJOURNED BOARD MEETING
CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
BOARD OF WATER AND POWER COMMISSIONERS
May 27, 2022

OPEN SESSION

A Regular Adjourned Meeting of the City of Big Bear Lake, Department of Water and Power (DWP) Board of Commissioners was called to order at 9:00 a.m. on May 27, 2022, by Chair Bob Tarras.

BOARD MEMBERS PRESENT

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

PLEDGE OF ALLEGIANCE

Bob Tarras, Chair

5. PUBLIC HEARING

5.1 RESOLUTION No. DWP 2022-XX - DWP - FY 2022/23 Budget

Chair Tarras opened the Public Hearing at 9:01 a.m.

Motion made by Treasurer Hjorth, seconded by Vice-Chair Willey, and carried 5-0 to forego presentation of the FY 2022/23 Budget..

AYES: Cylwik, Hjorth, Smith, Tarras, Willey

NOES: -

ABSTAIN: -

Chair Tarras closed the Public Hearing at 9:02 a.m

Motion made by Vice-Chair Willey, seconded by Treasurer Hjorth, and carried 5-0 to adopt Resolution No. DWP 2022-11 adopting the DWP Budget for Fiscal Year 2022/23..

AYES: Cylwik, Hjorth, Smith, Tarras, Willey

NOES: -

ABSTAIN: -

ADJOURNMENT

No additional business came before the Board. At 9:04 a.m., Chair Tarras adjourned the meeting.



Leeanne Eagleson, Management Analyst/Board Secretary