



**REGULAR MEETING AGENDA
CITY OF BIG BEAR LAKE
DEPARTMENT OF WATER AND POWER
BOARD OF COMMISSIONERS
MAY 22, 2012 – 9 AM
41972 GARSTIN DRIVE
BIG BEAR LAKE, CA 92315**

PUBLIC COMMUNICATIONS

The public may address the Board by completing a speaker card and submitting it to the Board Secretary. Speaker cards are located on the table in the back of the Board room. During “Public Forum,” your name will be called. Please step up to the podium and give your name and city of residence for the record before proceeding. All remarks shall be addressed to the Board as a body only. No person other than a member of the Board and the person having the floor shall enter into any discussion without the permission of the presiding officer. Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the Department of Water, City of Big Bear Lake. There is a three minute maximum time limit when addressing a respective board.

PLEASE NOTE: Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the DWP office at 41972 Garstin Drive, Big Bear Lake, CA, during normal business hours.

If you are disabled in any way and need accommodation to participate in the meeting, please call Diego Chavez, Board Secretary, at (909) 866-5050 for assistance so the necessary arrangements can be made.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

1. CONSENT CALENDAR

- 1.1 Approve Minutes of Regular Board Meeting Dated 4/24/12**
- 1.2 Notice of Completion for Arrastre Creek Test Hole, Boart Longyear Company**
- 1.3 Notice of Completion for Rine Hart Test Hole and Sawmill Canyon Well, Bakersfield Well and Pump Company**
- 1.4 Notice of Completion for 2010 USDA Pipeline Projects Contract 1, Pyramid Building & Engineering, Inc.**
- 1.5 Notice of Completion for 2010 USDA Well Equipping Projects Contract 3, Pyramid Building & Engineering, Inc.**

ITEMS REMOVED FROM THE CONSENT CALENDAR

OPEN SESSION

2. DISCUSSION/ACTION ITEMS

2.1 Check Register: 4/01/12 – 4/30/12

Board to review and consider authenticating check register for April 2012.

2.2 Financial Data – April 2012

Board to review financial data for April 2012.

2.3 The Furman Group Contract

Board to review presentation with Sean Taylor of The Furman Group.

2.4 USDA Projects Update

Board to receive USDA projects update from Water Resource Manager La Haye.

2.5 Resolution No. DWP 2012-07 Adopting the Final Fiscal Year 2012/13 Budget

Board to review and consider adopting the final Fiscal Year 2012/13 Budget.

2.6 Award Contract to Lowest Responsive Bidder for the 2012 USDA Well Equipping Project 6B: Division Well No. 8 and Magnolia Well

Board to review and consider awarding 2012 USDA Well Equipping Project 6B.

2.7 Lehman Brothers Claim

Board to review and consider new offer to monetize Lehman Brothers claim.

2.8 Proposed Revision to Cash Management and Disbursement Policy

Board to review and consider adopting revised Cash Management and Disbursement Policy.

2.9 Proposed Revision of Connection Policy

Board to review and consider adopting revised Connection Policy.

2.10 Bear Valley Electric Service Rate Case

Board to discuss Bear Valley Electric Service 2013 rate increase.

2.11 Management Staff Reports

2.12 General Manager's Report

2.13 Board Member Reports

3. CLOSED SESSION

3.1 Closed Session Pursuant to Government Code 54956.8

Conference with Real Property Negotiators

Property: Parcel #2350401020000, and #2350401030000

DWP Negotiator: General Manager

Negotiating Parties: DWP and Zimmerman

Under Negotiation: Price

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3.2 Closed Session Pursuant to Government Code 54956.9

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

One Potential Case

ADJOURNMENT