



**REGULAR MEETING AGENDA
CITY OF BIG BEAR LAKE
DEPARTMENT OF WATER AND POWER
BOARD OF COMMISSIONERS
JUNE 26, 2012 – 9:00 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 a Special Board Meeting Dated May 9, 2012

1.2 Approve Minutes of Regular Board Meeting Dated May 22, 2012

ITEMS REMOVED FROM THE CONSENT CALENDAR

OPEN SESSION

2. PUBLIC HEARING

2.1 2010 Urban Water Management Plan

Board to receive public comment relative to the proposed 2010 UWMP.

3. DISCUSSION/ACTION ITEMS

3.1 Check Register: 5/01/12 – 5/31/12

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

3.2 Financial Data – May 2012

Board to review financial data for May 2012.

3.3 Renew Contract with The Furman Group for FY 2012/13

Board to review and consider approving six-month contract extension with The Furman Group.

3.4 USDA Projects Update

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

3.5 Fiscal Year 2011/12 Budget Amendment – Construction Projects

Board to consider approving budget amendment to fund construction projects that are ahead of schedule and budgeted for Fiscal Year 2012/13.

3.6 Fiscal Year 2012/13 Budget Amendment – Chart of Accounts Improvements

Board to consider approving chart of account changes for FY 2012/13.

3.7 Funding for USDA 5% Contingency

Board to discuss and consider approving USDA 5% contingency funding.

3.8 Proposal for Information Technology Support Services

Board to consider awarding proposal for Information Technology Support Services.

3.9 Temporary Customer Service Representative Extension

Board to consider approving extension of Temporary Customer Service Representative appointment through August 31, 2012.

3.10 Fiscal Year 2010/11 Annual Report Draft

Board to review and provide feedback on draft annual report.

3.11 Management Staff Reports

3.12 General Manager's Report

3.13 Board Member Reports

ADJOURNMENT