



*Service, Quality, Community*

**BOARD OF WATER AND POWER COMMISSIONERS  
SPECIAL MEETING AGENDA  
AUGUST 3, 2018  
1:00 PM**

**CITY OF BIG BEAR LAKE,  
DEPARTMENT OF WATER AND POWER  
41972 GARSTIN DRIVE  
BIG BEAR LAKE, CALIFORNIA 92315  
[WWW.BBLDWP.COM](http://WWW.BBLDWP.COM)**

**BOARD MEMBERS**

Don Smith, Chair  
Bob Tarras, Vice-Chair  
Craig Hjorth, Treasurer  
Alan Lee, Commissioner  
Barbara Willey, Commissioner

**OPEN SESSION**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC FORUM**

The public may address the Board by completing a speaker card. All remarks shall be addressed to the Board as a body only. There is a three minute maximum time limit when addressing the Board. Please note that California law prohibits the Board from taking action on any item not appearing on the agenda.

**1. DISCUSSION/ACTION ITEMS**

**1.1 Resolution No. DWP 2018-XX – DWR Grant Funding Application for 2017 Sustainable Groundwater Planning Grant Program**

Board to review and consider adopting Resolution No. DWP 2018-XX authorizing staff to submit a grant application to DWR.

**1.2 Resolution No. DWP 2018-XX – Requesting City Council Adopt a Resolution Declaring the Intent to Reimburse DWP Expenditures**

Board to review and consider adopting Resolution No. DWP 2018-XX Requesting City Council adopt a resolution declaring the intent to reimburse expenditures for the City's water system from proceeds of a USDA loan.

**1.3 Resolution No. DWP 2018-XX – Authorizing the DWP General Manager to Sign the USDA Letter of Intent to Meet Conditions and Request for Obligation of Funds**

Board to review and consider adopting Resolution No. DWP 2018-XX to authorize the GM to sign the letter of intent and request to obligate funds for the USDA to move forward with the loan/grant application process.

**ADJOURNMENT**

I herby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 31<sup>st</sup> day of July, 2018.

A handwritten signature in black ink, appearing to read "J. Roberts", is written over a horizontal line.

Jack Roberts, Secretary to the Board of Commissioners  
DWP Board of Commissioners