

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE
DEPARTMENT OF WATER AND POWER
BOARD OF COMMISSIONERS
JANUARY 8, 2013

A Special Meeting of the Board of Commissioners of the City of Big Bear Lake Department of Water and Power was called to order at 9:00 a.m. by Chair Foulkes at 41972 Garstin Drive, Big Bear Lake, California.

BOARD MEMBERS PRESENT: Steve Foulkes, Chair
Bill Giamarino, Vice Chair
Fred Miller, Commissioner
Bob Tarras, Treasurer

BOARD MEMBERS EXCUSED: Don Smith, Commissioner

FLAG SALUTE: Dani McGee, Administrative Manager

PUBLIC FORUM

No one from the public was present during the public forum.

OPEN SESSION

1. DISCUSSION/ACTION ITEMS

1.1. Proposed Presentation to City Council

General Manager Lamson provided the Board with a draft rate request presentation. Board discussed and recommended several changes to the presentation.

1.2. Rate Request/Proposition 218 Timeline

Board reviewed and discussed the proposed timeline for the 2013 rate request with administrative Manager McGee.

1.3. Budget Schedule for FY 2013/14; Appoint Budget Committee

Board reviewed and discussed the proposed timeline for the FY 2013/14 Budget Schedule. Board discussed and decided not to appoint Budget Committee for FY 2013/14.

ADJOURNMENT

No additional business came before the Board. Chair Foulkes adjourned the meeting at 11:13 a.m.

Diego Chavez

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Secretary to the Board of Commissioners

Approved at meeting dated: January 22, 2013