

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE
DEPARTMENT OF WATER AND POWER
BOARD OF COMMISSIONERS
JANUARY 29, 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
Bob Tarras, Treasurer
Don Smith, Commissioner

BOARD MEMBERS EXCUSED:

Fred Miller, Commissioner

OPEN SESSION

PLEDGE OF ALLEGIANCE:

Don Smith, Commissioner

PUBLIC FORUM

No public was present during the public forum.

1. DISCUSSION/ACTION ITEMS

1.1. Proposed Rate Request

Board discussed modified Scenario 1 of proposed rate request with Management.

Motion made by Vice-Chair Giamarino, seconded by Commissioner Smith, and carried 4-0 to proceed with the Proposition 218 process using proposed modified Scenario 1, 3.7% rate increase for FY 2013/14, 2% for FY 2014/15 – 2017/18; and authorize staff to prepare a resolution expressing the Board's intent to adjust rates for the period FY 2018/19 through FY 2020/21 based on the Engineering News-Record Construction Cost Index with an appropriate cap (after completing applicable notice and hearing process) and reduce rates by 13.9% in FY 2021/22.

ADJOURNMENT

No additional business came before the Board. Chair Foulkes adjourned the meeting at 9:28 a.m.



Diego Chavez, Secretary
DWP Board of Commissioners

Approved at meeting dated: February 26, 2013