

MINUTES OF A REGULAR BOARD MEETING
CITY OF BIG BEAR LAKE
DEPARTMENT OF WATER AND POWER
BOARD OF COMMISSIONERS
MARCH 26, 2013

A Regular 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
Fred Miller, Commissioner
Don Smith, Commissioner

BOARD MEMBERS EXCUSED:

None

OPEN SESSION

PLEDGE OF ALLEGIANCE

Bill Giamarino, Vice Chair

PUBLIC FORUM

No public comment was received during the public forum.

ADJOURNMENT TO 9:30AM AT 40524 LAKEVIEW DR. BIG BEAR LAKE, CA 92315

At 9:05 AM Chair Foulkes adjourned the meeting to 9:30 AM at 40524 Lakeview Dr. Big Bear Lake, CA 92315.

At 9:30 AM Chair Foulkes reconvened the meeting and opened the public hearing at 40524 Lakeview Dr. Big Bear Lake, CA 92315.

1. PUBLIC HEARINGS

1.1 Public Hearing: Water Service Fees

General Manager Lamson provided a presentation on the proposed increases to water service fees and answered questions from the public.

At 10:24 AM Chair Foulkes closed the Public Hearing.

A total of 26 written protests to the proposed water service fees were received.

Chair Foulkes moved items 2.1 and 2.2 up for discussion and action.

2. DISCUSSION/ACTION ITEMS

2.1 Resolution No. DWP 2013-05, Adopting Adjustments to the DWP's Rates, Charges and Fees for Water Service and Requesting Approval by the City Council

Motion made by Vice-Chair Giamarino, seconded by Commissioner Miller, and carried 5-0 to approve Resolution No. DWP 2013-05, Adopting Adjustments to the DWP's Rates, Charges and Fees for Water Service and Requesting Approval by the City Council.

2.2 Resolution NO. DWP 2013-06, Expressing the Intention to Reduce Water Service Charges and Fees Upon Full Repayment of the 1996 Revenue Refunding Bonds

Motion made by Commissioner Miller, seconded by Commissioner Smith, and carried 5-0 to approve the modified Resolution No. DWP 2013-06, Expressing the Intention to Reduce Water Service Charges and Fees Upon Full Repayment of the 1996 Revenue Refunding Bonds.

1. PUBLIC HEARINGS

1.2 Public Information Meeting

Contracts & Water Conservation Manager Bill La Haye provided a presentation on the intent to file a loan/grant application with USDA Rural Development for water system infrastructure improvements, and answered questions from the public.

ADJOURNMENT TO 41972 GARSTIN DR. BIG BEAR LAKE, CA 92315

At 10:45 AM Chair Foulkes adjourned the meeting to 11:00 AM at 41972 Garstin Dr. Big Bear Lake, CA 92315.

At 11:11 AM Chair Foulkes reconvened the meeting at 41972 Garstin Dr. Big Bear Lake, CA 92315.

3. CONSENT CALENDAR

3.1 Approve Minutes of a Regular Board Meeting Dated February 26, 2013

3.2 Resolution No. DWP 2013-04, Establishing the Position of Contracts and Water Conservation Manager and Setting the Classification Specification and Salary Range

Motion made by Treasurer Tarras, seconded by Commissioner Smith, and carried 5-0 to approve Consent Calendar items 3.1 and 3.2 as presented.

4. DISCUSSION/ACTION ITEMS

4.1 Check Register: 02/01/13 – 02/28/13

Board reviewed and discussed check register for February 2013 with Management.

Motion made by Vice-Chair Giamarino, seconded by Commissioner Smith, and carried 5-0 to authenticate the check register for February 2013 as presented.

4.2 Request for Temporary Staffing

Board discussed temporary staffing with Management.

Motion made by Treasurer Tarras, seconded by Commissioner Miller, and carried 5-0 to authorize the hire of a temporary accountant for a period of up to 12 weeks.

4.3 Extend Contract with The Furman Group

Board discussed The Furman Group contract with Management.

Motion made by Vice-Chair Giamarino, seconded by Commissioner Smith, and carried 3-2 to authorize the extension of the contract with The Furman Group for a period of three months, through June 31, 2013.

4.4 Management Reports

Board discussed Management reports.

4.5 Board Member Reports

Commissioner Smith reported he will not be able to attend the April 23, 2013 Regular Board Meeting. Chair Foulkes reported he will be unavailable April 11th – 17th.

At 11:41 AM Chair Foulkes moved to recess without objection.

At 11:45 AM Chair Foulkes reconvened the meeting.

5. CLOSED SESSION

At 11:45 the Board went into closed session.

5.1 Closed Session Pursuant to Section 54957.6

Conference with Labor Negotiators

Agency Designated Representatives: Reginald Lamson, Diego Chavez

Employee Organization: San Bernardino Public Employees' Association

At 12:51 the Board came out of closed session.

OPEN SESSION

No action was reported for closed session item 5.1.

ADJOURNMENT

No additional business came before the Board. At 12:51 Chair Foulkes adjourned the meeting.



Diego Chavez, Secretary

DWP Board of Commissioners

Approved at meeting dated: April 23, 2013