

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
BOARD OF WATER AND POWER COMMISSIONERS
APRIL 14, 2015

OPEN SESSION

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

BOARD MEMBERS PRESENT:

Don Smith, Chair
Bob Tarras, Vice Chair
Craig Hjorth, Treasurer
Bill Giamarino, Commissioner

BOARD MEMBERS EXCUSED:

None

PLEDGE OF ALLEGIANCE

Bill Giamarino, Commissioner

PUBLIC FORUM

No public comment was received during the Public Forum.

1. DISCUSSION/ACTION ITEMS

1.1 FY 2015/16 Draft Budget Review

Board received a presentation from General Manager Lamson on the draft FY 2015/16 Budget. Board discussed the Budget with Management, asked questions and suggested changes to the presentation and Budget

At 10:40 a.m. Chair Smith moved to recess without objection.

At 10:48 a.m. Chair Smith reconvened the meeting.

1.2 Cell Phone and Mobile Device Policy Amendment

Board reviewed and discussed the proposed amendment to the Cell Phone and Mobile Device Policy.

Motion made by Treasurer Hjorth, seconded by Vice-Chair Tarras, and carried 4-0 to adopt Resolution No. DWP 2015-08, Amending Policy #2010-02, Cell Phone and Mobile Device Policy.

AYES: Smith, Tarras, Hjorth, Giamarino

1.3 Lakeplant #6 Well Repair

Board discussed the repair of the Lakeplant #6 Well with staff.

Motion made by Vice-Chair Tarras, seconded by Commissioner Giamarino, and carried 4-0 to approve the budget adjustment as presented in the amount of \$20,762.

AYES: Smith, Tarras, Hjorth, Giamarino

1.4 Amgen Tour of California Partnership and Support Opportunities

Board discussed sponsoring the Amgen Tour of California.

Motion made by Commissioner Giamarino, seconded by Treasurer Hjorth, and carried 4-0 to approve sponsoring the Amgen Tour of California in the amount of \$2,500.

AYES: Smith, Tarras, Hjorth, Giamarino

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At 10:56 a.m. Chair Smith moved to recess without objection.

At 11:01 a.m. Chair Smith reconvened the meeting.

2. CLOSED SESSION

At 11:01 a.m. the Board went into closed session.

2.1 Closed Session Pursuant to Section 54956.95

Liability Claim

Claimant: David Delbridge

Agency Claimed Against: City of Big Bear Lake, Department of Water and Power

OPEN SESSION

At 11:13 a.m. the Board came out of closed session. No reportable action was taken.

ADJOURNMENT

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



Diego Chavez, Secretary

DWP Board of Commissioners

Approved at meeting dated: May 26, 2015