

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE
DEPARTMENT OF WATER AND POWER
BOARD OF COMMISSIONERS
APRIL 19, 2012

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

FLAG SALUTE: Don Smith, Board Commissioner

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

BOARD MEMBERS EXCUSED: None

PUBLIC FORUM

No one from the public commented during the public forum.

OPEN SESSION

1. FISCAL YEAR 2012/13 BUDGET #2

Board reviewed and discussed Fiscal Year 2012/13 draft Budget with staff and recommended several changes. Administrative Manager McGee presented the Board with a Budget summary slide show.

ADJOURNMENT

No additional business came before the Board. Chair Foulkes adjourned the meeting at 11:10 am.

Diego Chavez

Diego Chavez
Board Secretary

Approved at meeting dated: April 24, 2012