

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
BOARD OF WATER AND POWER COMMISSIONERS
APRIL 24, 2018

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 10:36 AM on April 24, 2018 by Chair Smith at 41972 Garstin Drive, Big Bear Lake, California 92315.

BOARD MEMBERS PRESENT:

Don Smith, Chair
Bob Tarras, Vice Chair
Craig Hjorth, Treasurer
Alan Lee, Commissioner
Barbara Willey, Commissioner

BOARD MEMBERS EXCUSED:

PUBLIC FORUM

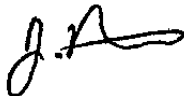
No public comments were received.

1. CLOSED SESSION – Board Entered Closed Session at 10:36 AM

1.1 Reportable Action from Closed Session

Board authorized staff to hire a temporary full-time Meter Technician for up to 3 months.

No additional business came before the Board. At 11:14 AM Chair Smith adjourned the meeting.



Jack P. Roberts, Board Secretary
DWP Board of Commissioners

Approved at meeting dated: 5/22/2018