

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
BOARD OF WATER AND POWER COMMISSIONERS
May 11, 2016

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 10:00 a.m. by Chair Smith at 41972 Garstin Drive, Big Bear Lake, California 92315 and 1610 Ford Street, Redlands, California 92373 (telephonically).

BOARD MEMBERS PRESENT:

Don Smith, Chair
Bob Tarras, Vice Chair
Craig Hjorth, Treasurer
Kristin Saukel, Commissioner (via telephone)

BOARD MEMBERS EXCUSED:

Alan Lee, Commissioner

PLEDGE OF ALLEGIANCE

Craig Hjorth, Treasurer

PUBLIC FORUM

No public comment was received during the Public Forum.

1. DISCUSSION / ACTION ITEMS

1.1 Big Bear Blvd. Pipeline Project

Board reviewed and discussed awarding the construction contract for the Big Bear Blvd. Pipeline Project to the lowest responsive bidder and the proposed budget adjustment.

Motion made by Treasurer Hjorth, seconded by Vice Chair Tarras and carried 4-0 to award the Big Bear Blvd. Pipeline Project to Bear Valley Paving and authorized the budget adjustment and use of reserves for the project.
AYES: Hjorth, Saukel, Smith, Tarras
NOES: -

1.2 IBank Resolution for Big Bear Blvd. Pipeline Project

Board reviewed and discussed the proposed resolution approving low-interest loan funding through IBank for the Big Bear Blvd. Pipeline Project.

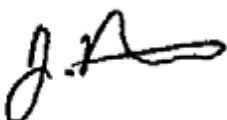
The Board directed staff to amend the proposed resolution to change authorization and execution of documents associated with the proposed financing from the General Manager to the Board Chair and Treasurer. Motion made by Treasurer Hjorth, seconded by Vice Chair Tarras and carried 4-0 to adopt Resolution No. DWP 2016-05 [insert brief title of resolution] as amended by the Board.
AYES: Hjorth, Saukel, Smith, Tarras
NOES: -

1.3 Proposed FY2016/17 Budget Slide Show Revisions

Board reviewed and discussed staff's proposed revisions to the DWP Budget slide show. No changes to the presentation were suggested.

ADJOURNMENT

No additional business came before the Board. At 10:52 AM Chair Smith adjourned the meeting.



Jack P. Roberts, Board Secretary
DWP Board of Commissioners

Approved at meeting dated: May 31, 2016