

MINUTES OF A REGULAR BOARD MEETING
CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
BOARD OF WATER AND POWER COMMISSIONERS
May 24, 2016 adjourned to May 31, 2016

OPEN SESSION

A Regular 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. on May 31, 2016 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
Kristin Saukel, Commissioner (via telephone)

BOARD MEMBERS EXCUSED:

Alan Lee, Commissioner

PLEDGE OF ALLEGIANCE

Sierra Orr, Water Conservation/Public Information Specialist

PUBLIC FORUM

No public comment was received during the Public Forum.

INTRODUCTION

Staff introduced DWP's new Customer Service Representative, Amber Parle, and new Temporary/Seasonal Laborers, Robert Dufault and Hayden Gregory.

1. Public Hearing

Board conducted a public hearing for the DWP Fiscal Year 2016/2017 Budget

No public comment was received during the Public Hearing.

Motion made by Commissioner Saukel, seconded by Treasurer Hjorth and carried 4-0 to approve the resolution to adopt the DWP Fiscal Year 2016/2017 Budget.
AYES: Hjorth, Saukel, Smith, Tarras
NOES: -

2. Consent Calendar

2.1 Approve Minutes of a Regular Board Meeting Dated April 26, 2016

2.2 Approve Minutes of a Special Board Meeting Dated May 11, 2016

Motion made by Vice Chair Tarras, seconded by Treasurer Hjorth and carried 4-0 to approve the Consent Calendar items.
AYES: Hjorth, Saukel, Smith, Tarras
NOES: -

3. DISCUSSION / ACTION ITEMS

3.1 Check Register

Board reviewed and discussed the check register for April 2016.

Motion made by Treasurer Hjorth, seconded by Vice Chair Tarras and carried 4-0 to authenticate the Check Register for April 2016 as presented.
AYES: Hjorth, Saukel, Smith, Tarras
NOES: -

3.2 March YTD 2016 Financial Data

Board reviewed and discussed financial data.

3.3 MOU with Big Bear Valley Agencies for Allocation of Insurance Costs from CJPIA

Board reviewed and discussed adopting a resolution approving the MOU between various Bear Valley public agencies for the allocation of workers compensation and liability costs charged by CJPIA.

Motion made by Commissioner Saukel, seconded by Treasurer Hjorth and carried 4-0 to approve the resolution to adopt the MOU with Bear Valley public agencies for the allocation of workers compensation and liability costs charged by CJPIA.

AYES: Hjorth, Saukel, Smith, Tarras

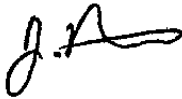
NOES: -

3.4 2015 Urban Water Management Plan

Board reviewed and discussed the Draft UWMP.

ADJOURNMENT

No additional business came before the Board. At 10:34 AM Chair Smith adjourned the meeting.



Jack P. Roberts, Board Secretary
DWP Board of Commissioners

Approved at meeting dated: 6/28/2016