

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE
DEPARTMENT OF WATER AND POWER
BOARD OF COMMISSIONERS
JUNE 17, 2013

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

BOARD MEMBERS PRESENT:

Steve Foulkes, Chair
Bill Giamarino, Vice Chair
Bob Tarras, Treasurer
Fred Miller, Commissioner

BOARD MEMBERS EXCUSED:

Don Smith, Commissioner

OPEN SESSION

PLEDGE OF ALLEGIANCE:

Fred Miller, Commissioner

PUBLIC FORUM

Chair Foulkes requested the DWP consider participating in next year's Big Bear Heritage Parade.

1. CONSENT CALENDAR

- 1.1 Notice of Completion for Tennyson Pipeline Co. – USDA Contract 6B: Equipping Division Well No. 8 and the Magnolia Well**
- 1.2 Notice of Completion for Bowe Contractors, Inc. – USDA Contract 6A: Equipping the Seminole Well**
- 1.4 Approve Minutes of a Regular Board Meeting Dated May 28, 2013**

Motion made by Commissioner Miller, seconded by Vice Chair Giamarino, and carried 4-0 to approve consent calendar items 1.1, 1.2 and 1.4 as presented.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 1.3 Approve Minutes of a Regular Board Meeting Dated April 23, 2013**

Chair Foulkes removed item 1.3 from the consent calendar for clarification.

Motion made by Commissioner Miller, seconded by Vice Chair Giamarino, and carried 4-0 to approve consent calendar item 1.3 as amended.

2. PUBLIC HEARING

- 2.3 Fiscal Year 2013/14 Budget**

At 9:06 a.m. Chair Foulkes opened the Public Hearing.

Board discussed the FY 2013-14 Budget with Management.

At 9:09 a.m. Chair Foulkes closed the Public Hearing.

Motion made by Treasurer Tarras, seconded by Vice Chair Giamarino, and carried 4-0 to approve Resolution No. DWP 2013-08, Adopting the DWP Budget for Fiscal Year 2013/14.

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At 9:10 Chair Foulkes moved to recess without objection.

At 9:12 a.m. Chair Foulkes reconvened the meeting.

2. CLOSED SESSION

At 9:12 a.m. the Board went into closed session.

**2.1 Closed Session Pursuant to Section 54957.6
Conference with Labor Negotiators**

Agency Designated Representatives: Reginald Lamson, Diego Chavez

Employee Organization: San Bernardino Public Employees' Association

At 9:30 a.m. the Board came out of closed session.

ADJOURNMENT

No additional business came before the Board. At 9:30 a.m. Chair Foulkes adjourned the meeting.



Diego Chavez, Secretary

DWP Board of Commissioners

Approved at meeting dated: June 25, 2013