

**MINUTES OF A SPECIAL BOARD MEETING**  
**CITY OF BIG BEAR LAKE**  
**DEPARTMENT OF WATER AND POWER**  
**BOARD OF COMMISSIONERS**  
**AUGUST 9, 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  
Don Smith, Commissioner  
Craig Hjorth, Commissioner

**BOARD MEMBERS EXCUSED:**

Bob Tarras, Treasurer

**OPEN SESSION**

**PLEDGE OF ALLEGIANCE:**

Craig Hjorth, Commissioner

**PUBLIC FORUM**

No public comment was received during the public forum.

**1. DISCUSSION/ACTION ITEMS**

**1.1 Award Contract for the Angels Camp Reservoir Access Road & Water Transmission Main**

Board discussed the contract for the construction of the USDA funded Angels Camp reservoir 1,500' access road and 12-inch water pipeline with General Manager Lamson.

*Motion made by Vice-Chair Giamarino, seconded by Commissioner Smith, and carried 4-0 to award the Angels Camp Reservoir Access Road and Pipeline Project contract to DDH Apple Valley Construction, Inc., in the amount of \$424,234, contingent on USDA obligation of funds; and budget internally for a 5 percent contingency for a total amount of \$445,445.70.*

**1.2 Washington, D.C. Trip Authorization for General Manager and Board Member**

Board discussed September Washington, D.C. trip with General Manager Lamson.

*Motion made by Commissioner Hjorth, seconded by Commissioner Smith, and carried 4-0 to authorize a September trip to Washington, D.C. for General Manager Lamson and Vice-Chair Giamarino.*

**ADJOURNMENT**

No additional business came before the Board. At 9:13 a.m. Chair Foulkes adjourned the meeting.



Diego Chavez, Secretary  
DWP Board of Commissioners

Approved at meeting dated: August 27, 2013