

MINUTES OF A REGULAR BOARD MEETING
CITY OF BIG BEAR LAKE
DEPARTMENT OF WATER AND POWER
BOARD OF COMMISSIONERS
AUGUST 26, 2014

OPEN SESSION

A Regular 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
Don Smith, Commissioner
Craig Hjorth, Commissioner

BOARD MEMBERS EXCUSED:

None

PLEDGE OF ALLEGIANCE

Kelle Barrette, Customer Service Supervisor

PUBLIC FORUM

No public comment was received during the Public Forum.

PRESENTATIONS

Chair Foulkes and Administrative Manager McGee presented a fifteen-year Employee Service Award to Kelle Barrette, Customer Service Supervisor.

At 9:03 a.m. Chair Foulkes moved to recess without objection.

Board walked outside to the DWP Yard and received a demonstration of the new valve-maintenance trailer.

At 9:18 a.m. Chair Foulkes reconvened the meeting.

1. CONSENT CALENDAR

1.2 Authorization to Extend Temporary Laborer Employment

1.3 Resolution No. DWP 2014-11, Authorizing the Prepayment of the Balance Due on the DWR Loan

Motion made by Vice-Chair Giamarino, seconded by Commissioner Smith, and carried 5-0 to approve Consent Calendar items 1.2 and 1.3 as presented.

AYES: Foulkes, Giamarino, Tarras, Smith, Hjorth

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.1 Approve Minutes of a Regular Board Meeting Dated July 22, 2014

Board requested a correction on the vote for item 2.4 of the July 22, 2014 Minutes; Treasurer Tarras voted no on this item. Board also requested item 2.3 reflect the authorization to fund the project from reserves.

Motion made by Vice-Chair Giamarino, seconded by Commissioner Smith, and carried 5-0 to approve Consent Calendar item 1.1 as amended.

AYES: Foulkes, Giamarino, Tarras, Smith, Hjorth

2. DISCUSSION/ACTION ITEMS

2.1 Check Register 07/01/14 – 07/31/14

Board reviewed and discussed the check register for July 2014 with Management.

Motion made by Treasurer Tarras, seconded by Commissioner Hjorth, and carried 5-0 to authenticate the Check Register for July 2014 as presented.

AYES: Foulkes, Giamarino, Tarras, Smith, Hjorth

2.2 Preliminary Draft Financial Data – June 30, 2014

Board discussed the preliminary draft of financial data with Administrative Manager McGee. Board was pleased with the preliminary data that was presented.

2.3 Resolution No. DWP 2014-08, Amending Policy #2011-01, Benefits and Working Conditions for Unrepresented Employees

Board discussed the policy amendment with Management. Board requested a correction to the policy on page 5 of 16, to have the written form of the office wear reimbursement amount match the numerical value of \$100.

Motion made by Commissioner Smith, seconded by Treasurer Tarras, and carried 5-0 to adopt Resolution No. DWP 2014-08, Amending DWP Policy #2011-01, Benefits and Working Conditions for Unrepresented Employees.

AYES: Foulkes, Giamarino, Tarras, Smith, Hjorth

At 9:43 a.m. Chair Foulkes recused himself from the meeting due to a conflict of interest with item 2.4. Chair Foulkes turned the meeting over to Vice-Chair Giamarino and exited the Board Room.

At 9:44 a.m. Vice-Chair Giamarino reconvened the meeting.

2.4 Moon Camp Development – MOU Extension No. 3

Board discussed the Memorandum of Understanding extension for the Moon Camp Development with General Manager Lamson and Michael Perry of California Collaborative Solutions.

Motion made by Treasurer Tarras, seconded by Commissioner Smith, and carried 4-0 to approve Extension No. 3 to the Interconnection and Water Storage Memorandum of Understanding for the Moon Camp Development, terminating December 31, 2015.

AYES: Giamarino, Tarras, Smith, Hjorth

2.5 Management Reports

Board discussed Management Reports. Board suggested staff issue a public release regarding the transfer of the Rimforest water system that goes into effect October 1, 2014. Board suggested staff notify the public of recent DWP accomplishments.

2.6 Board Member Reports

Commissioner Smith discussed his recent experience combating wildfires in the Yosemite National Park area, including the difficulties firefighters encountered due to unreliable water systems. He is pleased with the current state of the Big Bear Valley's fire-flow capacity, which DWP has worked hard to improve and make reliable since its acquisition.

At 10:10 a.m. Chair Foulkes moved to recess without objection.

At 10:14 a.m. Chair Foulkes reconvened the meeting.

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3. CLOSED SESSION

At 10:14 a.m. the Board went into closed session.

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

Agency Designated Representatives: Reginald Lamson, Dani McGee, Diego Chavez

Employee Organization: San Bernardino Public Employees' Association

Unrepresented Employees: All Full-Time Unrepresented Positions

OPEN SESSION

At 10:23 a.m. the Board came out of closed session. No reportable action was taken.

ADJOURNMENT

No additional business came before the Board. At 10:23 a.m. Chair Foulkes adjourned the meeting.



Diego Chavez, Secretary

DWP Board of Commissioners

Approved at meeting dated: September 23, 2014