

**MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE
DEPARTMENT OF WATER AND POWER
BOARD OF COMMISSIONERS
SEPTEMBER 7, 2012**

A Special Meeting of the Board of Commissioners of the Department of Water and Power, City of Big Bear Lake, was called to order at 2:00 p.m., by Chair Foulkes, at the DWP Board Room, at 41972 Garstin Drive, Big Bear Lake, California.

FLAG SALUTE: Bob Tarras, Treasurer

BOARD MEMBERS PRESENT: Steve Foulkes, Chair
Bill Giamarino, Vice Chair
Bob Tarras, Treasurer
Fred Miller, Board Commissioner
Don Smith, Board Commissioner

BOARD MEMBERS EXCUSED: None

PUBLIC FORUM

No one from the public was present during the public forum.

1. CONSENT CALENDAR

1.1. Ratification of Temporary Customer Service Representative Appointment Extension

Motion made by Treasurer Tarras, seconded by Commissioner Miller, and carried 5-0 to ratify the General Manager's decision to extend the appointment of the Temporary Customer Service Representative for another two months, through October 31, 2012.

OPEN SESSION

2. DISCUSSION/ACTION ITEMS

2.1. Medical Insurance Plan Change

The Board discussed the proposed medical plan change with Management.

Motion made by Vice Chair Giamarino, seconded by Commissioner Miller, and carried 5-0 to approve the medical insurance plan change from Aetna to Health Net effective October 1, 2012.

ADJOURNMENT

No additional business came before the Board. Chair Foulkes adjourned the meeting at 2:28 p.m.

Diego Chavez

Diego Chavez, PHR

Secretary to the Board of Commissioners

Approved at meeting dated: September 25, 2012