

**MINUTES OF A SPECIAL BOARD MEETING**  
**CITY OF BIG BEAR LAKE,**  
**DEPARTMENT OF WATER AND POWER**  
**BOARD OF WATER AND POWER COMMISSIONERS**  
**September 19, 2017**

**OPEN SESSION**

A Special 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 AM on September 19, 2017 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  
Alan Lee, Commissioner  
Kristin Saukel, Commissioner, via phone

**BOARD MEMBERS EXCUSED:**

**PLEDGE OF ALLEGIANCE**

Reginald Lamson, General Manager

**PUBLIC FORUM**

No public comments were received.

**1. CONSENT CALENDAR**

**1.1 Approve Minutes of a Regular Board Meeting Dated August 22, 2017**

**1.2 Authorize Vehicle Replacement Purchase (Service Truck)**

*Motion made by Vice Chair Tarras, seconded by Treasurer Hjorth and carried 5-0 to approve the Consent Calendar.*

*AYES: Hjorth, Lee, Saukel, Smith, Tarras*

*NOES: -*

*ABSTAIN: -*

**2. DISCUSSION/ACTION ITEMS**

**2.1 Check Register 8/01/2017-8/31/2017**

*Motion made by Vice Chair Tarras, seconded by Treasurer Hjorth and carried 5-0 to authenticate the check register for August 2017. Board directed staff to put the Check Register on the Consent Calendar until further notice.*

*AYES: Hjorth, Lee, Saukel, Smith, Tarras*

*NOES: -*

*ABSTAIN: -*

**2.2 Resolution No. DWP 2017-22 - Bureau of Reclamation Grant Agreement R17AP00124 – Division Well Field Solar Project**

*Motion made by Vice Chair Tarras, seconded by Treasurer Hjorth and carried 5-0 approving Resolution No. DWP 2017-22, accepting the terms and conditions of the USBR grant agreement and authorize the GM to enter into the agreement.*

*AYES: Hjorth, Lee, Saukel, Smith, Tarras*

*NOES: -*

*ABSTAIN: -*

**2.3 RESOLUTION NO. DWP 2017-23 - California Energy Commission Loan Application**

*Motion made by Vice Chair Tarras, seconded by Treasurer Hjorth and carried 5-0 approving Resolution No. DWP 2017-23, authorizing staff to submit a loan application to fund the Division Well Field Solar Project.*

*AYES: Hjorth, Lee, Saukel, Smith, Tarras*

*NOES: -*

*ABSTAIN: -*

**2.4 RESOLUTION NO. DWP 2017-24 - Bureau of Reclamation Grant Agreement R17AP00127 – AMI**

*Motion made by Vice Chair Tarras, seconded by Treasurer Hjorth and carried 5-0 approving Resolution No. DWP 2017-24, accepting the terms and conditions of the USBR grant agreement and authorize the GM to enter into the agreement.*

*AYES: Hjorth, Lee, Saukel, Smith, Tarras*

*NOES: -*

*ABSTAIN: -*

**2.5 Bear Valley Water Sustainability Plan Update**

*Motion made by Commissioner Lee, seconded by Vice Chair Tarras and carried 5-0 authorizing additional funding to update the Bear Valley Water Sustainability Plan.*

*AYES: Hjorth, Lee, Saukel, Smith, Tarras*

*NOES: -*

*ABSTAIN: -*

**2.6 Approve Selection of Consultant for Water Conservation Management Plan**

*Motion made by Vice Chair Tarras, seconded by Commissioner Lee and carried 5-0 approving the award of the Water Conservation Management Plan agreement with Maddaus Water Management, Inc. and authorize the GM to enter into the agreement.*

*AYES: Hjorth, Lee, Saukel, Smith, Tarras*

*NOES: -*

*ABSTAIN: -*

**2.7 RESOLUTION NO. DWP 2017-25 – Revision to Adding BBARWA to the BVBGSA**

*Motion made by Vice Chair Tarras, seconded by Commissioner Lee and carried 5-0 approving Resolution No. DWP 2017-25, repealing Resolution No. DWP 2017-21 and approving the addition of BBARWA to the Bear Valley Basin Groundwater Sustainability Agency.*

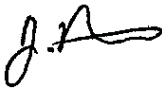
*AYES: Hjorth, Lee, Saukel, Smith, Tarras*

*NOES: -*

*ABSTAIN: -*

**ADJOURNMENT**

No additional business came before the Board. At 10:01 AM Chair Smith adjourned the meeting.



Jack P. Roberts, Board Secretary  
DWP Board of Commissioners

Approved at meeting dated: