

**MINUTES OF A SPECIAL BOARD MEETING**  
**CITY OF BIG BEAR LAKE**  
**DEPARTMENT OF WATER AND POWER**  
**BOARD OF COMMISSIONERS**  
**OCTOBER 1, 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 10:00 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

**OPEN SESSION**

**PLEDGE OF ALLEGIANCE:**

Craig Hjorth, Commissioner

**PUBLIC FORUM**

No public comment was received during the Public Forum.

**1. DISCUSSION/ACTION ITEMS**

At 10:01 a.m. Chair Foulkes moved closed session item 2.1 up for discussion without objection.

At 10:02 a.m. Chair Foulkes moved to recess without objection.

At 10:03 a.m. Chair Foulkes reconvened the meeting.

**2. CLOSED SESSION**

At 10:03 a.m. the Board went into closed session.

**2.1 Closed Session Pursuant to Section 54956.8  
Conference with Real Property Negotiators**

Property: APN 0315-291-03

DWP Negotiator: General Manager

Negotiating Parties: DWP and YMCA of Greater Long Beach – Camp Oakes

Under Negotiation: MOU Terms

**OPEN SESSION**

At 10:27 a.m. the Board came out of closed session. No reportable action was taken.

**1.1 Award Contract for the Arrastre Creek Well Drilling Project**

At 10:27 a.m. Chair Foulkes moved to table item 1.1 until October 22, 2013 without objection.

**ADJOURNMENT**

No additional business came before the Board. At 10:28 a.m. Chair Foulkes adjourned the meeting.



Diego Chavez, Secretary  
DWP Board of Commissioners

Approved at meeting dated: October 22, 2013