

MINUTES OF A REGULAR BOARD MEETING
CITY OF BIG BEAR LAKE
DEPARTMENT OF WATER AND POWER
BOARD OF COMMISSIONERS
OCTOBER 28, 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

Bob Tarras, Treasurer

PUBLIC FORUM

Chair Foulkes introduced an email from a customer that was sent to the Board of Commissioners regarding cloudy water in upper Moonridge. General Manger Lamson explained the water had entrained air in it due to recent changes in the water system operation and that staff was revising operations to eliminate the problem. Chair Foulkes requested General Manger Lamson draft a response for the Chair's use.

At 9:05 a.m. Chair Foulkes moved to recess without objection.

TOUR

Board participated in a field visit to the newly constructed Angels Camp Reservoir.

At 9:50 a.m. Chair Foulkes reconvened the meeting.

1. CONSENT CALENDAR

1.1 Approve Minutes of a Regular Board Meeting Dated September 23, 2014

Motion made by Vice-Chair Giamarino, seconded by Treasurer Tarras, and carried 5-0 to approve Consent Calendar item 1.1 as presented.

AYES: Foulkes, Giamarino, Tarras, Smith, Hjorth

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.2 Authorize Payment to the City of Big Bear Lake for the FY 2014/15 Insurance Obligation

Vice-Chair Giamarino pulled item 1.2 and requested verification of the amounts billed. Management confirmed that the billed amounts have been validated.

Motion made by Vice-Chair Giamarino, seconded by Treasurer Tarras, and carried 5-0 to approve Consent Calendar item 1.2 as presented.

AYES: Foulkes, Giamarino, Tarras, Smith, Hjorth

2. DISCUSSION/ACTION ITEMS

2.1 Check Register 09/01/14 – 09/30/14

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

Motion made by Vice-Chair Giamarino, seconded by Commissioner Smith, and carried 5-0 to authenticate the Check Register for September 2014 as presented.

AYES: Foulkes, Giamarino, Tarras, Smith, Hjorth

2.2 Consider Ad Hoc Committee for Rules and Regulations Document

Administrative Manager McGee explained the Rules and Regulations document and the Ad Hoc Committee to the Board. Board appointed Commissioners Smith and Hjorth to serve on the Ad Hoc Committee for the Rules and Regulations Document by unanimous consent.

2.3 Correction to Five-Year Capital Improvement Plan

Board discussed the revisions to the five-year Capital Improvement Plan with Management.

Motion made by Treasurer Tarras, seconded by Commissioner Smith, and carried 5-0 to authorize the revisions to the five-year CIP; and authorize budget adjustment for FY 2014/15 to re-allocate spending for the revised CIP and use reserves remaining from FY 2013/14 for upgrades to Pontell Booster Station.

AYES: Foulkes, Giamarino, Tarras, Smith, Hjorth

2.4 Financial Data – September 30, 2014

Board discussed the financial data with Management. Board commended staff on their efforts during the accounting server failure.

2.5 Authorize Purchase of Service Truck

Board discussed the replacement of a Service Truck with Management.

Motion made by Commissioner Smith, seconded by Treasurer Tarras, and carried 5-0 to authorize the purchase of a new Ford F-550 Truck as presented, in the amount not-to-exceed \$50,000 from reserves; and approve budget adjustment as presented.

AYES: Foulkes, Giamarino, Tarras, Smith, Hjorth

2.6 Management Reports

Board discussed Management Reports. General Manager Lamson provided an update on the Meter Replacement Program.

2.7 Board Member Reports

Chair Foulkes reported he was recently a panelist at the Santa Ana Watershed Project Authority (SAWPA) conference.

ADJOURNMENT

No additional business came before the Board. At 10:30 a.m. Chair Foulkes adjourned the meeting.



Diego Chavez, Secretary
DWP Board of Commissioners