

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
BOARD OF WATER AND POWER COMMISSIONERS
NOVEMBER 16, 2015

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 a.m. by Chair Smith at 41972 Garstin Drive, Big Bear Lake, California.

BOARD MEMBERS PRESENT:

Don Smith, Chair
Bob Tarras, Vice Chair
Craig Hjorth, Treasurer
Alan Lee, Commissioner
Kristin Saukel, Commissioner

BOARD MEMBERS EXCUSED:

None

PLEDGE OF ALLEGIANCE

Alan Lee, Commissioner

PUBLIC FORUM

No public comment was received during the Public Forum.

1. CONSENT CALENDAR

1.1 Approve Minutes of a Regular Board Meeting Dated October 27, 2015

Chairman Smith requested a clerical error to be corrected in the last paragraph of the minutes referring to the time the meeting adjourned.

1.2 Correction to Out of Service Agreements with CSA 53C – Moon Camp

1.3 Adopt Categorical Exemption and File Notice of Exemption as the Appropriate CEQA Environmental Determination for the Sawmill Well Pumping Plant Pipeline.

Motion to approve Consent Calendar items made by Vice Chair Tarras, seconded by Commissioner Saukel and carried 5-0 to approve consent calendar items.

AYES: Hjorth, Lee, Saukel, Smith, Tarras

NOES: -

ITEMS REMOVED FROM THE CONSENT CALENDAR

2. Closed Session (9:03 AM)

The DWP may adjourn to a closed session to consider litigation matters, personnel matters, or other matters as provided in the Ralph M. Brown Act (Section 54950, et seq., of the Government Code).

2.1 Closed Session Pursuant to Section 54957

Public Employee Performance Evaluation

Title: General Manager

Minutes of a Special Board Meeting

November 22, 2015

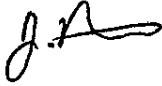
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3. Open Session (1:55 PM)

Chair Smith opened the session with no reportable action from the closed session.

ADJOURNMENT

No additional business came before the Board. At 2:00 PM Chair Smith adjourned the meeting.



Jack P. Roberts, Board Secretary
DWP Board of Commissioners

Approved at meeting dated: November 24, 2015