

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
BOARD OF WATER AND POWER COMMISSIONERS
October 19, 2022

OPEN SESSION

A special Meeting of the City of Big Bear Lake, Department of Water and Power (DWP) Board of Commissioners was called to order at 2:00 p.m. on October 19, 2022, by Chair Bob Tarras.

BOARD MEMBERS PRESENT

Bob Tarras, Chair
Barbara Willey, Vice-Chair
Craig Hjorth, Treasurer
Joe Cylwik, Commissioner
Jim Smith, Commissioner

PLEDGE OF ALLEGIANCE

Bob Tarras, Chair

1. DISCUSSION ITEMS

1.1 Resolution No. DWP 2022-18 - Carryforward Funding to FY 2022/23 Budget for the Maple Well Pumping Unit Replacement

Commissioner Smith inquired into whether there was any impact to the contract for the Maple Well Pumping Unit Replacement. Reggie responded that this does not impact the Maple Well Contract. The Maple Well Pumping Unit Replacement contract was approved at the end of FY2021/22, and funds needed to be carried forward to the current fiscal year budget..

Motion made by Treasurer Hjorth, seconded by Vice Chair Willey, and carried 5-0 to authorize the budget adjustment and adopt Resolution No. DWP 2022-18 approving the carry forward of funds for the Maple Well Pumping Unit Replacement in the amount of \$46,664.

AYES: Cylwik, Hjorth, Smith, Tarras, Willey

NOES: -

ABSTAIN: -

1.2 Staffing Transition – Accounting Supervisor

Commissioner Smith confirmed his understanding that the proposal is to keep Kari Kurtz, the previous Accounting Supervisor, on staff to assist with the transition to the new Accounting Supervisor. Reggie responded that the proposed funding will cover Kari's salary through December 2022 and the recruitment fee.

Motion made by Vice-Chair Willey, seconded by Commissioner Smith, and carried 5-0 to approve the budget adjustment, ratify the funding for the recruitment and transition of the new Accounting Supervisor in the amount of \$49,510.

AYES: Cylwik, Hjorth, Smith, Tarras, Willey

NOES: -

ABSTAIN: -

Open Session adjourned at 2:08 p.m.

Closed Session began at 2:09 p.m.

2. CLOSED SESSION

2.1 Closed Session Pursuant to Section 54957, Public Employee Performance Evaluation

The Board came out of Closed Session at 4:33 p.m. with no reportable action.

ADJOURNMENT

No additional business came before the Board. At 4:33 p.m., Chair Tarras adjourned the meeting.

A handwritten signature in blue ink that reads "Lianne Eagleson". The signature is written in a cursive, flowing style.

Lianne Eagleson, Management Analyst/Board Secretary

The City of Big Bear Lake, Department of Water and Power strives to make all of its public meetings accessible to everyone. If you need any special assistance or disability-related accommodation in order to participate in this meeting, please contact the Board Secretary at (909) 866-5050. Notification 48 hours prior to the meeting will enable the DWP to make reasonable arrangements to ensure accessibility to this meeting.

We are an equal opportunity provider and employer.