



Service, Quality, Community

**BOARD OF WATER AND POWER COMMISSIONERS
REGULAR MEETING AGENDA
January 28, 2025
1:00 PM**

**CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
41972 GARSTIN DRIVE
BIG BEAR LAKE, CALIFORNIA 92315
WWW.BBLDWP.COM**

BOARD MEMBERS

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

This meeting will be held at the DWP Office at 41972 Garstin Drive, Big Bear Lake, CA 92315 and by Zoom.

ZOOM ACCESS INFORMATION

This meeting will be available at: <https://us02web.zoom.us/j/81208927221>

Passcode: 952713

Meeting ID: 812 0892 7221

You may also call into the meeting by dialing one of the phone numbers below, entering the meeting ID, and entering the passcode.

Meeting ID: 812 0892 7221

Passcode: 952713

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

OPEN SESSION

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

All remarks shall be addressed to the Board as a body only. There is a three-minute maximum time limit when addressing the Board. Please note that California law prohibits the Board from taking action on any item not appearing on the agenda.

ACKNOWLEDGEMENT

INTRODUCTION

Jason Hall, Water Production Supervisor, to introduce Hunter Francis, DWP's new Production Technician I.

1. CONSENT CALENDAR

- 1.1 Approve Minutes of the Regular Board Meeting Dated November 26, 2024**
- 1.2 2025 Board Commissioner’s Regular Meeting Schedule**
- 1.3 Budget Schedule FY 2025/26**

2. ITEMS REMOVED FROM CONSENT CALEDAR

3. DISCUSSION/ACTION ITEMS

3.1 Authenticate Check Register 11/01/2024 to 11/30/2024

Board to review and authenticate the November 2024 Check Register.

3.2 Authenticate Check Register 12/01/2024 to 12/31/2024

Board to review and authenticate the December 2024 Check Register.

3.3 Garstin Water Operations Facilities - Greenhouse Discussion

Board to discuss the Greenhouse at the Garstin Water Operations Facility site.

3.4 Ratify Change Order Nos. 1 & 2 to the Paso Robles Tank Contract for the Wolf Reservoir Replacement Project

Board to review and consider ratifying Change Order Nos. 1 & 2 to the Paso Robles Tank Contract for the Wolf Reservoir Replacement Project.

3.5 Resolution No. DWP 2025-01 – February 1, 2025 Salary Schedule Update for Cost-of-Living Adjustment

Board to review and consider adopting Resolution No. DWP 2025-01 approving the February 1, 2025 Salary Schedule Update for Cost-of-Living Adjustment.

3.6 Authorize the Purchase of a Replacement Backup Generator

Board to consider the purchase of a Replacement Backup Generator

3.7 Management Reports

3.8 Board Member Reports

4. BOARD FOLLOW-UP ITEMS

4.1 Board Follow-up Items

5. CLOSED SESSION

6. DISCUSSION/ACTION ITEMS

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with applicable legal requirements. Dated this 24th of January 2025.

Sam Armstrong, Board Secretary, DWP Board of Commissioners

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.