



Service, Quality, Community

**BOARD OF WATER AND POWER COMMISSIONERS
SPECIAL MEETING AGENDA
March 4, 2025
9:00 AM**

**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 in person 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/81731703102>

Passcode: 682362

Meeting ID: 817 3170 3102

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

Meeting ID: 817 3170 3102

Password: 682362

Dial by your location

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- +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.

1. DISCUSSION/ACTION ITEM

- 1.1 Garstin Water Operations Facilities Project – USDA Loan**
Board to review and consider the USDA loan amount.

2. ADJOURNMENT

Certification of Posting

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 the 3rd of March 2025.

Sam Armstrong

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.