



Service, Quality, Community

**BOARD OF WATER AND POWER COMMISSIONERS
ADJOURNED REGULAR MEETING AGENDA
MARCH 24, 2026
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
Matt Scriven, Commissioner

**This meeting will be held at the DWP Office at 41972 Garstin Drive, Big Bear Lake, CA 92315;
100 Swinford Street, San Pedro, CA 90731; and by Zoom.**

ZOOM ACCESS INFORMATION

This meeting will be available at: <https://us02web.zoom.us/j/82301338937>

Passcode: 873296

Meeting ID: 823 0133 8937

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: 823 0133 8937

Passcode: 873296

+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.

1. CONSENT CALENDAR

1.1 Approve Minutes of the Regular Board Meeting Dated February 24, 2026

2. ITEMS REMOVED FROM CONSENT CALENDAR

3. DISCUSSION/ACTION ITEMS

3.1 Authenticate Check Register 02/01/2026 to 02/28/2026

Board to review and authenticate the February 2026 Check Register.

3.2 Vac and Valve Trailer Replacement

Board to review and authorize the purchase of a replacement vac and valve trailer.

3.3 Construction Inspection Agreement

Board to review and approve a Construction Inspection Agreement for the Garstin Water Operations Facility Project.

3.4 Management Reports

3.5 Board Member Reports

4. BOARD FOLLOW-UP ITEMS

4.1 None.

5. 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 20th of March 2026.

Caitlin Kent

Caitlin Kent, Acting 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.