



*Service, Quality, Community*

**BOARD OF WATER AND POWER COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**May 27, 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](http://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/81950201846>

**Passcode: 777553**

**Meeting ID: 819 5020 1846**

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: 819 5020 1846**

**Passcode: 777553**

- +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.

**ACKNOWLEDGEMENTS**

None.

**INTRODUCTIONS**

Jason Beck, Water Distribution Supervisor to introduce Austin Piperno as DWP's new Utility Technician I.  
Jason Beck, Water Distribution Supervisor to introduce Connor Wilson as DWP's new Utility Technician I.  
Jason Hall, Water Superintendent to introduce Dakota Arizmendi as DWP's new Meter Technician I.

**1. PUBLIC HEARING**

**1.1 Resolution 2025-04 Adopting DWP's FY 2026 Budget and Confirming Previously Approved Water Rates**

Board to conduct a public hearing and consider adopting Resolution No. DWP 2025-04 adopting the DWP's FY 2026 Budget and confirming Previously Approved Water Rate.

**2. CONSENT CALENDAR**

**2.1 Approve Minutes of the Regular Board Meeting Dated April 22, 2025**

**3. ITEMS REMOVED FROM CONSENT CALENDAR**

**4. DISCUSSION/ACTION ITEMS**

**4.1 Authenticate Check Register 04/01/2025 to 04/30/2025**

Board to review and authenticate the April 2025 Check Register.

**4.2 Fixing FY 26 Water Rates**

Adopt Resolution No. DWP 2025-03 fixing water rates as adopted by Resolution No. DWP 2023-04

**4.3 Backup Generator Replacement**

Board to review and authorize the purchase of a MQ Power 400 replacement generator.

**4.4 Lake Plant No. 5 Pumping Unit Replacement**

Board to review and consider approving a contract with Layne Christensen Company for the repair services to replace the pumping unit at Lake Plant Well No. 5.

**4.5 Lake Plant No. 6 Pumping Unit Replacement**

Board to review and consider approving a contract with Layne Christensen Company for the repair services to replace the pumping unit at Lake Plant Well No. 6.

**4.6 Management Reports**

**4.7 Board Member Reports**

**5. BOARD FOLLOW-UP ITEMS**

**6. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL- Existing Litigation - Government Code Section 54956.9(d)(1)

Name of Case: Yvette Willis v. City of Big Bear Lake, *et al.*

Case No.: CIV SB 2438137

Date Filed: December 26, 2024

**7. 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 22nd of May 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.*