



Service, Quality, Community

BOARD OF WATER AND POWER COMMISSIONERS
REGULAR MEETING AGENDA
May 28, 2024
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 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/85804554239>

Passcode: bigbear

Meeting ID: 858 0455 4239

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: 858 0455 4239

Passcode: 5569607

- +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

Nathan Statham, Chief Financial Officer, to acknowledge Diane Masterpol, Senior Customer Service Representative, for her five years of service to the DWP.

Danny Ent, Water Superintendent, to acknowledge Sam Armstrong, Senior Data Specialist II, for her five years of service to the DWP.

PROJECT UPDATE

Reggie Lamson, General Manager, to introduce Loren Smith, Senior Project Architect for PBK Architects, who will lead a brief elevations discussion on the Garstin Water Operations Facilities Project.

1. CLOSED SESSION

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

Title: General Manager

2. PUBLIC HEARING

2.1 Resolution No. DWP 2024-07 Adopting DWP's FY 2025 Budget and Confirming Water Rates

Board to conduct a public hearing and consider adopting Resolution No. DWP 2024-07 adopting the DWP's FY 2025 Budget and Confirming Water Rates.

3. CONSENT CALENDAR

3.1 Approve Minutes of the Regular Board Meeting Dated April 23, 2024

4. ITEMS REMOVED FROM CONSENT CALENDAR

5. DISCUSSION/ACTION ITEMS

5.1 Authenticate Check Register 04/01/2024 to 04/30/2024

Board to review and authenticate the April 2024 check register.

5.2 Award Contract with S Porter, Inc. for the Pontell Hydropneumatic Tank Installation Project

Board to review and considering awarding a contract with S Porter, Inc. for the Pontell Hydropneumatic Tank Installation Project.

5.3 March 31, 2024, Financial Analysis (Unaudited)

Board to review and discuss the March 31, 2024, Financial Analysis.

5.4 Approve a One-Year Software as a Service (SaaS) Agreement with Tyler Technologies for Hosted Financial System Software

Board to review and consider approving one-year SaaS Agreement with Tyler Technologies for hosted Financial System Software.

5.5 Approve Amendment No. 7 to WSC CIP Agreement for Design and Construction Management Services for the Knickerbocker Hydropneumatic System Project

Board to review and consider approving Amendment No. 7 to WSC CIP Agreement for Design and Construction Management services for the Knickerbocker Hydropneumatic System Project.

5.6 Approve Amendment No. 2 to Tom Dodson & Associates Agreement for Environmental Services for the Wolf Reservoir & Booster Replacement Project

Board to review and consider approving Amendment No. 2 to Tom Dodson & Associates Agreement for Environmental Services for the Wolf Reservoir & Booster Replacement Project.

5.7 Management Reports

5.8 Board Member Reports

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.

6. BOARD FOLLOW-UP ITEMS
6.1 Board Follow-Up 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 23rd of May 2024.



Leeanne Eagleson, Board Secretary, DWP Board of Commissioners

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