



Service, Quality, Community

**BOARD OF WATER AND POWER COMMISSIONERS
REGULAR MEETING AGENDA
June 25, 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,
at 2331 Rockne Drive, Concord, CA 94518 and by Zoom.**

ZOOM ACCESS INFORMATION

This meeting will be available at: <https://us02web.zoom.us/j/88670251380>

Passcode: bigbear

Meeting ID: 886 7025 1380

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: 886 7025 1380

Passcode: 3748495

- +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

Danny Ent, Water Superintendent, to acknowledge Kevin Moran, Senior Purchaser/Construction Inspector for twenty years of service.

Danny to acknowledge Roxann Abrahamson's promotion to Purchaser/Construction Observer.

SCANNING PROJECT UPDATE

Kelle Barrette, Customer Service Supervisor, to provide an update on the Scanning Project.

1. CONSENT CALENDAR

1.1 Approve Minutes of the Regular Board Meeting Dated May 28, 2024

2. ITEMS REMOVED FROM CONSENT CALENDAR

3. DISCUSSION/ACTION ITEMS

3.1 Authenticate Check Register 05/01/2024 to 05/31/2024

Board to review and authenticate the May 2024 check register.

3.2 Technical Review Team (TRT) Committee Report

Board to review the TRT Committee's report and recommendations.

3.3 Resolution No. DWP 2024-10 - USBR Grant Application for the Smart Meter Project

Board to review and consider adopting Resolution No. DWP 2024-10 approving a USBR grant application for the Smart Meter Project.

3.4 Resolution No. DWP 2024-11 and Resolution No. DWP 2024-12 - Amendments to Policy #2017-03 Purchasing Policy and Procedures

Board to review and consider adopting Resolution No. DWP 2024-11 and Resolution No. DWP 2024-12 approving amendments to Policy #2017-03 Purchasing Policy and Procedures.

3.5 Adopt Categorical Exemption and File Notice of Exemption as the Appropriate CEQA Environmental Determination for the Knickerbocker Hydropneumatic System Project

Board to review and consider adopting a categorical exemption and file notice of exemption as the appropriate CEQA environmental determination for the Knickerbocker Hydropneumatic System Project.

3.6 Garstin Water Operations Facilities Alternative Concept and Cost Discussion

Board to review the Garstin Water Operations Facilities alternative concepts and costs.

3.7 Notice of Completion for the 2023 Pipeline Replacement Project

Board to review and consider approving the Notice of Completion for the 2023 Pipeline Replacement Project.

3.8 Solar Options for the Wolf Reservoir & Boosters Replacement Project

Board to review and discuss solar options for the Wolf Reservoir & Boosters Replacement Project.

3.9 Approve Amendment No. 8 to WSC CIP Agreement for Design and Construction Management Services modifying Amendment No. 5 for the Pontell Hydropneumatic System Project

Board to review and consider approving Amendment No. 8 to WSC CIP Agreement for Design and Construction Management services modifying Amendment No. 5 for the Pontell Hydropneumatic System Project

3.10 Management Reports

3.11 Board Member Reports

4. BOARD FOLLOW-UP ITEMS

4.1 Board Follow-Up Items

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.

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 21st of June 2024.



Leeanne Eagleson, Board Secretary, DWP Board of Commissioners

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