



Service, Quality, Community

**BOARD OF WATER AND POWER COMMISSIONERS
ADJOURNED REGULAR MEETING AGENDA
SEPTEMBER 23, 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
Matt Scriven, 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/86530200161>

Passcode: 044162

Meeting ID: 865 3020 0161

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: 865 3020 0161

Passcode: 044162

+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

ACKNOWLEDGEMENTS

None.

INTRODUCTIONS

None.

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 August 26, 2025

2. ITEMS REMOVED FROM CONSENT CALENDAR

3. DISCUSSION/ACTION ITEMS

3.1 Authenticate Check Register 08/01/2025 to 08/31/2025

Board to review and authenticate the August 2025 Check Register.

3.2 EPA Grant

Board to review and consider adopting Resolution No. DWP 2025-09 supporting the 2025 EPA Grant applications.

3.3 Management Reports

3.4 Board Member Reports

3.5 Garstin Water Operations Facility Project Award

Board to review and consider awarding a contract to Facility Builders & Erectors, Inc. for the Garstin Water Operations Facility Project.

3.6 Garstin Water Operations Facility Project Change Order No. 1

Board to review and consider authorizing deductive Change Order No. 1 to the Facility Builders & Erectors, Inc. contract for the Garstin Water Operations Facility Project.

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 19th of September 2025.

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.