



*Service, Quality, Community*

**BOARD OF WATER AND POWER COMMISSIONERS  
REGULAR MEETING AGENDA  
September 24, 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](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,  
1037 Brush Creek Rd, Glade Valley, NC 28627 and by Zoom.**

**ZOOM ACCESS INFORMATION**

This meeting will be available at: <https://us02web.zoom.us/j/89885656453>

**Passcode: bigbear**

**Meeting ID: 898 8565 6453**

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: 898 8565 6453**

**Passcode: 7617741**

- +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.

**ACKNOWLEDGEMENT**

Reggie Lamson, General Manager, to acknowledge Danny Ent, Water Superintendent, for his 35 years of service to the DWP.

**INTRODUCTION**

Reggie to introduce the new District Engineer, Daniel Baguyo.

**1. PUBLIC HEARING**

**1.1 Resolution No. DWP 2024-16 – Amend DWP’s Conflict-of-Interest Code**

Board to conduct a public hearing and consider adopting Resolution No. DWP 2024-16 approving amendments to the Conflict-of-Interest Code.

**2. CONSENT CALENDAR**

**2.1 Approve Minutes of the Regular Board Meeting Dated August 27, 2024**

**2.2 Approve Minutes of the Special Board Meeting Dated September 10, 2024**

**3. ITEMS REMOVED FROM CONSENT CALENDAR**

**4. DISCUSSION/ACTION ITEMS**

**4.1 Authenticate Check Register 08/01/2024 to 08/31/2024**

Board to review and authenticate the August 2024 check register.

**4.2 Approve Amendment No. 9 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. 9 to WSC CIP Agreement for Design and Construction Management services modifying Amendment No. 5 for the Pontell Hydropneumatic System Project.

**4.3 Approve Amendment No. 3 to WSC On-Call Services Agreement for Assistance in Obtaining Cal-Trans Permits for Services**

Board to review and consider approving Amendment No. 3 to WSC On-Call Services Agreement for Assistance in Obtaining Cal-Trans Permits for Services.

**4.4 Authorize Purchase of Case 580EV Backhoe**

Board to review and consider authorizing the purchase of a Case 580EV backhoe from Sonsray Machinery.

**4.5 Management Reports**

**4.6 Board Member Reports**

**5. BOARD FOLLOW-UP ITEMS**

**5.1 Board Follow-Up Items**

**6. CLOSED SESSION**

**6.1 Closed Session Pursuant to Section 54957, Public Employee Performance Evaluation**

Title: General Manager

**6.2 Closed Session Pursuant to Section 54956.9(d)(2) Conference with Legal Counsel – Potential Initiation of Litigation One Case**

**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 20<sup>th</sup> of September 2024.

Nathan Statham, 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.*