



Service, Quality, Community

**BOARD OF WATER AND POWER COMMISSIONERS
ADJOURNED REGULAR MEETING AGENDA
SEPTEMBER 29, 2026
9:00 AM**

**CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
41972 GARSTIN DRIVE
BIG BEAR LAKE, CALIFORNIA 92315
BIGBEARLAKEDWPCA.GOV**

BOARD MEMBERS

Bob Tarras, Chair
Barbara Willey, Vice-Chair – Remote Attendance
Craig Hjorth, Treasurer
Joe Cylwik, Commissioner - Absent
Matt Scriven, Commissioner

PLEASE NOTE THE NEW MEETING LOCATION

**This meeting will be held at Hofert Hall, Civic Center – 39707 Big Bear Blvd., Big Bear Lake, CA 92315;
1037 Brush Creek Rd., Glade Valley, NC 28627; and by Zoom.**

PUBLIC ACCESS INFORMATION

Join from PC, Mac, iPad, or Android: <https://us06web.zoom.us/j/86584747873>
Join via audio/phone: +1 360 209 5623 US
Webinar ID: 865 8474 7873

OPEN SESSION

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENTS

Water Superintendent Jason Hall to acknowledge Dave Emig, Senior Water Operations Technician for his 20 years of service to DWP.
Kellie Millener was promoted to Customer Service Representative II.
Jr Garcia Bernal was promoted to Water Meter Technician II.

PUBLIC FORUM

Members of the public may address the Board during Public Forum on any matter within the subject matter jurisdiction of the Department of Water and Power that is not listed on the agenda. The Board may not discuss or take action on any item not appearing on the posted agenda, except as authorized by law. Each speaker is limited to three minutes. Comments should be addressed to the Board through the Board Chair

The Board Chair will invite the public to comment on each agenda item following Board discussion and immediately before the vote. Written comments may be submitted to the Board Secretary at sarmstrong@bigbearlakedwpca.gov. If a comment relates to a specific agenda item, please identify the agenda item in the subject line or at the beginning of the comment.

Members of the public may observe and provide public comment remotely using the Zoom and telephone information listed on this agenda. Remote commenters are subject to the same public-comment rules and time limits as in-person commenters.

The City of Big Bear Lake, Department of Water and Power, strives to make all of its public meetings accessible to everyone. In compliance with the Americans with Disabilities Act and the Brown Act, persons requiring disability-related modifications or accommodations, including auxiliary aids or services, to participate in this meeting should contact the Board Secretary at sarmstrong@bigbearlakedwpca.gov no later than 48 hours before the meeting. Requests will be accommodated to the extent feasible.

1. CONSENT CALENDAR

1.1 Approve Minutes of the Regular Board Meeting Dated August 25, 2026

2. ITEMS REMOVED FROM CONSENT CALENDAR

3. DISCUSSION/ACTION ITEMS

3.1 Authenticate Check Register 08/01/2026 to 08/31/2026

Board to review and authenticate the August 2026 Check Register.

3.2 Review of 9-9-26 City Council Meeting, Item 2.1

Board to review presentation and discuss.

3.3 Reject Bids - Division Well No. 9 Equipping Project

Board to review and consider rejecting all bids for the Division Well No. 9 Equipping Project.

3.4 Garstin Inspection – Verdantas, Inc. On-Call Agreement Amendment

Board to review and consider authorizing a budget increase.

3.5 Management Reports

3.6 Board Member Reports

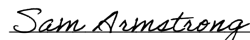
4. BOARD FOLLOW-UP ITEMS

4.1 Board Follow-Up Items

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 25th of September 2026.



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.