



Service, Quality, Community

**BOARD OF WATER AND POWER COMMISSIONERS
REGULAR MEETING AGENDA
October 22, 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,

ZOOM ACCESS INFORMATION

This meeting will be available at: <https://us02web.zoom.us/j/85359418109>

**Passcode: bigbear
Meeting ID: 853 5941 8109**

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: 853 5941 8109
Passcode: 230673**

- +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

Danny to acknowledge Bruce Fellman's retirement after 26 years of service to the DWP.

INTRODUCTION

Danny to introduce the new Utility Data Specialist, Amy Kawa.

Reggie to introduce Sam Armstrong as the new Management Analyst/Board Secretary.

1. CONSENT CALENDAR

1.1 Approve Minutes of the Regular Board Meeting Dated September 24, 2024

2. ITEMS REMOVED FROM CONSENT CALENDAR

3. DISCUSSION/ACTION ITEMS

3.1 Authenticate Check Register 9/01/2024 to 09/30/2024

Board to review and authenticate the September 2024 check register.

3.2 Authorize Purchase of Case 580EV Backhoe

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

3.3 Motive Solar and Backup Generator Proposal

Agreement with Motive Energy for the Garstin Water Operations Facilities Project – Solar and Generator Backup

3.4 DWP Resolution No. 2024-18 – Appointment of Board Secretary

Board to review and consider appointing the Management Analyst/Board Secretary to serve as the Secretary to the Board

3.5 June 30, 2024, Financial Analysis (Unaudited)

Board to review and discuss the June 30, 2024, Financial Analysis.

3.6 Management Reports

3.7 Board Member Reports

4. BOARD FOLLOW-UP ITEMS

4.1 Board Follow-Up Items

5. CLOSED SESSION

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

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

Title: General Manager

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 18th of October 2024.

Sam Armstrong, 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.