
**CITY OF BIG BEAR LAKE CITY COUNCIL AND
DEPARTMENT OF WATER & POWER BOARD OF COMMISSIONERS
MINUTES FOR SPECIAL JOINT WORKSHOP MEETING
MAY 15, 2017**

A Special Joint Workshop Meeting of the City Council and Department of Water and Power (DWP) Board of Commissioners was called to order by Mayor Jahn at 9:01 a.m., Monday, May 15, 2017, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Led by Chairman Don Smith

Councilmembers Present: Mayor Bill Jahn
Mayor Pro Tem Rick Herrick (arrived to the meeting at 9:08 a.m.)
Councilmember David Caretto
Councilmember Bob Jackowski
Councilmember Randall Putz

Councilmembers Absent: None

DWP Board Members Present: DWP Chairman Don Smith
DWP Treasurer Craig Hjorth
DWP Commissioner Alan Lee

DWP Board Members Absent: DWP Vice Chairman Bob Tarras
DWP Commissioner Kris Saukel

Others Present: Jeff Mathieu, City Manager
Kathleen Smith, COO/Acting City Clerk (arrived to the meeting at 9:07 a.m.)
Reggie Lamson, DWP General Manager
Dani McGee, DWP Administration Manager
Lindsey Corral, Administrative Analyst

PUBLIC COMMUNICATIONS:

None.

DISCUSSION/ACTION ITEMS:

1. DEPARTMENT OF WATER & POWER (DWP) FISCAL YEAR 2017-2018 ANNUAL OPERATING BUDGET

Don Smith, DWP Board Chairman, opened the presentation with introduction and overview of the proposed DWP Fiscal Year Budget for 2017-2018.

Reggie Lamson, DWP General Manager, continued the presentation by reviewing DWP's accomplishments for 2016-2017 and the proposed 2017-2018 Operating Budget.

Council and Board Members discussion regarding newly installed meters, revenue sources, and proposed budget expenditures.

Reggie Lamson continued the presentation regarding revenue balances, DWP's Vision Statements, and proposed system rehabilitation projects.

Council and Board Members further discussion and review of the DWP Fiscal Year 2017-2018 Annual Operating Budget.

Council commended DWP Board Members and staff on the budget.

Report was received and filed. No formal action was taken by the City Council.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 10:15 a.m.



Kathleen Smith, Acting City Clerk