
**CITY OF BIG BEAR LAKE
CITY COUNCIL AND
DEPARTMENT OF WATER & POWER BOARD OF COMMISSIONERS
MINUTES FOR THE JOINT WORKSHOP MEETING OF
APRIL 7, 2003**

A Joint Workshop Meeting of the City Council of the City of Big Bear Lake and the Department of Water & Power Board of Commissioners was called to order by Mayor Harris at 8:36 a.m., Monday, April 7, 2003, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Mayor Harris

Councilmembers Present: Mayor Liz Harris
Mayor Pro Tem Darrell Mulvihill
Councilmember S. O. Conklin
Councilmember Ken Dally
Councilmember Neal Hertzmann

Councilmembers Excused: None

Commissioners Present: Vice Chairman Eddie Etter
Commissioner Susan Conley
Commissioner Bill Speyers

Commissioners Excused: Chairman Rick Herrick
Commissioner Warmington

PUBLIC FORUM

None.

DISCUSSION/ACTION ITEMS

1. Tiered Rate Structure

Department of Water & Power General Manager Saville discussed with the Council, the DWP Board, and staff the proposed increase in the tiered rate structure for both the residential users and the commercial users. She explained that the increase is being

proposed following several months of researching various options to reduce the consumption of water within the DWP service area, in order to protect the water supply.

Discussion was held regarding education and methods to encourage the public to conserve water, especially those who use more than the average amount of water per month.

Motion by Councilmember Hertzmann, seconded by Councilmember Conklin to schedule introduction and first reading of an Ordinance, establishing Water Rates, Charges and Fees, for April 14, 2003, and to set the Public Hearing for April 28, 2003.

Said Motion was approved by the following vote:


AYES: Conklin, Dally, Hertzmann, Mulvihill, Harris
NOES: None
ABSENT: None
ABSTAIN: None

2. Water Service Connection Limitations

Discussion was held between the Council, the DWP Board, and staff regarding the possibility of limiting the water service connections. Council discussed that before they would consider limiting the number of service connections, they would like to see more accurate numbers indicating water availability and water use, as well as the number of private wells that exist.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 12:30 p.m.


Katherine E. Jefferies
City Clerk

APPROVED AT THE MEETING OF: May 27, 2003