

NOTICE OF A WORKSHOP MEETING  
OF THE CITY COUNCIL,  
DEPARTMENT OF WATER & POWER BOARD OF COMMISSIONERS  
& PLANNING COMMISSION  
OF THE CITY OF BIG BEAR LAKE

To: Mayor Mulvihill  
Mayor Pro Tem Dally  
Councilmember Conklin  
Councilmember Harris  
Councilmember Jahn

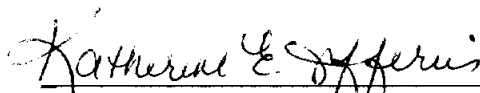
Chairman Herrick  
Vice Chairman Conley  
Treasurer Willey  
Board Member Miller  
Board Member Speyers

Chairman Beede  
Vice Chairman Dokter  
Commissioner Brigham  
Commissioner Smith  
Commissioner Hackney

City Manager  
DWP General Manager  
City Attorney  
Division Managers  
Radio – KBHR  
The Grizzly  
Channel 6  
Big Bear News  
Bear Valley News

NOTICE IS HEREBY GIVEN, that the City Council, the Department of Water & Power Board of Commissioners and the Planning Commission of the City of Big Bear Lake, California will conduct a Workshop Meeting on Wednesday, November 16, 2005, at 1:30 p.m., at 39707 Big Bear Boulevard, Big Bear Lake, California; said meeting being called pursuant to Section 54956 of the Government Code of the State of California for the purpose of considering the following matters:

DWP Master Plan, Water Demands and Water Supply

  
\_\_\_\_\_  
Katherine E. Jefferies, *CMC*  
City Clerk

November 10, 2005  
\_\_\_\_\_  
Date

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**JOINT CITY COUNCIL  
& DEPARTMENT OF WATER & POWER BOARD OF COMMISSIONERS &  
PLANNING COMMISSION  
WORKSHOP MEETING AGENDA  
NOVEMBER 16, 2005**

Meeting Time: 1:30 p.m.

Meeting Place: 39707 Big Bear Boulevard, Big Bear Lake (Hofert Hall)

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**OPEN SESSION**

**MEETING CALLED TO ORDER**

**FLAG SALUTE**

**PUBLIC FORUM**

Note: Any member of the public is entitled to speak on items listed on the agenda only.

**DISCUSSION/ACTION ITEMS**

**1. Department of Water & Power Master Plan, Water Demands and Water Supply**

Consultant Anibal Blandon, Senior Engineer from Camp, Dresser & McKee will discuss with the City Council, DWP Board of Commissioners, Planning Commissioners and staff the DWP Master Plan, assessment of current water demands, water demand projects, local water supply sources, and potential additional water supply sources.

**ADJOURNMENT**





# AGENDA REPORT

Item No. 1

**DATE:** November 16, 2005

**TO:** Honorable Mayor and Members of the City Council  
Honorable Chairman and Members of the Planning Commission  
Honorable Chairman and Members of the DWP Board of Commissioners

**FROM:** Michael Perry, City Manager 

**PRESENTED BY:** Jerome D. Gruber, General Manager 

**SUBJECT:** **DEPARTMENT OF WATER & POWER MASTER PLAN**

## BACKGROUND

On October 26, 2004, the Board approved CDM to prepare a Master Plan for the DWP. During the past several months, staff has worked closely with CDM, particularly with Anibal Blandon, CDM's Project Manager. During the course of the project, many challenges arose, especially as they related to full-time residents vs. part-time residents. In identifying specific special parcels within the DWP service area, and the subdividing of current parcels into smaller parcels, I am confident that the Master Plan (being prepared by CDM) is the most comprehensive, in-depth study ever provided to our agency. As you will see by the data provided, a supplemental source of water will ultimately be needed to meet the future needs of our customers. I would like to thank our staff, especially Diane Muir and Jennifer McCullar, for all of the countless hours they have spent compiling and verifying the data for the Master Plan.

## FISCAL IMPACT

The financial impact will be addressed in the Financial Plan and future budgets.

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## **COUNCIL ACTION:**