
**CITY OF BIG BEAR LAKE
JOINT CITY COUNCIL/DEPARTMENT OF WATER & POWER
MINUTES FOR THE WORKSHOP MEETING OF
JUNE 14, 2004**

A Workshop Meeting of the City Council and the Department of Water & Power Board of Commissioners of the City of Big Bear Lake was called to order by Mayor Harris at 1:03 p.m., Monday, June 14, 2004, 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 Neal Hertzmann

Councilmembers Excused: Councilmember Ken Dally

DWP Board Members Present: Chairman Rick Herrick
Vice Chairman Eddie Etter
Board Member Susan Conley
Board Member Bill Speyers
Board Member Barbara Willey

DWP Board Members Excused: None

PUBLIC FORUM

None.

DISCUSSION ITEMS

1. Increase in Connection Fees, Supplemental Water Fee and Rehabilitation Fee

Review and discuss with the City Council and the DWP Board the 3 Year Capital Improvement Plan.

General Manager Jerry Gruber and Assistant General Manager Scott Heule reviewed the recommendations to the fee increases for connection, supplemental water sources, and rehabilitation fees. They explained to the Council, the DWP Board, and staff the improvements that need to be made to the system, how future water demands will be met, and how the DWP will fund the proposed projects. Mr. Gruber stated that this item has been scheduled for a Public Hearing at the City Council meeting on June 28, 2004.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 3:45 p.m.

Katherine E. Jefferies
City Clerk

APPROVED AT THE MEETING OF: July 26, 2004