
**CITY OF BIG BEAR LAKE
JOINT CITY COUNCIL/DEPARTMENT OF WATER & POWER
MINUTES FOR THE WORKSHOP MEETING OF
AUGUST 9, 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 2:08 p.m., Monday, August 9, 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 Ken Dally
Councilmember Neal Hertzmann

Councilmembers Excused: None

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. Regulation of Groundwater

General Manager Gruber, and Assistant General Manager Heule presented and discussed the DWP Water Use Summary Statistics for residential and businesses, as well as the estimated water usage by private water wells in the DWP Service Area and in the Big Bear Valley. Following discussion, the consensus of the Council and the DWP Board

was to pursue private wells from a voluntary approach while focusing on ordinances that address landscaping conservation efforts.

The DWP General Manager and Assistant General Manager reported that the Technical Review Team (TRT) has met to evaluate data regarding historic well production capacity, water level hydrographs, water use and production by area, water use history by month, BBARWA inflow records, DWP connection history, and historic average water use per equivalent dwelling unit. He stated that the TRT would be making a recommendation to the DWP Board, at the August Board meeting, concerning the amount of connections that will be allowed for the period of November 1, 2004, to October 31, 2005.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 4:20 p.m.

Katherine E. Jefferies
City Clerk

APPROVED AT THE MEETING OF: September 27, 2004