
**CITY OF BIG BEAR LAKE
JOINT CITY COUNCIL
& DEPARTMENT OF WATER & POWER BOARD OF COMMISSIONERS
MINUTES FOR THE WORKSHOP MEETING OF
JANUARY 10, 2005**

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 Mulvihill at 1:11 p.m., Monday, January 10, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Led by Mayor Mulvihill

Councilmembers Present: Mayor Darrell Mulvihill
Mayor Pro Tem Ken Dally
Councilmember Liz Harris
Councilmember Bill Jahn

Councilmembers Excused: Councilmember Shed Conklin

Boardmembers Present: Vice Chairman Eddie Etter
Commissioner Susan Conley
Commissioner Barbara Willey

Boardmembers Excused: Chairman Rick Herrick
Commissioner Bill Speyers

PUBLIC FORUM

None.

DISCUSSION/ACTION ITEMS

1. Department of Water & Power Water Demand Offset Program Ordinance

Review and discussion between the City Council, the DWP Board, and staff regarding the DWP Water Demand Offset Program ordinance.

DWP General Manager Gruber and DWP Assistant General Manager Heule discussed the proposed Water Demand Offset Program with the Council and the DWP Board. They explained that the Program would collect a fee from new development in order to free up

capacity in existing water supply facilities to offset the water demand of the project by retrofitting existing water use.

Following discussion, the consensus of the Council and the Board was that additional discussion and input was needed by the DWP Board related to the capacity charge to projects that create new vacant parcels within the DWP Service area. Another issue raised was whether or not to charge the administrative costs associated with the water demand offset program.

2. Department of Water & Power Landscape Ordinance

Review and discussion regarding the amendment to the Landscape Ordinance.

DWP Water Conservation Specialist, and DWP General Manager Gruber presented the Landscape Ordinance to the Council and DWP Board. They explained that the ordinance is a revision to the general guidelines for landscaping in the DWP service area.

Following discussion, the Council and the Board recommended a number of revisions to the landscape ordinance, which will be revised by staff and presented at the regular Council meeting session to be held that evening.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 4:51 p.m.

Katherine E. Jefferies, City Clerk

APPROVED AT THE MEETING OF: February 14, 2005