
**CITY OF BIG BEAR LAKE
JOINT CITY COUNCIL
DEPARTMENT OF WATER & POWER BOARD OF COMMISSIONERS
AND THE BBARWA BOARD
MINUTES FOR THE WORKSHOP MEETING OF
AUGUST 22, 2005**

A Joint Workshop Meeting of the City Council, the DWP Board of Commissioners, and the BBARWA Board of the City of Big Bear Lake was called to order by Mayor Mulvihill at 2:04 p.m., Monday, August 22, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Councilmember Conklin

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

Councilmembers Excused: Councilmember Bill Jahn

DWP Boardmembers Present: Vice Chairman Susan Conley
Board Member Fred Miller
Board Member Bill Speyers
Board Member Barbara Willey

DWP Board Members Excused: Chairman Rick Herrick

BBARWA Directors Present: Chairman Ken Dally
Vice Chairman Bob Colven
Secretary Dr. Don Eads
Director Liz Harris
Director Rick Ollila

BBARWA Directors Excused: None

PUBLIC FORUM

None.

DISCUSSION/ACTION ITEMS

1. Big Bear Area Regional Wastewater Groundwater Recharge Project

BBARWA General Manager Steve Schindler provided a presentation on the proposed Water Reclamation Program, which is to augment the Big Bear Valley's water resources through advanced water purification in a timely and environmentally responsible manner. He discussed with the members of the City Council, DWP Board, BBARWA Board the ongoing work involved in proceeding with the Program, including preliminary planning and conceptual designs, permits, land acquisition, capital improvement estimates, and the need for community involvement. Geoscience Support System, Inc., representative Tom Harder discussed the potential groundwater production distribution.

The members of the City Council, BBARWA Board and DWP Board discussed their issues and concerns related to the Program, and the need to be kept informed as the process proceeds.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Mulvihill adjourned the meeting at 3:41 p.m.

Katherine E. Jefferies
City Clerk

APPROVED AT THE MEETING OF: September 26, 2005