
**CITY OF BIG BEAR LAKE
JOINT CITY COUNCIL AND
DEPARTMENT OF WATER & POWER BOARD OF COMMISSIONERS
MINUTES FOR THE WORKSHOP MEETING OF
MAY 11, 2006**

A Joint 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 Jahn at 1:04 p.m., Thursday, May 11, 2006, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: DWP Chairman Rick Herrick

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

Councilmembers Excused: None

DWP Board Present: Chairman Rick Herrick
Vice Chairman Susan Conley
Treasurer/CAE Barbara Willey
Board Member Fred Miller

Planning Commissioners Excused: Board Member Bill Speyers

PUBLIC FORUM

None.

At the hour of 1:05 p.m., the Council adjourned to the Fire Protection District.

FIRE PROTECTION DISTRICT

Fire Protection District proceedings are contained in separate minutes.

At the hour of 2:59 p.m., the Fire Protection District adjourned to City Council.

CITY COUNCIL

2. Fiscal Year 2006-2007 Department of Water & Power Proposed Budget

Council reviewed and discussed with the DWP Board and staff the DWP Fiscal Year 2006-2007 proposed Budget.

Staff reported that the DWP Budget has been scheduled for the June 26, 2006, City Council meeting to be formally incorporated into the City's Fiscal Year 2006-2007 annual operating budget.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 5:06 p.m.

Katherine E. Jefferies
City Clerk

APPROVED AT THE MEETING OF: June 26, 2006