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**CITY OF BIG BEAR LAKE CITY COUNCIL  
MINUTES FOR SPECIAL MEETING  
JULY 8, 2019**

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A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Randall Putz at 1:40 p.m., Monday, July 8, 2019, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Led by Councilmember Caretto

Councilmembers Present: Mayor Randall Putz  
Mayor Pro Tem Rick Herrick  
Councilmember David Caretto  
Councilmember Bob Jackowski  
Councilmember Bill Jahn

Councilmembers Excused: None.

**OPEN SESSION**

**PUBLIC COMMUNICATIONS**

None.

**DISCUSSION/ACTION ITEMS**

1. Conduct Interviews of Planning Commissioner applicants

**PLANNING COMMISSION APPLICANTS**

1. 1:40 p.m. - Michael Beveridge
2. 2:10 p.m. - Frank Forbes

City Council conducted interviews of the two applicants.

2. Discussion and Possible Action to Appoint Planning Commissioner

Motion by Mayor Pro Tem Herrick, seconded by Councilmember Jahn, to move this discussion and possible action of appointing a Planning Commissioner to a future Special Workshop Meeting.

Said motion was approved by the following vote:

AYES:	Jahn, Caretto, Herrick, Jackowski, Putz
ANOES:	None
ABSTAIN:	None
EXCUSED:	None

## **CLOSED SESSION PUBLIC COMMUNICATIONS**

Any member of the public is entitled to speak on Closed Session Agenda items. If you wish to address any other items listed on the Agenda, you must do so during Open Session.

## **CLOSED SESSION**

At the hour of 2:53 p.m. Mayor Putz adjourned Open Session and called Closed Session to order.

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION** pursuant to Government Code Section 54956.9(d)(1)  
Court and Case No. California Public Utilities Commission; Case No. A. 18-12-019.  
Case Matter: In the matter of the Application of Golden State Water Company (U133W), Golden State Water Company on behalf of its Bear Valley Electric Service Division (U913E) and Bear Valley Electric Service, Inc. for authority to implement a corporate reorganization plan that will transfer the electric utility operations of Bear Valley Electric Service Division to Bear Valley Electric Service, Inc.

No reportable action.

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** - pursuant to Government Code Section 54957  
Title of Position: City Manager

No reportable action.

## **ADJOURNMENT**

There being no further business to come before the Council at this session, Mayor Putz adjourned the meeting at 4:35 p.m.



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Erica Stephenson, City Clerk