



CITY OF **BIG BEAR LAKE** *California*

Special Meeting Minutes – February 6, 2023

A Special Joint Meeting of the City Council of the City of Big Bear Lake and the Department of Water & Power Board of Commissioners was called to order by Mayor Putz at 10:03 a.m., Monday, February 6, 2023, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

OPEN SESSION

Flag Salute: Flag Salute led by DWP Chair Bob Tarras

Councilmembers Present: Mayor Randall Putz
Mayor Pro Tem Perri Melnick
Councilmember Rick Herrick
Councilmember Bynette Mote
Councilmember Kendi Segovia

DWP Board of Commissioners Present: Chair Bob Tarras
Vice Chair Barbara Willey
Treasurer Craig Hjorth
Commissioner Jim Smith

DWP Board of Commissioners Absent: Commissioner Joe Cylwik

Others Present: Erik Sund, City Manager
Reggie Lamson, DWP General Manger
Kelly Ent, Director of Administrative Services
Dani McGee, DWP Chief Financial Officer
Leanne Eagleson, DWP Board Secretary
Erica Stephenson, City Clerk
Rebecca Cannon, Deputy City Clerk

PUBLIC COMMUNICATIONS

None.

DISCUSSION & ACTION ITEM

1. PROPOSED RATE ADJUSTMENTS JULY 2023-JUNE 30, 2028

The City Council and Department of Water and Power (DWP) Board of Commissioners received a presentation from DWP General Manager, Reggie Lamson, regarding the proposed rate plan for July 2023 thru June 30, 2028.

Kevin Kostiuk, Project Manager for Raftelis, gave a brief presentation regarding DWP's rate study including the proposed monthly fixed charges for residential and commercial properties, the financial drivers indicating the need for a rate increase, and the next steps of the rate study/adoption process.

Following questions and comments, the Council offered their consensus of approval to move forward with the Rate Study process.

ADJOURNMENT

There being no further business to come before the Council at this Special Meeting, Mayor Putz adjourned the meeting at 10:45 a.m.

Erica Stephenson

Erica Stephenson, City Clerk