



Bear Valley Basin

Groundwater Sustainability Agency

C/O City of Big Bear Lake, Department of Water
Attention: Reginald A. Lamson
PO Box 1929 Big Bear Lake, CA 92315

Big Bear Municipal Water District, at

40524 Lakeview Drive, Big Bear Lake, CA 92315

May 30, 2018

at 5:00 pm

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, please contact Reggie Lamson at (909) 866-5050. Requests must be made as early as possible and at least one full business day before the start of the meeting. Documents and material relating to an open session agenda item that are provided to the Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 41972 Garstin Drive, Big Bear Lake, CA 92315. The documents are also available at Big Bear Municipal Water District, 40524 Lakeview Drive, Big Bear Lake, CA 92315.

1. CALL TO ORDER; ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS This time is reserved for members of the public to address the Board relative to matters not on this agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person.
4. CONSENT CALENDAR
 - a. Approval of minutes from the October 18, 2017 meeting
5. RESOLUTION NO. 2018-01 ADOPTION OF POLICY FOR THE MANAGEMENT AND DISBURSEMENT OF CASH
6. SUPPORT FOR CITY OF BIG BEAR LAKE, DWP SAWMILL WELL PUMPING PLANT PROJECT
7. PROVIDE FINANCIAL SUPPORT TO SAWPA REGARDING PROPOSITION 1 GRANT APPLICATION CONSULTANT

8. RESOLUTION NO. 2018-02 APPROVING THE STAFFING AGREEMENT BETWEEN THE BVBGSA AND BBARWA, A MEMBER AGENCY
9. RESOLUTION NO. 2018-03 APPROVING THE STAFFING AGREEMENT BETWEEN THE BVBGSA AND MWD, A MEMBER AGENCY
10. RESOLUTION NO. 2018-04 APPROVING THE STAFFING AGREEMENT BETWEEN THE BVBGSA AND DWP, A MEMBER AGENCY
11. RESOLUTION NO. 2018-05 APPROVING THE STAFFING AGREEMENT BETWEEN THE BVBGSA AND BBCCSD, A MEMBER AGENCY
12. ELECTION OF OFFICERS AND MEETING LOCATION FOR 2018
13. ENVIRONMENTAL/ PRELIMINARY ENGINEERING FOR BVWSP UPDATE (INFORMATION ONLY)
14. DWR BASIN REPRIORITIZATION UPDATE (INFORMATION ONLY)
15. CLOSING COMMENTS This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.
16. DATE AND TIME OF NEXT MEETING
17. CLOSED SESSION - None
18. ADJOURN