



**Bear Valley Basin**  
**Groundwater Sustainability Agency (BVBGSA)**  
C/O City of Big Bear Lake, Department of Water and Power  
Attention: Reginald A. Lamson  
PO Box 1929 Big Bear Lake, CA 92315

**Meeting Agenda**  
June 16, 2020 at 4:00 pm

**BOARD MEMBERS**

Bob Ludecke, Chair  
John Green, Vice Chair  
Craig Hjorth, Treasurer  
James Miller, Secretary

Pursuant to the Governor Newsom's Executive Orders N-25-20 and N-29-20, this meeting will be held via video conference and the public may call into the meeting in order to reduce the risk of spreading COVID-19. All votes taken during this video conference meeting will be by roll call vote, and the vote will be publicly reported.

**MEETING ACCESS INFORMATION**

No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please view the meeting, which will be live streamed at <https://us02web.zoom.us/j/83212267508>  
Note: a password is required. **Password: bigbear**

Meeting ID for reference: 832 1226 7508

You may call into the meeting by dialing one of the phone numbers below, entering the meeting ID, and entering the password. **Meeting ID: 832 1226 7508 Password: bigbear**

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

**HOW TO PARTICIPATE IN THE PUBLIC FORUM PORTION OF THE MEETING**

If you would like to participate in the public forum portion of the meeting, send an email to [leagleson@bbldwp.com](mailto:leagleson@bbldwp.com) before the meeting begins and your name will be added to a list for public comments. You must be present at the Zoom meeting to be recognized by the Chair.

**OPEN SESSION**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

## **PUBLIC FORUM**

All remarks shall be addressed to the Board as a body only. There is a three-minute maximum time limit when addressing the Board. Please note that California law prohibits the Board from taking action on any item not appearing on the agenda.

### **1. CONSENT CALENDAR**

#### **1.1 Approve Minutes of the Board Meeting Dated October 4, 2019**

### **2. ITEMS REMOVED FROM CONSENT CALENDAR**

### **3. DISCUSSION/ACTION ITEMS**

#### **3.1 Resolution No. 2020 – XX – Addendum No. 1 to the Amended and Restated MOU**

Board to review and considering approving MOU Addendum No. 1.

#### **3.2 Budget for Fiscal Year 2019/20**

Board to review and provide comments regarding the proposed budget for Fiscal Year 2019/20.

#### **3.3 Budget for Fiscal Year 2020/21**

Board to review and provide comments regarding the proposed budget for Fiscal Year 2020/21.

#### **3.4 Resolution 2020-XX - Appointment of Auditors**

Board shall review and consider adopting a resolution for the appointment of auditors.

#### **3.5 Resolution No. 2020 – XX – Amendment No. 1 to the Joint Powers Agreement**

Board to review and consider approving modification to the Joint Powers Agreement.

#### **3.6 Status of the Groundwater Sustainability Plan (GSP)**

Board to review and discuss the status of the GSP.

#### **3.7 Management and Board Member Discussion**

Board members and/or staff to identify matters for future BVBGSA Agenda Items.

## **ADJOURNMENT**