



**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**

Board Meeting held at  
Big Bear City Community Services District  
139 E Big Bear Blvd, Big Bear, CA 92314  
October 4, 2019 at 4:00 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 not 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 or on our web site at [bvbgsa.org](http://bvbgsa.org).

### **BOARD MEMBERS**

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

### **OPEN SESSION**

### **CALL MEETING TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC FORUM**

The public may address the Board by completing a speaker card. 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 May 7, 2019**

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

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

#### **3.1 Approve Agreement for the preparation of the Bear Valley Basin Groundwater Sustainability Plan (GSP)**

Board to review and considering approving an Agreement for the GSP.

#### **3.2 Approve the Amended and Restated Memorandum of Understanding (MOU)**

Board to review and consider approving an amended and restated MOU.

#### **3.3 Resolution No. 2019-XX – Adopt Santa Ana Watershed Project Authority (SAWPA) One Water One Watershed (OWOW) Plan Update 2018**

Board to discuss and consider adopting the SAWPA OWOW Plan Update 2018, the integrated Regional Water Management Plan for the Santa Ana River Watershed.

#### **3.4 Replenish Big Bear Workshop for Local Agency Boards**

Board to discuss and consider setting a date for the next Replenish Big Bear Workshop.

#### **3.5 Public Notice of BVBGSA Meetings and Workshops in the San Bernardino Sun**

Board to discuss and consider whether to publish notices of BVBGSA meetings and workshops in the San Bernardino Sun.

#### **3.6 Management and Board Member Discussion**

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

### **ADJOURNMENT**