

BOARD OF BEAR VALLEY BASIN
GROUNDWATER SUSTAINABILITY AGENCY
REGULAR MEETING MINUTES
May 30, 2018

OPEN SESSION

A regular meeting of the Bear Valley Basin Groundwater Sustainability Agency was called to order at 5:00PM on May 30, 2018 by Chairman Ludecke at 40524 Lakeview Drive, Big Bear Lake, California 92315.

1. BOARD MEMBERS PRESENT:

Bob Ludecke, Chairman
Craig Hjorth, Treasurer
John Green, Vice Chairman
Liz Harris, Secretary

2. PLEDGE OF ALLEGIANCE

Bob Ludecke, Chairman

3. PUBLIC COMMENTS:

No comments were made.

4. CONSENT CALENDAR

A. Approve Minutes of Regular Board Meeting Dated October 18, 2017.

Motion made by Secretary Harris, seconded by Vice Chairman Green and carried 4-0 to approve the Consent Calendar.

AYES: Ludecke, Green, Hjorth, Harris

NOES: -

ABSTAIN: -

5. RESOLUTION NO. 2018-01 ADOPTION OF POLICY FOR THE MANAGEMENT AND DISBURSEMENT OF CASH

Discussion:

Secretary Harris wanted some clarification in the policy. She believed the current wording made it seem like we need five signatures for all checks. Danielle McGee of the BBLDWP clarified that although the signature card would show all five signature authorities, only two signatures were needed when signing checks. Ms. Harris was agreeable with the policy as long as, the language was clarified to reflect a "primary and alternate" signature.

Motion made by Treasurer Hjorth, seconded by Vice Chairman Green and carried 4-0 to approve the adoption of Resolution 2018-01 Policy for the Management and Disbursement of Cash with the above noted amendment clarifying signatory language.

AYES: Ludecke, Green, Hjorth, Harris

NOES: -

ABSTAIN: -

6. SUPPORT FOR CITY OF BIG BEAR LAKE, DWP SAWMILL WELL PUMPING PLANT PROJECT

Motion made by Secretary Harris, seconded by Treasurer Hjorth and carried 4-0 to approve the letter of support for the DWP Sawmill Well Pumping Plant Project.

AYES: Ludecke, Green, Hjorth, Harris

NOES: -

ABSTAIN: -

7. PROVIDE FINANCIAL SUPPORT TO SAWPA REGARDING PROPOSITION 1 GRANT APPLICATION CONSULTANT

Discussion:

The approval of this agenda item is the approval for each agency's Board to contribute up to \$2,500 for the grant application consultant.

Motion made by Vice Chairman Green, seconded by Secretary Harris and carried 4-0 to approve the financial support to SAWPA regarding Proposition 1 Grant application consultant.

AYES: Ludecke, Green, Hjorth, Harris

NOES: -

ABSTAIN: -

8-11. RESOLUTION NO. 2018-02 THROUGH 2018-05 APPROVING THE STAFFING AGREEMENT BETWEEN BVBGSA AND DWP, MWD, CSD, AND BBARWA , MEMBERS OF THE AGENCY

Motion made by Vice Chairman Green, seconded by Treasurer Hjorth and carried 4-0 to approve the Resolutions 2018-02 through 2018-05 approving staffing agreements between BVBGSA and its member agencies.

AYES: Ludecke, Green, Hjorth, Harris

NOES: -

ABSTAIN: -

12. ELECTION OF OFFICERS AND MEETING LOCATION

Discussion:

Officers will remain the same and the location will change to CSD per the agency bylaws.

Motion made by Secretary Harris, seconded by Vice Chairman Green and carried 4-0 to approve the election of Officers and meeting location.

AYES: Ludecke, Green, Hjorth, Harris

NOES: -

ABSTAIN: -

13. ENVIRONMENTAL / PRELIMINARY ENGINEERING FOR BVWSP UPDATE (INFORMATION ONLY)

Discussion:

David Lawrence explained that the Agency is at the stage to hire for environmental work and hire for the preliminary engineering. This will need to go to BBARWA's Board for approval. The initial engineering will be \$1M the first year and approximately \$700,000 the next year. The cost will be split up among the four agencies equally. BBARWA is working on scheduling a workshop for the GSA Board and all four agency's Board. The workshop will be scheduled sometime in June or July 2018. Secretary

Harris was excited to hear about the workshop because she believes the community does not have enough information about the Project and that could lead to incorrect information about the Project. Mr. Lawrence followed up by stating that the preliminary engineering timeline was about a year in duration.

14. DWR BASIN REPRIORITIZATION UPDATE (INFORMATION ONLY)

Discussion:

DWR just completed their reprioritization of basins and the Bear Valley is now categorized as very low in the draft release. The reprioritization means that the Agency does not have to complete a Groundwater Sustainability Plan (GSP). However, we already received funding to complete the GSP, and in order to use the grant funds, we must complete the GSP. Being that this is a draft release by the DWR, the Valley might still bump back up to medium and the Agency may have to complete the plan anyways. So, we might as well do it now while we have the grant funds.

15. CLOSING COMMENTS:

Vice President Green reiterated how big this Project is for the Valley and asked about the online presence of this Agency and the Project. Mr. Lawrence replied that part of the preliminary engineering cost includes website creation, which will include details that the Agency would like to make available to the public.

16. DATE AND TIME OF NEXT MEETING

Date: XXXXXXX, 2018

Location: CSD

Time: X:XX PM

17. CLOSED SESSION - None

18. ADJOURN

There being no further business, the meeting was adjourned at 6:08PM.

Liz Harris, Secretary to the Board