



Bear Valley Basin
Groundwater Sustainability Agency (BVBGSA)
C/O City of Big Bear Lake, Department of Water and Power
Attention: Reginald A. Lamson
41972 Garstin Drive Big Bear Lake, CA 92315

Meeting Agenda
January 18, 2022, at 5:00 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/83615637566>

Note: a password is required. **Password: bigbear**

Meeting ID for reference: **836 1563 7566**

You may call into the meeting by dialing one of the phone numbers below, entering the meeting ID, and entering the password. **Meeting ID: 836 1563 7566 Password: 1262513**

- +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 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. PUBLIC HEARING

1.1 Resolution No. 2022-XX Adoption of the Bear Valley Basin Groundwater Sustainability Plan

Board to review and consider adopting Resolution No. 2022-XX adopting the Bear Valley Basin Groundwater Sustainability Plan.

2. CONSENT CALENDAR

2.1 Approve Minutes of the Board Meeting Dated June 22, 2021

3. ITEMS REMOVED FROM CONSENT CALENDAR

4. DISCUSSION/ACTION ITEMS

4.1 Approval of Claims Payments

Board to review and consider authenticating the claims payments from June 10, 2021, to December 31, 2021.

4.2 Resolution No. 2022-XX Carryforward Encumbrances and Appropriations

Board to review and consider approving Resolution No. 2022-XX to carryforward encumbrances and appropriations.

4.3 Basic Financial Statements and Independent Auditors' Report for the Fiscal Year Ended June 30, 2021

Board to discuss the basic financial statements and independent auditors' report for the FY 2020/21.

4.4 Membership and Insurance through Association of California Water Agencies Joint Powers Insurance Authority

Board to discuss Agency's membership and Insurance with the Association of California Water Agencies Joint Powers Insurance Authority.

4.5 Board Meeting Calendar

Board to discuss and approve a regular Board meeting calendar.

4.6 Additional Check Signers for the BVBGSA Bank Account

Board to review and consider approving additional check signers for the BVBGSA bank account.

4.7 Replenish Big Bear Update

Board to review and discuss the Replenish Big Bear Update.

4.8 Management and Board Member Discussion

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

ADJOURNMENT