

RESOLUTION NO. 2022-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY,
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA,
APPROVING THE CARRYOVER OF APPROPRIATED FUNDING AND ENCUMBERED
PURCHASE ORDERS FROM FY 2020/21 TO FY 2021/22**

WHEREAS, on May 25, 2017, the Bear Valley Basin Groundwater Sustainability Agency (BVBGSA) was formed; and

WHEREAS, on October 18, 2017, the Board of Directors (Board) acknowledged the updated Joint Powers Agreement (JPA) by and among the City of Big Bear Lake Department of Water and Power, the Big Bear City Community Services District, the Big Bear Municipal Water District, and the Big Bear Regional Wastewater Agency for the BVBGSA; and

WHEREAS, on June 22, 2021, the Board adopted the Budget for Fiscal Year 2021/22; and

WHEREAS, there is a need to transfer appropriations and encumbrances from FY 2020/21 to FY 2021/22;

NOW, THEREFORE BE IT RESOLVED that the Board does hereby modify and adopt the adjustments in appropriations and encumbrances for the FY 2021/22 Budget as shown in Exhibit A, attached hereto.

PASSED, APPROVED, and ADOPTED this 18th day of January, 2022

AYES: *Green, Hjorth, Ludecke, Miller*

NOES:


ABSTAIN:

ABSENT:



Robert C. Ludecke, President,
Board of Directors

ATTEST:



James Miller, Secretary
Board of Directors

Carry Forward Encumbrances from FY 20/21 to FY 2021/22

Exhibit "B"

Purchase Order Number	Vendor	Date Issued	GL Account	Description	Original Balance	Carry Forward Amount
19-00001	Thomas Harder & Co. Groundwater Consulting	10/14/2019	40-98-6400	Preparation of Groundwater Sustainability Plan	\$ 177,000.00	\$ 56,284.56