



**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  
May 7, 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. The documents are also available at Big Bear Municipal Water District, 40524 Lakeview Drive, Big Bear Lake, CA 92315.

### **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. ELECTION OF BOARD OFFICERS AND MEETING LOCATION FOR 2019**

Board to elect officers and determine meeting location for calendar year 2019.

**2. CONSENT CALENDAR**

**2.1 Approve Minutes of the Board Meeting Dated May 30, 2018**

**2.2 Approve Minutes of the Replenish Big Bear Workshop Dated July 17, 2018**

**3. ITEMS REMOVED FROM CONSENT CALENDAR**

**4. DISCUSSION/ACTION ITEMS**

**4.1 Present Audit for Fiscal Year 2017/18**

Board to review and discuss the audit for Fiscal Year 2017/18.

**4.2 Independent Audit Services**

Board to review and consider awarding audit services to the recommended financial consultant.

**4.3 Water Quality Testing Expenses for the Replenish Big Bear Project**

Board to review and approve water quality testing expenses for the Replenish Big Bear Project.

**4.4 Ratify Adoption of Memorandum Of Understanding (MOU) for Cost Sharing Procedures**

Board to review and ratify adoption of the MOU for cost sharing procedures.

**4.5 Replenish Big Bear Workshop For Local Agency Boards**

Board to discuss holding a Replenish Big Bear Workshop for the local Agency Boards.

**4.6 Relationship Between the BVBGSA and the Replenish Big Bear Project**

Board to review and discuss the relationship between BVBGSA and the Replenish Big Bear Project.

**4.7 DWR Bear Valley Basin Reprioritization Update**

Board to review and discuss DWR Prioritization Report.

**4.8 BVBGSA Website**

Board to discuss the creation of the BVBGSA website.

**4.9 Budget Alternatives for Fiscal Year 2019/20**

Board to review and discuss budget alternatives for the Fiscal Year 2019/20.

**Management and Board Member Discussion**

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

**ADJOURNMENT**