



**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**  
June 22, 2021, 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/82072479595>  
Note: a password is required. **Password: bigbear**

Meeting ID for reference: **820 7247 9595**

You may call into the meeting by dialing one of the phone numbers below, entering the meeting ID, and entering the password. **Meeting ID: 820 7247 9595 Password: 5561224**

- +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](mailto: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. 2021-XX Budget for Fiscal Year 2021/22**

Board to review and consider adopting Resolution No. 2021-XX approving the budget for Fiscal Year 2021/22.

### **2. CONSENT CALENDAR**

#### **2.1 Approve Minutes of the Board Meeting Dated June 29, 2020**

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

### **4. DISCUSSION/ACTION ITEMS**

#### **4.1 Approval of Claims Payments**

Board to review and consider approving the claims payments from July 1, 2020, to June 9, 2021.

#### **4.2 Resolution No. 2021-XX Carryforward Encumbrances and Appropriations**

Board to review and consider approving Resolution No. 2021-XX to Carryforward Encumbrances and Appropriations.

#### **4.3 Consider Extension of Audit Services Contract**

Board to review and consider extension of the Audit Services Contract.

#### **4.4 Financial Update FY 2020/21**

Board to review and discuss the financial update for FY 2020/21.

#### **4.5 Resolutions No. 2021-XX - Insurance for Agency through the Association of California Water Agencies Joint Powers Insurance Authority**

Board to review and consider approving Resolutions No. 2021-XX obtaining Insurance for the Agency through the Association of California Water Agencies Joint Powers Insurance Authority

#### **4.6 Replenish Big Bear Update**

Board to review and discuss the Replenish Big Bear Update.

#### **4.7 Management and Board Member Discussion**

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

## **ADJOURNMENT**