

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
BOARD OF WATER AND POWER COMMISSIONERS
June 18, 2019

OPEN SESSION

A Special Meeting of the City of Big Bear Lake, Department of Water and Power Board of Water and Power Commissioners was called to order at 9:00 a.m. on June 18, 2019 by Chair Bob Tarras at 41972 Garstin Drive, Big Bear Lake, California 92315.

BOARD MEMBERS PRESENT:

Bob Tarras, Chair
Barbara Willey, Vice-Chair
Craig Hjorth, Treasurer
Alan Lee, Commissioner

PLEDGE OF ALLEGIANCE

Barbara Willey, Vice-Chair

PUBLIC FORUM

None

1. DISCUSSION/ACTION ITEMS

1.1 Annual COLA Adjustment

Motion made by Commissioner Lee, seconded by Treasurer Hjorth, and carried 4-0 to approve a 3% COLA increase plus an employer matching contribution of 1% per pay period of the employee's base salary plus overtime, leave buyout pay, stand-by pay, and longevity pay into a 457 deferred compensation account.

AYES: Hjorth, Lee, Tarras, Willey

NOES: -

ABSTAIN: -

1.2 RESOLUTON No. DWP 2019-10 – 457 Plan Options

Motion made by Treasurer Hjorth, seconded by Vice-Chair Willey, and carried 4-0 to adopt Resolution No. DWP 2019-10 authorizing staff to conclude business with Edward Jones and implement Mass Mutual as representatives of our current service agreement with ASPIre Financial Services, LLC for investment accounts and participant loan programs.

AYES: Hjorth, Lee, Tarras, Willey

NOES: -

ABSTAIN: -

1.3 Amendment to Memorandum of Understanding (MOU) regarding Allocation of Pooled Insurance Costs

Motion made by Treasurer Hjorth, seconded by Vice-Chair Willey, and carried 4-0 to authorize Amendment #1 to the MOU, authorize the budget adjustment of \$70,000, and authorize payment upon receipt of an Insurance invoice.

AYES: Hjorth, Lee, Tarras, Willey

NOES: -

ABSTAIN: -

ADJOURNMENT

No additional business came before the Board. At 9:32 a.m. Chair Tarras adjourned the meeting.



Leeanne Eagleson, Secretary to the Board of Commissioners
DWP Board of Commissioners

The City of Big Bear Lake, Department of Water and Power strives to make all of its public meetings accessible to everyone. If you need any special assistance or disability-related accommodation in order to participate in this meeting, please contact the Board Secretary at (909) 866-5050. Notification 48 hours prior to the meeting will enable the DWP to make reasonable arrangements to ensure accessibility to this meeting.

We are an equal opportunity provider and employer.