



Bear Valley Basin

Groundwater Sustainability Agency

C/O City of Big Bear Lake, Department of Water
Attention: Reginald A. Lamson
PO Box 1929 Big Bear Lake, CA 92315

Big Bear Municipal Water District, at

40524 Lakeview Drive, Big Bear Lake, CA 92315

October 18th, 2017

at 2:30 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 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.

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENT OF UPDATED JOINT POWERS AGREEMENT AND
INSTALLATION OF NEW JPA BOARD MEMBER REPRESENTING BBARWA

- a. Collection of Executed Updated Joint Powers Agreement Signature Pages
- b. Collection of BBARWA Board Member Designation
- c. Collection of BBARWA Board Member Initial Form 700
- d. Swearing in Agency Members

4. PUBLIC COMMENTS This time is reserved for members of the public to address the Board relative to matters not on this agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person.

5. CONSENT CALENDAR

- A. APPROVAL OF MINUTES OF MAY 25, 2017 MEETING
- B. DIRECT STAFF TO FILE THE UPDATED JOINT POWERS AGREEMENT WITH THE STATE AND SAN BERNARDINO COUNTY LAFCO, AS NEEDED
- C. APPROVE CONFLICT WAIVER LETTER

6. APPOINT BOARD SECRETARY

7. APPOINT BOARD TREASURER

8. RESOLUTION SETTING AUTHORIZED SIGNATURES TO ESTABLISH AGENCY BANK ACCOUNT

9. PUBLIC HEARING TO CONSIDER A RESOLUTION REGARDING THE BOARD OF DIRECTORS OF THE BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY ADOPTING A CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

10. DISCUSSION AND POTENTIAL APPROVAL OF RESOLUTION ADOPTING AGENCY BYLAWS

11. DISCUSSION AND POTENTIAL ACTION REGARDING FUNDING A PROPOSITION 1 GRANT APPLICATION FOR A POTENTIAL GROUNDWATER SUSTAINABILITY PLAN

12. DISCUSSION AND POTENTIAL ACTION REGARDING AGENCY BUDGETING FOR GSA FORMATION AND RELATED UP-FRONT COSTS

13. DISCUSSION AND POTENTIAL APPROVAL OF A RESOLUTION OF SUPPORT FOR THE BIG BEAR VALLEY WATER SUSTAINABILITY PROJECT

14. DISCUSSION AND POTENTIAL ACTION REGARDING POTENTIAL APPLICATION TO REVISE GROUNDWATER BASIN BOUNDARIES

15. ADMINISTRATOR REPORT

16. LEGAL COUNSEL REPORT

17. PRELIMINARY DISCUSSION OF FUTURE ACTION ITEMS:

- a. Future Adoption of Board Policies
- b. Budgeting Issues

18. CLOSING COMMENTS This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.

19. DATE AND TIME OF NEXT MEETING

20. CLOSED SESSION - None

21. ADJOURN