

**BOARD OF BEAR VALLEY BASIN
GROUNDWATER SUSTAINABILITY AGENCY
MEETING MINUTES
October 04, 2019**

OPEN SESSION

A meeting of the Bear Valley Basin Groundwater Sustainability Agency Board of Directors was called to order at 4:00 p.m. on October 4, 2019 by Chairman Ludecke at 139 E. Big Bear Boulevard, Big Bear City, California 92314.

BOARD MEMBERS PRESENT:

Bob Ludecke, Chair
John Green, Vice Chair
Craig Hjorth, Treasurer

BOARD MEMBERS EXCUSED:

Jim Miller, Secretary

PLEDGE OF ALLEGIANCE

Craig Hjorth, Treasurer

PUBLIC FORUM:

No comments from the public.

1. CONSENT CALENDAR

1.1 Approve Minutes of Board Meeting Dated May 7, 2019

Motion made by Vice Chair Green, seconded by Treasurer Hjorth and carried 3-0 to approve the Consent Calendar.

AYES: Ludecke, Green, Hjorth

NOES: -

ABSTAIN: -

2. ITEMS REMOVED FROM CONSENT CALENDAR

None

3. DISCUSSION/ACTION ITEMS

3.1 Approve Agreement for the Preparation of the Bear Valley Basin Groundwater Sustainability Plan (GSP)

Treasurer Hjorth requested a list of the firms who declined to bid on the GSP. The firms who declined to bid on the GSP include: Dudek, Geoscience, IMS, and Rubicon Engineering Corporation. Chair Ludecke noted that grant funds are not free. Vice Chair Green added that the seeking and receiving of grant funds for the BVBGSA is an opportunity to show the Bear Valley Residents how others outside of the Valley are supporting the Replenish Big Bear Project.

Motion made by Vice Chair Green, seconded by Treasurer Hjorth and carried 3-0 to approve an Agreement with Thomas Harder & Co. for the preparation of the Bear Valley Basin GSP.

AYES: Ludecke, Green, Hjorth

NOES: -

ABSTAIN: -

3.2 Approve the Amended and Restated Memorandum of Understanding (MOU)

Chair Ludecke inquired if the Replenish Big Bear Project was moving along in a timely fashion. BBARWA General Manager David Lawrence responded that WSC has been consistently providing dates and timelines. Also, Lawrence shared that potential grant opportunities include the following: (1) \$500,000 from DWR/SAWPA for preliminary engineering and environmental costs; (2) \$4.5M from DWR/SAWPA for planning and construction costs; and (3) \$2.4M from the USBR for initial Project costs.

Motion made by Treasurer Hjorth, seconded by Vice Chair Green and carried 3-0 to approve the Amended and Restated Memorandum of Understanding.

AYES: Ludecke, Green, Hjorth

NOES: -

ABSTAIN: -

3.3 Resolution No. 2019-01 – Adopt Santa Ana Watershed Project Authority (SAWPA) One-Water One Watershed (OWOW) Plan Update 2018

Motion made by Treasurer Hjorth, seconded by Vice Chair Green and carried 3-0 to approve Resolution No. 2019-01 adopting the SAWPA OWOW Plan Update 2019 IRWM Plan.

AYES: Ludecke, Green, Hjorth

NOES: -

ABSTAIN: -

3.4 Replenish Big Bear Workshop for Local Agency Boards

Chair Ludecke suggested the next workshop include other agencies in the Bear Valley such as the Fire District and School District because of the financial commitment for the Valley. Treasurer Hjorth inquired into a public outreach program. General Manager Lawrence responded that the community outreach includes discussion of the Replenish Big Bear Project with the Sierra Club, AARP, Elks Club, Senior Center, Big Bear High School, and Rotary Club. Vice Chair Green recommended the press be invited to the next workshop. The next workshop is tentatively scheduled for January/February.

3.5 Public Notice of BVBGSA Meetings and Workshops in the San Bernardino Sun

Board discussed and agreed to publish notice in the San Bernardino Sun one time before subsequent Board meetings and workshops.

3.6 Management and Board Member Discussion

Treasurer Hjorth thanked the BVBGSA Management for the public outreach. Chair Ludecke inquired into the BVBGSA website to determine if it was up and running. General Manager Reggie Lamson responded the website is up and its web address is BVBGSA.org.

ADJOURN

No additional business came before the Board. At 4:54 p.m., Chair Ludecke adjourned the meeting.