



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
June 16, 2020 at 4:00 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/83212267508>
Note: a password is required. **Password: bigbear**

Meeting ID for reference: 832 1226 7508

You may call into the meeting by dialing one of the phone numbers below, entering the meeting ID, and entering the password. **Meeting ID: 832 1226 7508 Password: bigbear**

- +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 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. CONSENT CALENDAR

1.1 Approve Minutes of the Board Meeting Dated October 4, 2019

2. ITEMS REMOVED FROM CONSENT CALENDAR

3. DISCUSSION/ACTION ITEMS

3.1 Resolution No. 2020 – XX – Addendum No. 1 to the Amended and Restated MOU

Board to review and considering approving MOU Addendum No. 1.

3.2 Budget for Fiscal Year 2019/20

Board to review and provide comments regarding the proposed budget for Fiscal Year 2019/20.

3.3 Budget for Fiscal Year 2020/21

Board to review and provide comments regarding the proposed budget for Fiscal Year 2020/21.

3.4 Resolution 2020-XX - Appointment of Auditors

Board shall review and consider adopting a resolution for the appointment of auditors.

3.5 Resolution No. 2020 – XX – Amendment No. 1 to the Joint Powers Agreement

Board to review and consider approving modification to the Joint Powers Agreement.

3.6 Status of the Groundwater Sustainability Plan (GSP)

Board to review and discuss the status of the GSP.

3.7 Management and Board Member Discussion

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

ADJOURNMENT