



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

May 25th, 2017

at 4:30 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

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS

- a. Collection of Executed Joint Powers Agreements
- b. Collection of Board Member and Alternate Designations
- c. Collection of Initial Form 700s

4. ELECTION OF OFFICERS OF THE BOARD

5. 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.

6. SPECIAL PRESENTATIONS REGARDING THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT

7. CONSENT CALENDAR – None

8. JOINT POWERS AGREEMENT FILING WITH THE SECRETARY OF STATE

9. PUBLIC HEARING TO CONSIDER RESOLUTION RE ELECTION OF BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY AS A GROUNDWATER SUSTAINABILITY AGENCY (GSA) FOR THE ENTIRETY OF THE BEAR VALLEY GROUNDWATER BASIN; AND APPROVAL OF RESOLUTION FOR BVBGSA TO ACT AS GSA; AND MAKE FINDING THE PROJECT IS EXEMPT FROM CEQA REVIEW PER SECTIONS 15061(b)(3) AND 15378(b)(5) OF THE STATE CEQA GUIDELINES

10. SET PRINCIPAL OFFICE OF THE AGENCY

11. DISCUSSION AND ADOPTION OF REGULAR MEETING SCHEDULE AND TIME

12. DISCUSSION AND ADOPTION OF RESOLUTION APPROVING ADMINISTRATION AND STAFFING OF THE AGENCY

- a. ADMINISTRATOR AND STAFFING
- b. LEGAL COUNSEL FOR THE AGENCY

13. DISCUSSION OF INITIAL CONFLICT-OF-INTEREST CODE ADOPTION AND SETTING OF HEARING DATE

14. PRELIMINARY DISCUSSION OF FUTURE ACTION ITEMS:

- a. BUDGET
- b. STAFFING OF GSA TASKS AND FUNDING OF SAME
- c. BYLAWS

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

16. DATE AND TIME OF NEXT MEETING

17. CLOSED SESSION - None

18. ADJOURN