



**Bear Valley Basin**  
**Groundwater Sustainability Agency (BVBGSA)**  
C/O City of Big Bear Lake, Department of Water and Power (DWP)  
Attention: Reginald A. Lamson  
41972 Garstin Drive Big Bear Lake, CA 92315

**Special Board Meeting Agenda**  
**November 13, 2023 at 9:00 am**

**This meeting will be held by Zoom and in person in the DWP Boardroom  
at 41972 Garstin Drive, Big Bear Lake, CA, 92315.**

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 not 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 or on our web site at [bvbgsa.org](http://bvbgsa.org).

**ZOOM ACCESS INFORMATION**

This meeting will be available at: <https://us02web.zoom.us/j/85758118218>

**Passcode: bigbear**

**Meeting ID: 857 5811 8218**

You may also call into the meeting by dialing one of the phone numbers below, entering the meeting ID, and entering the password.

**Meeting ID: 857 5811 8218**

**Password: 6369473**

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 309 205 3325 US

**BOARD MEMBERS**

James Miller, Vice-Chair  
Craig Hjorth, Treasurer  
Steve Ludecke, Secretary  
John Russo

**OPEN SESSION**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC FORUM**

The public may address the Board by completing a speaker card. 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 June 20, 2023**

**2. ITEMS REMOVED FROM CONSENT CALENDAR**

**3. DISCUSSION/ACTION ITEMS**

**3.1 Agreement with Thomas Harder & Co. to Prepare the Groundwater Sustainability Plan 2022/23 Annual Report**

Board to review and consider approving an Agreement with Thomas Harder & Co. to prepare the GSP 2022/23 Annual Report.

**3.2 Appointment of Officers**

Board to discuss and appoint officers.

**3.3 Approval of Claims Payments**

Board to review and consider authenticating the claims payments.

**3.4 Financial Statement Audit 2023**

Board to review and discuss the Financial Statement Audit 2023.

**3.5 Resolution No. 2023-XX - Member Cash Balance Funding Realignment**

Board to review and consider adopting Resolution No. 2023-XX realigning member cash advances.

**3.6 Replenish Big Bear Status Update**

Board to review and discuss the Replenish Big Bear Status Update.

**3.7 Management and Board Member Discussion**

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

**ADJOURNMENT**