



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

**Regular Board Meeting Agenda**  
**June 21, 2022 at 5:00 pm**

Board Meeting will be held at:  
City of Big Bear Lake, Dept. of Water and Power  
41972 Garstin Drive, Big Bear Lake, CA 92315  
and  
20839 Sunniberg Ln., Bend OR 97702

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).

**BOARD MEMBERS**

Bob Ludecke, Chair  
John Green, Vice Chair  
Craig Hjorth, Treasurer  
James Miller, Secretary

**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. PUBLIC HEARING**

**1.1 Resolution No. 2022-XX Readoption of the Bear Valley Basin Groundwater Sustainability Plan**  
Board to review and consider approving Resolution No. 2022-XX readopting the Bear Valley Basin Groundwater Sustainability Plan

**1.2 Resolution No. 2022-XX Budget for Fiscal Year 2022/23**

Board to review and consider adopting Resolution No. 2022-XX approving the budget for Fiscal Year 2022/23.

**2. CONSENT CALENDAR**

**2.1 Approve Minutes of the Board Meeting Dated January 18, 2022**

**3. ITEMS REMOVED FROM CONSENT CALENDAR**

**4. DISCUSSION/ACTION ITEMS**

**4.1 Approval of Claims Payments**

Board to review and consider authenticating the claims payments from January 1, 2022 to May 31, 2022.

**4.2 Move Regular Board Meeting to August 9, 2022**

Board to review and consider moving the August Regular Board Meeting to August 9, 2022.

**4.3 Replenish Big Bear Update**

Board to review and discuss the Replenish Big Bear Update.

**4.4 Management and Board Member Discussion**

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

**ADJOURNMENT**