

RESOLUTION NO. 2025-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY,
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA,
APPROVING THE FISCAL YEAR 2026 BUDGET**

WHEREAS, on May 25, 2017, the Bear Valley Basin Groundwater Sustainability Agency (BVBGSA) was formed; and

WHEREAS, on October 18, 2017, the Board of Directors (Board) acknowledged the updated Joint Powers Agreement (JPA) by and among the City of Big Bear Lake, Department of Water and Power, the Big Bear City Community Services District, the Big Bear Municipal Water District, and the Big Bear Regional Wastewater Agency for the BVBGSA; and

WHEREAS, pursuant to the Sections 12 and 13 of the JPA, the Board shall adopt a budget as specified in the bylaws, by resolution or otherwise; and

WHEREAS, on October 18, 2017, the Board adopted the BVBGSA Bylaws and pursuant to the Article 7.3 of the Bylaws, the BVBGSA shall operate pursuant to an operating fund/budget adopted in accordance with Sections 12 and 13 of the Agreement; and

WHEREAS, the Directors have conducted a public hearing and adopted the Fiscal Year 2026 Departmental Budget as follows:

1. General Fund appropriated resources in the amount of \$38,500 and appropriated uses in the amount of \$38,500.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of BVBGSA does hereby approve the Fiscal Year 2026 Budget attached hereto.

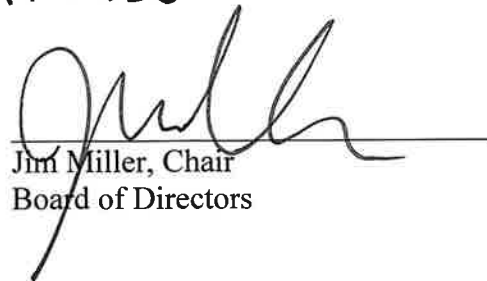
PASSED, APPROVED, and ADOPTED this 17th day of June 2025.

AYES: *Miller, Luddecke, Hjorth, Russo*

NOES:

ABSTAIN:

ABSENT:



Jim Miller, Chair
Board of Directors

ATTEST:



Craig Hjorth, Treasurer
Board of Directors