

***MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, JUNE 18, 2009***

CALL TO ORDER

President Murphy called the Open Session to order at 1:00 PM. Those in attendance included Director Eminger, Director Suhay, Director Smith, Director Fashempour, General Manager Scott Heule, Lake Manager Mike Stephenson, and Board Secretary Vicki Sheppard.

REPORTS

Mr. Heule reported on some promising news regarding State borrowing of local agency property tax revenue. He explained that on Monday the Joint Legislative Committee voted not to suspend Proposition 1A, however he noted that this is not a guarantee it will not ultimately happen as the budget moves through the legislative process. He commented that the Budget and Finance Committee has looked at what might need to happen if 8% or 25% of our tax revenue is "borrowed" by the State. He explained that if this happens the Committee will come back to the Board with recommendations for budget cuts and changes. Mr. Heule reported that he, Mike Stephenson, and Tim Moore met via the internet with ReMetrix on wrapping up the beneficial use map of the lake. He added that the District is on track to submit the mapping to the Regional Water Quality Control Board to meet our obligation from the permits that were issued for the East End Dredge Project. He explained that the map is a 3D electronic model of the lake and will identify beneficial use areas and volume calculations, habitat gains and losses resulting from lake level changes or dredge/fill activities, marina and potential dredge zones, and special use areas. Mr. Heule reported on the TMDL Task Force meeting yesterday. He stated that Tim Moore is working on revising the Lake Management Plan. Mr. Heule reported on an upcoming event, Run the Bear Marathon. He explained that he drafted a letter to the City Planning Division asking them to provide traffic control at each launch ramp entrance to assure safe ingress and egress during the marathon for boaters, fishermen, and day use visitors using the facilities. He added that a provision will also need to be made to assure District staff and emergency personnel can enter and exit the District office parking lot.

Lake Manager Mike Stephenson reported that the lake weed treatment program is going well. He added that dissolved oxygen is the highest he has ever seen at this time of year. He commented that the lake started to stratify the first part of June and then due to the cooler weather it de-stratified, however the dissolved oxygen is holding high. He stated that water clarity is good and the carp program is helping.

Lake Operations Supervisor, Travis Carroll, introduced two seasonal ramp attendants; Chuck Gormley (1st season) and Dee Ivey (2nd season). He gave some details of their past work experience and thanked them both for their hard work.

Mr. Stephenson introduced several seasonal maintenance employees starting with James Senecal (1st season), Paul Carpenter (2nd season) and Paul Fetterhoff (3rd season). He gave some details of their past work experience and complimented them all for being excellent employees.

Director Suhay reported on the TMDL meeting yesterday commenting that it was a good, informative, and very long meeting.

APPROVAL OF CONSENT CALENDAR

Upon a motion by Director Suhay, seconded by Director Eminger, the following consent items were unanimously approved:

- Minutes of a Regular Meeting of June 4, 2009
- Warrant List Dated June 12, 2009 for \$151,328.12
- Approval of an extension of a Special Event Permit for the San Bernardino National Forest Association canoe and kayak educational tours

CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF BIG BEAR MUNICIPAL WATER DISTRICT TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2009 TO THE DISTRICT'S CONTINGENCY RESERVE ACCOUNT, AFFIRMING INVESTMENT POLICY, APPROVING THE DISTRICT'S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2009

Mr. Heule stated that at the June 4th Board meeting a discussion was held to obtain comments regarding the upcoming fiscal year budget. He reported that no changes were suggested at that time however several changes are suggested at this time. Mr. Heule went over each recommended change: page 3, word removal; page 7 number changes reflect new budgeted income; page 8 reflects a few changes to Operating Expenditures adjusting Operating Fund Allocations downward to reflect boat permit sales; page 9 the Revenue pie chart has been changed; page 10 General Fund Revenue, the Administrative section has been adjusted to reflect changes in Operating expenses for boat permit fees that were previously estimated at \$550,000 and are really coming in at around \$465,000; page 18 a forecast amount of \$7,500 was added for Quagga prevention; page 24 the Fiscal Year-end Balances were adjusted. President Murphy recommended that the changes and adjustments be made as reported and a new bound copy of the Budget with the changes be made. Director Suhay asked what the page 18 Quagga prevention was. Mr. Heule stated that it was public education expenses.

Director Suhay moved approval of a Resolution of the board of Directors transferring funds unappropriated as of June 30, 2009 to the District's Contingency Reserve Account, affirming Investment Policy, approving the District's Budget with the recommended changes and adjustments and establishing the Appropriations limit for the fiscal year commencing July 1, 2009. Director Fashempour seconded the motion and it was unanimously approved.

PUBLIC FORUM

No comments were made

ANNOUNCEMENTS

Mr. Heule stated that the next regular scheduled meeting would be July 2, 2009 and asked if the Directors' would be available for that meeting. President Murphy suggested that, due to the 4th of July holiday weekend, the meeting be adjourned due to lack of a quorum.

DIRECTOR COMMENTS

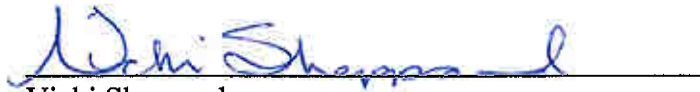
No comments were made

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:37 P.M.

NEXT MEETING

Open Session at 1:00 P.M.
Thursday, July 2, 2009
Big Bear Municipal Water District
40524 Lakeview Drive, Big Bear Lake, CA



Vicki Sheppard
Secretary to the Board
Big Bear Municipal Water District

(SEAL)

