

***MINUTES OF A REGULAR MEETING OF  
BIG BEAR MUNICIPAL WATER DISTRICT  
HELD ON THURSDAY, SEPTEMBER 17, 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, District Counsel Wayne Lemieux, General Manager Scott Heule, and Board Secretary Vicki Sheppard.

**REPORTS**

General Manager, Scott Heule reported that Mr. Stephenson and Mr. Carroll were on their way to Medford Oregon to take a patrol boat for repairs and lengthening. He added that they will have the boat back to the District in November. Mr. Heule updated the Board on the Quagga Mussel program explaining that since opening ramps this past April, District staff has decontaminated 1,020 vessels, 706 at the East Ramp and 314 at the West Ramp and additionally, approximately 10,000 vessels have been sealed as they left the ramps. President Murphy asked when the last water testing for the mussel was performed. Mr. Heule stated that the last testing was done last month (August). Mr. Heule reported that today was the last day of the season for two lake patrol officers (David Henderson and Terry Crouthamel). He added that after TroutfesT, the remaining lake patrol officers will be working only on weekends. Mr. Heule reported that next week he would be in Palm Springs at the CSDA conference.

Director Eminger asked how TroutfesT planning was going. Mr. Heule responded that arrangements were going well. He added that there were only 46 spots remaining. He stated that the dog problem that occurred at TroutfesT last year was being addressed and hopefully would not happen again this year. Director Suhay asked if the tamper-proof boat seal problem had been fixed. Mr. Heule stated that the printer has been contacted regarding the problem.

**APPROVAL OF CONSENT CALENDAR**

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

- Minutes of a Regular Meeting of September 3, 2009
- Warrant List Dated September 11, 2009 for \$71,428.40

**PUBLIC FORUM**

No comments were made

**ANNOUNCEMENTS**

No announcements were made

**DIRECTOR COMMENTS**

No comments were made

**ADJOURNMENT TO CLOSED SESSION**

The meeting was adjourned to Closed Session at 1:19 P.M to:

Conference with Legal Counsel re:  
Potential litigation

**RECONVENE TO OPEN SESSION**

The meeting was reconvened to Open Session at 2:36 P.M.  
No reportable action.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:37 P.M.

**NEXT MEETING**

Open Session at 1:00 P.M.  
Thursday, October 1, 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)