

***MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, NOVEMBER 19, 2009***

CALL TO ORDER

President Murphy called the Open Session to order at 1:08 PM. Those in attendance included Director Eminger, Director Suhay, Director Smith, Director Fashempour, General Manager Scott Heule, and Board Secretary Vicki Sheppard.

SPECIAL PRESENTATION BY COAST GUARD AUXILIARY

Captain Mark Poster, Flotilla Commander, Big Bear Lake Flotilla 11-12, made a presentation highlighting the history and accomplishments of the Big Bear Lake Coast Guard Auxiliary. He honored several local businesses and organizations (MWD included) that have contributed to the Auxiliary, presenting each of them with a certificate of appreciation.

REPORTS

Mr. Heule reported that Lake Manager Mike Stephenson is in Sacramento to help the State Fish & Game evaluate the effectiveness of Quagga sniffing dogs. He explained that Mr. Stephenson was one of 10 invited participants adding that he will share the Districts success with our Quagga inspection program. He commented that the dogs cost about \$16,000 apiece to raise and train. Mr. Heule reported that the Proposition 1A Securitization work is complete explaining that the District has a \$255,908 receivable coming back to us from California Communities in two parts via Wells Fargo Bank on January 15, 2010 and May 2, 2010. He added that the bonds sold out on November 10 at a yield of 4%. He reported that Mr. Carroll provided patrol services for a District permitted KIA commercial shoot at the East Ramp on Tuesday. He explained that a sock monkey driving a jet ski was the portion on the water that the District was involved in. He added that KBHR had a piece on their news program and photos on their web page. President Murphy asked if the District charged a fee for a photo shoot on the water. Mr. Heule explained that there is a permit application fee and a fee for lake patrol services. Director Suhay asked if the District was aware of what was going on at the marsh parking lot. Mr. Heule responded that he did not know. Kathy Porte, Big Bear Grizzly, responded that The Grizzly had a seasons greeting photo shoot that took place there.

APPROVAL OF CONSENT CALENDAR

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

- Minutes of a Regular Meeting of November 5, 2009
- Warrant List Dated November 13, 2009 for \$56,452.48

PUBLIC FORUM

No comments were made

ANNOUNCEMENTS

Mr. Heule reported that the District Board of Directors meeting scheduled for December 3rd would be adjourned due to lack of a quorum adding that he, Director Suhay, and President Murphy would be attending the ACWA Conference in San Diego December 1st through the 4th.

DIRECTOR COMMENTS

No comments were made

ADJOURNMENT TO CLOSED SESSION

The meeting was adjourned to Closed Session at 1:27 P.M to:
Conference with Legal Counsel
Potential Litigation - 2 cases

RECONVENE TO OPEN SESSION

The meeting was reconvened to Open Session at 3:53 PM
No reportable action.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:54 P.M.

NEXT MEETING

Open Session at 1:00 P.M.
Thursday, December 3, 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)