# MINUTES OF A SPECIAL MEETING OF BIG BEAR MUNICIPAL WATER DISTRICT HELD ON THURSDAY, JUNE 10, 2010

#### CALL TO ORDER

President Fashempour called the Open Session to order at 9:30 AM. Those in attendance included Director Eminger, Director Suhay, Director Smith, Director Murphy, General Manager Scott Heule, and Board Secretary Vicki Sheppard.

### 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 9:34 AM to: Conduct a General Manager Performance Evaluation

### RECONVENE TO OPEN SESSION

The meeting was reconvened to Open Session at 11:29 AM No reportable action.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:30 AM

**NEXT MEETING** 

Open Session at 1:00 P.M. Thursday, June 17, 2010

Big Bear Municipal Water District

40524 Lakeview Drive, Big Bear Lake, CA

Vicki Sheppard

Secretary to the Board

Big Bear Municipal Water District

(SEAL)