# MINUTES OF A SPECIAL MEETING OF BIG BEAR MUNICIPAL WATER DISTRICT HELD ON MONDAY, JUNE 21, 2010

#### CALL TO ORDER

President Fashempour called the Open Session to order at 11:00 AM. Those in attendance included Director Suhay, Director Smith, Director Murphy, Director Eminger (via conference call), 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 11:02 AM to: Confer with real property negotiator re: APN NO. 2328-202-15 and 2328-202-08 District Negotiator - Scott Heule

# RECONVENE TO OPEN SESSION

The meeting was reconvened to Open Session at 11:45 AM No reportable action.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:46 AM

**NEXT MEETING** 

Open Session at 1:00 P.M.

Thursday, July 1, 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)