

MINUTES OF A REGULAR MEETING OF BIG BEAR MUNICIPAL WATER DISTRICT HELD ON THURSDAY, DECEMBER 15, 2011

CALL TO ORDER

President Suhay called the Open Session to order at 1:00 PM. Those in attendance included Director Murphy, Director Fashempour, Director Eminger, District Counsel Wayne Lemieux (via Skype), Lake Manager Mike Stephenson, and Board Secretary Vicki Sheppard.

REPORTS

Lake Manager, Mike Stephenson reported that he met with SMS Fabricators, the contractor who will be doing the fabrication of stairs from the catwalk to the top of bay 7, last week. He explained that the bid came in at \$8,400 adding that they are a Riverside company. He reported that he wrote a letter to Caltrans asking for reimbursement and sent it yesterday. Mr. Stephenson stated that the ice program is in full swing adding that Stanfield Marsh is frozen. Director Murphy suggested we contact the schools and speak to them about an ice safety program. Mr. Stephenson reported that someone contacted the District regarding an ice rink on Big Bear Lake adding that he doesn't feel it will ever be safe to go out on the ice. He stated that the District will be helping the COP's (Citizens on Patrol) with some new equipment for ice rescue. He reported that Patrol Boat Operations has been moved closer to the main building. He commented that he really missed Director Fashempour at the annual Christmas party.

Director Fashempour reported on the JPIA Conference that she attended explaining that she felt it was very helpful. She added that she will attend both days next year. President Suhay reported that he attended the ACWA Conference adding that he feels they accomplished a lot.

APPROVAL OF CONSENT CALENDAR

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

- Minutes of a Regular Meeting of November 17, 2011
- Warrant list dated December 9, 2011 for \$27,860.20
- Approval of a Special Event Permit for the Polar Plunge being held on March 10, 2012 at Swim Beach
- Approval of Audit for Fiscal Year Ending June 30, 2011 prepared by Eadie and Payne Certified Public Accountants

PUBLIC FORUM

No comments were made

ANNOUNCEMENTS

Mr. Stephenson reported that he will be leaving after the first of the year on a hunting trip with his son to Arizona.

DIRECTOR COMMENTS

No comments were made

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:16 P.M.

NEXT MEETING

Open Session at 1:00 P.M.
Thursday, January 5, 2012
Big Bear Municipal Water District
40524 Lakeview Drive, Big Bear Lake, CA



Vicki Sheppard
Secretary to the Board
Big Bear Municipal Water District

(SEAL)