

***MINUTES OF A SPECIAL MEETING OF  
BIG BEAR MUNICIPAL WATER DISTRICT  
HELD ON MONDAY, MARCH 28, 2011***

**CALL TO ORDER**

President Suhay called the Open Session to order at 2:20 PM. Those in attendance included Director Fashempour, Director Smith, Director Murphy, Director Eminger, District Counsel Wayne Lemieux, 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 2:23 PM to:  
Confer with District Counsel regarding Labor Negotiator, Government Code Section 54957.6  
Unrepresented Employee

**RECONVENE TO OPEN SESSION**

The meeting was reconvened to Open Session at 3:52 PM  
No reportable action.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:53 PM

**NEXT MEETING**

Open Session at 1:00 P.M.  
Thursday, April 7, 2011  
Big Bear Municipal Water District  
40524 Lakeview Drive, Big Bear Lake, CA



Vicki Sheppard  
Secretary to the Board  
Big Bear Municipal Water District

(SEAL)