

***MINUTES OF A SPECIAL MEETING WORKSHOP OF  
BIG BEAR MUNICIPAL WATER DISTRICT  
HELD ON MONDAY, APRIL 25, 2011***


The Open Session workshop began at 9:00 am. Those in attendance included President Suhay, Director Eminger, Director Murphy, Director Smith, Director Fashempour, General Manager Scott Heule, Lake Manager Mike Stephenson, Senior Accountant Carrie Shirreffs, and District Counsel Wayne Lemieux.

**BIG BEAR LAKE CITY COUNCIL WORKSHOP CONSIDERING POSSIBLE ACQUISITION OF DWP BY MWD**

The Board attended a joint workshop of the City of Big Bear Lake City Council, Department of Water & Power Board of Commissioners, and Big Bear Municipal Water District Board of Directors held at the City of Big Bear Lake that included a general discussion of the possible acquisition of the DWP by MWD.

**ADJOURNMENT**

There being no further business, the workshop was adjourned at 10:15 AM.

  
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Scott Heule  
General Manager  
Big Bear Municipal Water District

(SEAL)