

**MINUTES OF A SPECIAL MEETING WORKSHOP OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON TUESDAY, MAY 3, 2011**

The Open Session workshop began at 11:00 AM. Those in attendance included President Suhay, Director Eminger, Director Murphy, Director Fashempour, General Manager Scott Heule, Lake Manager Mike Stephenson, and Board Secretary Vicki Sheppard.

TOUR THE TROUT POND AND COMPILE A LONG LIST OF PROBABLE FUTURE DEVELOPMENTS

Mr. Heule made a brief introduction explaining the reason for the meeting. The Board reviewed maps and drawings of the area and Mr. Heule pointed out the various areas of the property including the parcel upstream, the various drainage areas, and the local businesses that border the property. At the conclusion of the property foot tour and lunch the Board discussed several ideas and options including using the area as an event location, providing a nature trail, and providing picnic areas. They then made the following requests of Staff and the Watershed Committee:

1. Research the timeline and approximate cost to create a new parcel that includes the existing house for possible sale in the future.
2. Secure estimated costs to hire help to clean up and haul the debris from the property.
3. Prepare a bathymetry map of the pond to estimate sediment volumes for future excavation and identify potential disposal sites for the sediment.
4. Get cost estimates for a security surveillance system at the property.
5. Bring a report and specific recommendations from the Watershed Committee on the above items for consideration at the May 19 Board meeting.

ADJOURNMENT

There being no further business, the workshop was adjourned at 1:40 PM.



Vicki Sheppard
Secretary to the Board
Big Bear Municipal Water District

(SEAL)