

***MINUTES OF AN ADJOURNED REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, AUGUST 23, 2012***

CALL TO ORDER

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

REPORTS

General Manager, Scott Heule reported on the flooding at the Trout Pond after the last big rainfall commenting that he has some pretty graphic photos showing the flooding and erosion. He added that some water got into the basement of the house. He explained that there will need to be some remedial action taken to prevent further erosion in a couple locations prior to the upcoming wet weather. He commented that he also walked upstream on District property explaining that although in a couple places the water spread out to a width of maybe 75 to 100 feet, the water never threatened adjacent buildings. Mr. Heule reported that two September events have been occupying a lot of senior staff time. He explained that the Summer BBQ scheduled for the afternoon of September 9th is coming together nicely. He reported that we have some new games planned that will be unique because we will be at the Trout Pond. He also commented on the planning for the Bear Valley Dam 100 year anniversary celebration scheduled for Sunday September 16th adding that it is also occupying lots of time. He added that we have not had much response to invitations for reserved tickets explaining that we might have more to sell than we anticipated.

Lake Manager, Mike Stephenson reported that Kool Kids had 52 students on Tuesday and 124 on Wednesday for a total of 176 children. He thanked the Directors for their participation and hard work. President Eminger added that Channel 7 was going to come up and report on Kool Kids but because of the fire in Temecula, that didn't happen.

APPROVAL OF CONSENT CALENDAR

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

- Minutes of a Regular Meeting of August 2, 2012
- Warrant List Dated August 17, 2012 for \$89,519.91
- Consider approval of a Special Event Permit for the Antique and Classic Boat Show to be held August 23rd – 26th

PUBLIC FORUM

Mr. Jack Williams, valley resident, commented on flooding at the sediment ponds at the bottom of Rathbun Creek adding that he has a video of the flooding. Mr. Heule explained that we will get in there when the lake drops.

Mr. Joseph Kelly introduced himself as a candidate for MWD Division 5 running against Director Vince Smith.

CANDIDATE INTERVIEWS FOR BBMWD DIVISION 2 APPOINTMENT

Mr. Heule explained that based on the prioritized lists from the four Directors the top three candidates unanimously selected included Michael Beverage, Maryann Lewis and Les Milton and each of these three candidates were interviewed separately during this meeting in this order:

Michael Beveridge

Mary Ann Lewis

Les Melton

District Counsel Wayne Lemieux advised that no discussion can be made regarding the candidates outside of a public meeting and it will have to come to a vote at the next regular meeting scheduled for September 6th. Director Suhay asked if it could go back to the Administrative Committee for discussion and recommendation. Mr. Lemieux advised that it could not go back to Committee explaining that no "secret ballots" are allowed.

ANNOUNCEMENTS

No announcements were made

DIRECTOR COMMENTS

Director Murphy commented that he thinks Mr. Heule should suggest to some of the other General Managers in the valley that they do an educational event similar to Kool Kids to educate students (possibly older students) regarding what other valley agencies do.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:35 P.M.

NEXT MEETING

Open Session at 1:00 P.M.

Thursday, September 6, 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)