

**MINUTES OF A SPECIAL MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON MONDAY, AUGUST 27, 2012**

CALL TO ORDER

President Eminger called the Open Session to order at 9:36 AM. Those in attendance included Director Smith, Director Suhay, Director Murphy (via conference call), General Manager Scott Heule, and Board Secretary Vicki Sheppard.

CONSIDER APPOINTING A REPLACEMENT BOARD MEMBER TO FILL THE UNEXPIRED DIVISION 2 TERM ENDING DECEMBER 31, 2014

President Eminger called for nominations.

Director Suhay made a motion nominating Les Melton. There were no seconds.

Director Smith made a motion nominating Mary Ann Lewis, Director Murphy seconded the motion.

Director Suhay expressed his concern that in the interview process Ms. Lewis stated that she was out of town (to her home in the desert) 4 to 5 days a week. Director Smith reported that he asked her about being available for more than 2 meetings a month explaining to her that there were additional committee meetings and up to 6 total meetings a month and she stated that she could adjust her schedule to accommodate any meetings. President Eminger added that she would know her meetings schedule in advance. Director Murphy stated that it was obvious to him that she had done her research regarding the mission and direction of the District. Director Smith commented that he believed that either Les Melton or Mary Ann Lewis could do a good job.

Director Eminger called for a vote on the nomination of Mary Ann Lewis to fill the unexpired Division 2 term ending December 31, 2014 and she was unanimously approved.

PUBLIC FORUM

No comments were made

Mr. Heule stated that he had a discussion with President Eminger and President Eminger will be adjusting the Committee assignments in the near future to reflect the availability of the new Board member.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:44 AM

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)