

***MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, NOVEMBER 1, 2012***

CALL TO ORDER

President Eminger called the Open Session to order at 1:00 PM. Those in attendance included Director Murphy, Director Lewis, Director Suhay, Director Smith, General Manager Scott Heule, and Board Secretary Vicki Sheppard.

REPORTS

General Manager Scott Heule reported that District Counsel will not be here today. He added that Mike Stephenson is working at the Trout Pond today trying to get the excavation work wrapped up by tomorrow noon. He commented that those who are interested can stop by the pond after the board meeting today to get a visual update on the progress. Mr. Heule reported that winter indoor boat storage is well on its way to filling up. He explained that this winter we will be storing at least 25 boats at \$650 apiece. He added that we have one additional space available that is possibly filled and we are waiting to hear back from the owner. Mr. Heule reported that all buoys and bay markers have been removed from the Lake, along with the SS Reliefs. He added that we still need to move the patrol dock and docks at the ramps explaining that this will take place after November 30th with year round staff. He stated that one seasonal maintenance worker is already laid off and the other two will wrap up their work mid-November. He commented that the last Patrol Officer who is helping with maintenance will be done November 7th. He added that two Ramp Attendants remain for now but at least one will be laid off very soon explaining that Adam Williams and Mike Stephenson will work those details out. Mr. Heule reported that he and Carrie Shirreffs have made considerable progress on justifying our work-in-kind requirement for the auditing of our ACOE project. He explained that they had to go back and research direct and indirect costs for staff that have worked on the project since 2004 and then must estimate again how many hours they worked and on what portion of the study. He reported that the next steps for us include copying invoices and check stubs for payments to Tim Moore and the laboratory that analyzed our lake water quality samples. Mr. Heule reported that we suffered some tagging on the exterior of the RV Park bathrooms last weekend explaining that the Sheriff's Department did not recognize any of it and believes it was done by some visitors. He added that maintenance staff has already cleaned it up and repainted the affected areas.

APPROVAL OF CONSENT CALENDAR

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

- Minutes of a Special Meeting of October 17, 2012
- Minutes of a Regular Meeting of October 18, 2012
- Warrant list dated October 25, 2012 for \$346,368.21

BUSINESS

No business items

PUBLIC FORUM

Mr. Jim Hart, Big Bear Lake resident, commented on the Trout Pond saying that he would love to see it turned back into a trout pond explaining that it has a long history as such. He reported that he would like to see a path/trail from Big Bear Blvd. to the pond and forest. He stated that the City of Big Bear Lake is trying to get visitors to come to the valley explaining that lots of people go to the trout pond every year. He suggested that the District could lease it to a vendor or have paid employees or volunteers (under employee supervision) run it. President Eminger explained that the District is working on different options and still has not ultimately decided what to do with it. Mr. Hart stated that he thinks having the pond open to the public for fishing could cover the expenses of running it. He added that he would also like to see Rathbun Creek cleaned out. Mr. Heule explained that discussions are ongoing with the City of Big Bear Lake regarding regional trails that might incorporate District owned property in Rathbun Creek.

ANNOUNCEMENTS

Mr. Heule reported that we are confirmed for a tour of the Conservation District and Edison facilities November 16th. He added that we will need to leave the District office at 8:00 AM to be sure we arrive at our meeting place by 9:15. He reported that the ACWA conference, December 4th – 7th, conflicts with the first Board meeting in December. He explained that Director Murphy suggested that we adjourn both meetings that month to a single meeting either December 10, 11, or 12. He asked the Directors for their thoughts. The consensus was to adjourn the meeting to 1:00 PM December 12th. Mr. Heule asked the Directors to again check their calendars to see if January 14th or 16th would work for the January Workshop. The consensus was that 9:00 AM January 16th would be best.

DIRECTOR COMMENTS

No comments were made

ADJOURNMENT TO CLOSED SESSION

The meeting was adjourned to Closed Session at 1:20 P.M to:
Conference with Legal Counsel under:
Government Code Section 54956.9 (a) - Existing Litigation
Case No. CIVDS 10103074 Graybill vs BBMWD
Case No. CIVDS1111201 Bailey vs BBMWD et al

RECONVENE TO OPEN SESSION

The meeting was reconvened to Open Session at 1:58 P.M.
No reportable action.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:00 P.M.

NEXT MEETING

Open Session at 1:00 P.M.
Thursday, November 15, 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)

