

NOTE: If you wish to address the MWD Board of Directors during discussion of an agenda item, or during the PUBLIC FORUM, please complete a Speaker Request card (blue in color) and give it to the Board Secretary. Unless a detailed presentation of an agenda item is required by the Board of Directors, it is requested that each speaker limit comments to FIVE MINUTES. All testimony given before the Board of Directors is tape recorded.

**A G E N D A**  
**BIG BEAR MUNICIPAL WATER DISTRICT**

**BOARD OF DIRECTORS**  
**Regular Meeting**  
**September 3, 2009**

**PLACE:** Big Bear Municipal Water District  
40524 Lakeview Drive, Big Bear Lake, CA 92315

Next Resolution Number: 2009-11

**OPEN SESSION: 1:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DISCUSSION AND ACTION ON CLOSED SESSION ITEMS**
- 4. REPORTS**
  - A. General Manager
  - B. Lake Manager
  - C. Legal
  - D. Committee
  - E. Other
- 5. CONSENT CALENDAR**
  - A. Minutes of a regular Meeting of August 20, 2009
  - B. Warrant List Dated 8/25/09 for \$88,397.67
  - C. Consider approval to cast a vote for ACWA Region 9 recommended slate of officers/board members for the 2010-2011 term and approval to cast a vote for Jack Curtis for CSDA Region 5 seat A
- 6. BUSINESS**
  - A. Workshop planning; kayak & canoe rentals – information/discussion only, no action
- 7. PUBLIC FORUM**

(The Board will receive comments from the public on items not on the agenda; no action is permitted on these items. Time set aside not to exceed 30 minutes total by all participants)

**8. ANNOUNCEMENTS**

**9. DIRECTOR COMMENTS**

**10. ADJOURNMENT**

**NEXT MEETING:** Open Session at 1:00 P.M.  
Thursday, September 17, 2009  
Big Bear Municipal Water District  
40524 Lakeview Drive, Big Bear Lake, CA

***MINUTES OF A REGULAR MEETING OF  
BIG BEAR MUNICIPAL WATER DISTRICT  
HELD ON THURSDAY, AUGUST 20, 2009***

**CALL TO ORDER**

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

**REPORTS**

Mr. Heule reported that the District is saddened by the recent death of Greg Boll. He commented that Mr. Boll's investment in and operation of Big Bear Marina, along with Alan Sharp, has provided thousands of Big Bear Visitors with a chance to enjoy the lake with family and friends. He added that Big Bear Marina is a generous contributor to many worthwhile causes and events locally including Kool Kids, fishing tournaments, and the Shoreline Cleanup event now celebrating its 10<sup>th</sup> year. He stated that the memorial service will be held at the Discovery Center amphitheater Sunday, August 23, at 5:00 PM. Mr. Heule reported that Kool Kids that was held August 19<sup>th</sup> was a big success. He commented that the District received lots of compliments from teachers and parents. Mr. Heule extended kudos to Mr. Stephenson and his staff for making it all come together. He also thanked the Board for volunteering in booths and adding to the success of the event. Mr. Heule commented on an article on LATimes.com regarding an invasion of Asian Clams in Lake Tahoe. He explained that the lake level is 6' 8" down and staff is receiving calls from dock owners regarding dock placement.

Director Eminger commented that it is predicted that winter 2009-10 will be an El Niño year.

Mr. Stephenson reported that the water quality this season has been very interesting with the dissolved oxygen crash a week ago and this week the dissolved oxygen is higher than he has ever seen it at this time of year. He reported that there is an algae bloom but it is not a big problem. He stated that staff has turned all the aeration equipment on including the aerator and the de-stratification unit and will turn the de-stratification unit off when the water reaches 65 degrees. Mr. Stephenson reported that the Department of Fish and Game (DFG) came out and observed the water sampling and reported that there is not a sign of the Quagga mussel. He added that DFG approved allowing the District to take and send samples for testing rather than having them (DFG) do the sampling. Mr. Stephenson reported on Kool Kids stating that he received lots of compliments from parents and teachers adding that it is an exception for Directors to work on the event and he thanked them for their hard work.

District Counsel Wayne Lemieux reported how he believes the state water shortage impacts the District. He explained that the State is involved in several environmental law suits, only one being the delta smelt. He commented that the water project is not a reliable source for water to Southern California and agencies need to work on being water independent.

**APPROVAL OF CONSENT CALENDAR**

President Murphy reported that item 5D will be pulled from the Consent Calendar for further discussion. Upon a motion by Director Eminger, seconded by Director Smith, with President Murphy abstaining on item 5A (Minutes of a regular meeting of August 6, 2009), the following consent items were unanimously approved:

- Minutes of a Regular Meeting of August 6, 2009
- Warrant List Dated 8/11/09 for \$39,114.66

- Approval of Notice of Completion for the Carol Morrison East Public Launch Ramp Office Building

Mr. Heule reported that subsequent to posting of the agenda it was determined that item 5D, "Consider approval of adoption of a Categorical Exemption for a Memorandum of Understanding with California Department of Fish and Game for Lake Management activities" should have an additional District responsibility included. He explained that the added task in the list of responsible items will be to oversee the placement of docks. Mr. Heule added that Tom Dodson and Associates will adjust the Categorical Exemption to reflect this addition and the Memorandum of Understanding with Fish & Game will also reflect the addition. Mr. Heule proposed that with this change, item 5D be adopted.

Director Suhay moved approval of the adoption of a Categorical Exemption for a Memorandum of Understanding with California Department of Fish & Game for lake management activities with the addition of one District responsibility; to oversee dock placement. Director Eminger seconded the motion and it was unanimously approved.

#### **CONSIDER APPROVAL OF THE CPI INCREASE OF PLEASURE POINT MARINA COMPENSATION**

Mr. Heule reported that in accordance with Section 5(c) of the Pleasure Point marina permit, the compensation should be adjusted every five years to reflect the average change in the San Bernardino County CPI (Consumer Price Index) during the previous five year period. He explained that the last adjustment was made in 2004. He added that while the actual CPI change over the period is 15.23%, the adjustment is only 3.04% in accordance with the permit (actual CPI divided by five). Mr. Heule reported that as of August 15, 2009 the marina payment to the District should be increased to the greater of either \$2,576 or a total of the following; \$52 per slip, \$31 per mooring buoy, \$206 per rental dock (i.e. boat rental, fun dock), \$103 per other dock (i.e. courtesy dock, fuel dock, tour boat dock, day use dock). He stated that the Administrative Committee recommends approval of this new schedule of fees for Pleasure Point Marina. Mr. Roy Brownie, representing Pleasure Point Marina, was present during the committee meeting and did not voice any objections to the increase.

Director Eminger moved approval of the CPI increase of Pleasure Point Marina Compensation. Director Smith seconded the motion and it was unanimously approved

#### **CONSIDER APPROVAL OF FIRST READING BY TITLE ONLY OF ORDINANCE NO. 43, AN ORDINANCE OF THE BOARD OF DIRECTORS OF BIG BEAR MUNICIPAL WATER DISTRICT AMENDING ORDINANCE NO 38 AS IT PERTAINS TO PERMITS FOR NON-PROFIT ORGANIZATIONS AND ADOPTION AND FILING OF A CATEGORICAL EXEMPTION**

Mr. Heule reported that during the Board of Directors Meeting on June 4, 2009 the Board adopted a resolution authorizing issuance of permits to non-profit organizations for certain activities on the lake. He stated that the resolution described several restrictions that apply to these permits including closure of a commercial marina while the non-profit permit is active. He reported that subsequent to that meeting District Counsel advised that the subject should be part of the Administrative Code in Ordinance 38 rather than a resolution and additionally, Staff recommended adding some minor language that further defines the restrictions associated with these permits. He explained that these language changes require that vessels can only be launched by hand, will not involve the construction, installation, or use of launch facilities, docks or mooring buoys. He reported that Tom Dodson and Associates has reviewed the proposed amendment to Ordinance 38 as it relates to permits for non-profits. Mr. Heule added that they

describe the procedural process for adopting a categorical exemption and the specific issues that relate to a Class 5 Exemption as follows: Class 5 exemptions consist of “minor alterations in land use limitations in areas with an average slope of less than 20%, which do not result in any changes in land use or density, including but not limited to issuance of minor encroachment permits. The individual properties are not identified as an area of statewide, regional or area-wide concern.” He reported that the specific exemption issues that were considered to make a determination that the proposed action satisfies a Class 5 exemption include the following:

- a. Location - No adverse locational effects, such as biology or cultural resource impacts, can result from this modification in Lake permitting as proposed.
- b. Cumulative Impact - The proposed project is not forecast to contribute to any cumulatively considerable adverse environmental effects if implemented.
- c. Significant Effect - The proposed permitting of nonprofit organizations to access the Lake with non-motorized boats has no known potential to have a significant adverse environmental effect on any resource issues.
- d. Scenic Highway - No potential to adversely affect Highway 18 can occur from implementing the proposed project.
- e. Hazardous Waste Sites - The permitted boating activities themselves have no potential to cause any contamination from the use of hazardous materials or disposal of hazardous wastes.
- f. Historical Resources - No historical resources with any integrity can remain on any of the launch locations.

Director Smith asked for clarification of the reasoning for adopting an Ordinance rather than a Resolution. Mr. Lemieux stated that it was purely a judgment call because the Administrative Code has all the administrative regulations and it is just easier to have everything together in one document.

Mr. Loren Hafen, Holloways Marina, expressed his concerns with passing the first reading of this ordinance. He feels that the marinas need time to get together and discuss the issue. He is asking for a delay in passing the first reading at this time. He stated that his concerns are with non-profit programs on the lake taking business from the commercial marinas. He stated that he also feels that there is a problem with changing the permit process by moving marina permits. Director Smith stated that he doesn't see any problem with allowing a non-profit organization with operating rather than a marina that would be a lot more competition to the other marinas. Mr. Hafen said he didn't have a problem with non-profits, but with changing the permit process by moving the permit.

Mr. John Saunders, Captain John's Marina, stated that he has the same concerns as Mr. Hafen. He said that this is going to cut into his ability to make a living and referenced a law suit from the 1980's. He also stated that there are many businesses renting canoes and kayaks off the back of trucks in Fawnskin.

Mr. Heule stated that the Operations Committee and Administrative Committee have had long discussions about kayak and canoe rentals and the District is going to have a workshop regarding that issue. Director Smith stated that the District can't control down the hill rentals and during the workshop the issues can be discussed.

Mr. Roy Brownie, Pleasure Point Marina, asked for equal treatment for non-profits stating that non-profits don't have the same expenses as marinas.

Mr. Denis Thomas, Big Bear Discovery Center, stated that they provide environmental education to the public. He explained that they have to pay their staff. He commented that they have no problem working with John Saunders on canoe rentals explaining that last year his demands were way above the amount they could afford to operate or continue to provide the tours. He said that

they promoted all marinas to the public listing Captain John's first since Captain John's is so close to the Discovery Center.

Mr. John Saunders commented that Mr. Thomas is completely wrong and stated that the Discovery Center tried to rent their own canoes and not Captain John's and used Captain John's for their tour guides, not for rental to the public this way they could charge for the tour, not the boat.

Wayne Lemieux stated that it is a benefit to the marinas if a non-profit agency uses the marina rather than having a full marina operate in competition with the existing marinas. He explained how Ordinances work stating that there is the first reading, then the second reading, then it is published, and then it is effective 30 days later. Mr. Lemieux explained that the permit for the Discovery Center to operate kayaks is already passed. The reason for the Ordinance is just trying to get the paperwork straight (a bookkeeping process).

President Murphy suggested that we pass the first reading and then have the second reading after the workshop. He stated that the second reading might be the second meeting in October (October 15<sup>th</sup>).

Director Suhay moved approval of the first reading by title only of Ordinance No. 43, an Ordinance of the Board of Directors of Big Bear Municipal Water District amending Ordinance No. 38 as it pertains to permits for non-profit organizations and adoption and filing of a Categorical Exemption. Director Smith seconded the motion and it was unanimously approved.

#### **DISCUSSION ON BUDGET IMPACTS AND RECOMMENDATION IN RESPONSE TO THE SUSPENSION OF PROPOSITION 1A – INFORMATION ONLY, NO ACTION**

Mr. Heule reported that the estimate is that the State will take about \$250,000 of the Districts property tax revenue during FY 2009-10. He commented that one way of addressing the loss in revenue is to eliminate paving the East Ramp parking lot. However the Budget and Finance Committee believes the loss should be funded with a portion of the reserves. He explained that the District can then still complete the paving right now as it is needed and hopefully capitalize on favorable bid prices.

Mr. Heule made a PowerPoint presentation (see attached) highlighting the following:

Suspension of Proposition 1A  
Adjustments for loss of revenue  
Prop. 1A securitization program

#### **PUBLIC FORUM**

Mr. Roy Brownie, Pleasure Point Marina, asked what the marina zone of influence is and what does it mean in the 3D map model. Mr. Heule responded stating that the zone of influence shown in the 3D map is the realistic boundaries describing the areas of use of each marina. He explained that several of the marinas do have a legal zone of influence however several marinas do not.

#### **ANNOUNCEMENTS**

Mr. Heule reported that the second Kool Kids will be next Wednesday, August 26<sup>th</sup>. He asked the Directors to please arrive at 9:00 am.

#### **DIRECTOR COMMENTS**

No comments were made

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:16 P.M.

**NEXT MEETING**

Open Session at 1:00 P.M.  
Thursday, September 3, 2009  
Big Bear Municipal Water District  
40524 Lakeview Drive, Big Bear Lake, CA

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Vicki Sheppard  
Secretary to the Board  
Big Bear Municipal Water District

(SEAL)

# Big Bear Municipal Water District

Board of Directors Meeting  
August 20, 2009  
Proposed Budget Response to  
Suspension of Prop. 1A

## Suspension of Proposition 1A

- Allows the State to borrow up to 8% of the property tax collected in each county
- Must repay with interest within 3 years
- State budget includes Proposition 1A borrowing
- 8% of District tax revenue will amount to an estimated \$250,000
- Borrowing begins Dec. '09 based on FY 08-09 tax revenue



## Adjustments for Loss of Revenue

- Eliminate capital projects (East Ramp parking lot repair)
- Reduce allocations for capital savings
- Eliminate allocations to dam repair and lake improvement funds
- Use unbudgeted, unallocated revenue if available
- **California Communities Proposition 1A securitization program**

## Prop. 1A Securitization Program

- Administered by Calif. Communities Joint Powers Authority
- Provides special districts an opportunity to exchange anticipated state receivables for cash
- Intent is for agencies to receive 100% of their Prop. 1A receivable
- Timing of the securitization funding is targeted for Nov. 2009

<b>FISCAL YEAR TOTALS</b>	<b>2008-2009 APPROVED BUDGET</b>	<b>2008-2009 YEAR-END PROJECTIONS</b>	<b>2009-2010 APPROVED BUDGET</b>
<b>OPERATING REVENUE</b>			
<i>TOTAL</i>	\$4,112,802	\$4,545,414	\$4,420,462
<b>OPERATING EXPENDITURES</b>			
<i>TOTAL</i>	\$3,795,767	\$4,222,003	\$3,953,714
<b>OPERATING REVENUE</b>	\$4,112,802	\$4,545,414	\$4,420,462
<b>OPERATING EXPENDITURES</b>	\$3,795,768	\$4,222,003	\$3,953,714
<b>OPERATING FUND ALLOCATIONS</b>	\$317,034	\$323,411	\$466,748
<i>Dam Repair</i>	\$16,232	\$16,232	\$43,751
<i>In-lieu water fund</i>	\$127,287	\$127,287	\$154,365
<i>Lake Improvement</i>	\$0	\$0	\$43,751
<i>Aquatic Plant Fund</i>	\$0	\$0	\$0
<i>Capital Improve Fund Transfer</i>	\$173,515	\$173,515	\$224,881
<b>SURPLUS/DEFICIT</b>	\$0	\$6,377	\$0

**Big Bear Municipal Water District  
 Computer & Manual Check Register  
 Current and History Files, After 08/11/09  
 Account 10010-00-001, Sessions 000000 to 001666**

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
Checking Account: 10010-00-001							
147351	ACWAHB / ACWA Health Benefits Authority (H	08/24/09	2	10012009	001666	HEALTHINS	17351.72
<b>ACWAHB Subtotal :</b>							17351.72
147352	ALLPRO / All Protection Alarm Co.	08/24/09	2	26804	001666	FACILMAINT	30.00
147352		08/24/09	2	26925	001666	FACILMAINT	35.00
147352		08/24/09	2	27185	001666	FACILMAINT	100.00
<b>ALLPRO Subtotal :</b>							165.00
147353		08/24/09	2	27528	001666	FACILMAINT	2238.94
<b>ALLPRO Subtotal :</b>							2238.94
147354	ATT785 / AT&T	08/24/09	2	08132009	001666	PHONE-LD	31.36
<b>ATT785 Subtotal :</b>							31.36
147355	BBDSPL / Big Bear Disposal	08/24/09	2	212220	001666	UTIL-MAIN	306.14
<b>BBDSPL Subtotal :</b>							306.14
147356		08/24/09	2	211992	001666	UTIL-RAMPS	227.46
<b>BBDSPL Subtotal :</b>							227.46
147357	BBPRIN / BIG BEAR PRINTING & GRAPHICS	08/24/09	2	5405	001666	QUAGGAPRIN	99.27
147357		08/24/09	2	5414	001666	QUAGGAPRIN	113.43
<b>BBPRIN Subtotal :</b>							212.70
147358	BDPLUM / B.D. Plumbing	08/24/09	2	08212009	001666	EASTMAINT	980.00
<b>BDPLUM Subtotal :</b>							980.00
147359	BMARIN / Big Bear Marina	08/24/09	2	10311084	001666	PETRO-BOAT	1794.12
147359		08/24/09	2	10311085	001666	PETRO-BOAT	1337.41
<b>BMARIN Subtotal :</b>							3131.53
147360	BURBAK / Burback's Auto Electric	08/24/09	2	714430	001666	WORKBOAT	86.75
<b>BURBAK Subtotal :</b>							86.75
147361	BVELEC / Bear Valley Electric	08/24/09	2	07312009	001666	UTIL-DAM	50.23
<b>BVELEC Subtotal :</b>							50.23
147362	CCONNE / CONNELLY PUMPING SERVICES	08/24/09	2	8457	001666	SSRELIEFS	165.00
<b>CCONNE Subtotal :</b>							165.00
147363	COLA / Los Angeles Coca Cola BTL CO	08/24/09	2	2205057702	001666	COKEMACHIN	159.28
<b>COLA Subtotal :</b>							159.28

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
147364	COMPVI / Computer Village	08/24/09	2	115187	001666	COMPCONSUL	35.00
<b>COMPVI Subtotal :</b>							35.00
147365	COMSER / ComSerCo	08/24/09	2	5039064	001666	RADIOMOBIL	35.56
<b>COMSER Subtotal :</b>							35.56
147366	CONTAI / Container Storage Solutions	08/24/09	2	08252009	001666	QUAGGA	67.97
147366		08/24/09	2	08252009B	001666	QUAGGA	67.97
<b>CONTAI Subtotal :</b>							135.94
147367	DISH / Dish Network	08/24/09	2	08042009	001666	UTIL-MAIN	50.98
<b>DISH Subtotal :</b>							50.98
147368	FEDRAL / Federal Express, Corp.	08/24/09	2	929713024	001666	SHIPPING	34.27
<b>FEDRAL Subtotal :</b>							34.27
147369	IDEARC / Idearc Media Corp.	08/24/09	2	08012009	001666	PHONEMAIN	62.75
<b>IDEARC Subtotal :</b>							62.75
147370	JPFLOO / JP Floors	08/24/09	2	1592	001666	EASTMAINT	125.00
<b>JPFLOO Subtotal :</b>							125.00
147371	LEMIEU / Lemieux & O'neill A Professional	08/24/09	2	20999M120	001666	RETAINER	500.00
<b>LEMIEU Subtotal :</b>							500.00
147372	LUBRIC / Lubrication Engineers	08/24/09	2	IN119398	001666	PATROLMAIN	988.23
<b>LUBRIC Subtotal :</b>							988.23
147373	LUDECK / Ludecke's Electric Service	08/24/09	2	4858	001666	DAMMAINT	89.00
147373		08/24/09	2	4869	001666	DAMMAINT	160.00
<b>LUDECK Subtotal :</b>							249.00
147374	MCMSTR / McMaster-Carr Supply Co.	08/24/09	2	34604269	001666	QUAGGA	206.30
147374		08/24/09	2	34607571	001666	WORKBOATS	30.44
147374		08/24/09	2	34826660	001666	QUAGGA	143.91
147374		08/24/09	2	34849252	001666	WESTMAINT	215.46
147374		08/24/09	2	35033577	001666	EASTMAINT	216.44
147374		08/24/09	2	35552601	001666	KOOL	97.49
147374		08/24/09	2	35589000	001666	JANITSUPPL	230.92
<b>MCMSTR Subtotal :</b>							1140.96
147375	MCNAMA / Steven McNamara	08/24/09	2	7783	001666	PERMITS	180.00
<b>MCNAMA Subtotal :</b>							180.00

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 Computer & Manual Check Register  
 Current and History Files, After 08/11/09  
 Account 10010-00-001, Sessions 000000 to 001666**

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
147376	MCOYBR / Mountain Water Company	08/24/09	2	16586	001666	UTIL-RAMPS	131.25
147376		08/24/09	2	16590	001666	UTIL-RAMPS	131.25
147376		08/24/09	2	16645	001666	UTILITIES	225.05
147376		08/24/09	2	16697	001666	UTIL-RAMPS	131.25
147376		08/24/09	2	16716	001666	UTIL-RAMPS	131.25
<b>MCOYBR Subtotal :</b>							<b>750.05</b>
147377	MOFFAT / MOFFATT & NICHOL ENGINEERS	08/24/09	2	49390	001666	DSGNMARINA	3352.00
<b>MOFFAT Subtotal :</b>							<b>3352.00</b>
147378	OWEN / Don Owen	08/24/09	2	16267	001666	PERMITS	55.00
<b>OWEN Subtotal :</b>							<b>55.00</b>
147379	PITNY / PITNEY BOWES (RENTAL)	08/24/09	2	AU09	001666	POSTAGE	121.00
<b>PITNY Subtotal :</b>							<b>121.00</b>
147380	REMTRX / ReMetrix LLC	08/24/09	2	08-1210	001666	BENIUSEMAP	47784.00
<b>REMTRX Subtotal :</b>							<b>47784.00</b>
147381	SBCFIR / San Bernardino Co. Fire Dept.	08/24/09	2	IN0059760	001666	PERMITS	1068.00
<b>SBCFIR Subtotal :</b>							<b>1068.00</b>
147382	SCHLOE / Victoria Schloemer	08/24/09	2	2503	001666	RVCANCEL	40.00
<b>SCHLOE Subtotal :</b>							<b>40.00</b>
147383	SQUEEG / Squeegee Clean Window Service	08/24/09	2	4	001666	FACILMAINT	50.00
<b>SQUEEG Subtotal :</b>							<b>50.00</b>
147384	STICKI / Stickies Office Supplies	08/24/09	2	1007	001666	OFFICSUPPL	42.25
147384		08/24/09	2	1018	001666	OFFICSUPPL	190.29
<b>STICKI Subtotal :</b>							<b>232.54</b>
147385		08/24/09	2	1002	001666	PRINTING	382.79
<b>STICKI Subtotal :</b>							<b>382.79</b>
147386	TERMIN / TERMINIX INTERNATIONAL	08/24/09	2	288404858	001666	FACILMAINT	47.00
147386		08/24/09	2	288775588	001666	FACILMAINT	39.00
<b>TERMIN Subtotal :</b>							<b>86.00</b>
147387	TOMDOD / Tom Dodson & Associates	08/24/09	2	BB142-1	001666	PROFSVCS	900.00
<b>TOMDOD Subtotal :</b>							<b>900.00</b>
147388	UPS / UPS	08/24/09	2	F33Y11329	001666	SHIPPING	440.79

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 Computer & Manual Check Register  
 Current and History Files, After 08/11/09  
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<u>Check</u>	<u>Payment / Vendor Information</u>	<u>Ck Date</u>	<u>Prity</u>	<u>Invoice</u>	<u>Session</u>	<u>Reference</u>	<u>Amount</u>
<b>UPS Subtotal :</b>							<b>440.79</b>
147389	VERIZO / Verizon California	08/24/09	2	07282009	001666	PHONE-DAM	41.27
147389		08/24/09	2	08012009A	001666	PHONE-MAIN	408.33
147389		08/24/09	2	08012009B	001666	PHONERAMPS	40.65
147389		08/24/09	2	08012009C	001666	PHONERAMPS	49.75
147389		08/24/09	2	08012009D	001666	PHONE-MAIN	54.84
147389		08/24/09	2	08012009E	001666	PHONERAMPS	50.75
<b>VERIZO Subtotal :</b>							<b>645.59</b>
147390	VERONL / Verizon Online	08/24/09	2	91684990	001666	PHONEDSLOF	69.96
<b>VERONL Subtotal :</b>							<b>69.96</b>
147391		08/24/09	2	91244473	001666	PHONEDSLCR	89.99
<b>VERONL Subtotal :</b>							<b>89.99</b>
147392	VERWIR / Verizon Wireless	08/24/09	2	785372425	001666	PHONE-CELL	197.18
147392		08/24/09	2	787466629	001666	PHONESCELL	431.13
<b>VERWIR Subtotal :</b>							<b>628.31</b>
147393	VOLVOP / Volvo Penta of the Americas, Inc.	08/24/09	2	298080	001666	PATROLMAIN	76.43
<b>VOLVOP Subtotal :</b>							<b>76.43</b>
147394	WASTE / Solid Waste Management	08/24/09	2	042627	001666	FACILMAINT	333.86
<b>WASTE Subtotal :</b>							<b>333.86</b>
147395	WAXIE / WAXIE	08/24/09	2	71359808C	001666	JANITSUPPL	110.42
147395		08/24/09	2	71450198	001666	JANITSUPPL	852.44
<b>WAXIE Subtotal :</b>							<b>962.86</b>
147396	XEROX / Xerox Corporation	08/24/09	2	107364461	001666	COPIERMAIN	123.10
<b>XEROX Subtotal :</b>							<b>123.10</b>
147397	YEP / Walter Yep, Inc.	08/24/09	2	584	001666	PROF SVCS	1561.60
<b>YEP Subtotal :</b>							<b>1561.60</b>
<b>Total For Check Account: 10010-00-001</b>							<b>88397.67</b>
<b>Check Register Total :</b>							<b>88397.67</b>

**BIG BEAR MUNICIPAL WATER DISTRICT  
REPORT TO BOARD OF DIRECTORS**

**MEETING DATE:** *September 3, 2009*

**AGENDA ITEM:** *5C*

**SUBJECT:**

**CONSIDER APPROVAL TO CAST A VOTE FOR ACWA REGION 9 RECOMMENDED SLATE OF OFFICERS/BOARD MEMBERS FOR THE 2010-2011 TERM AND APPROVAL TO CAST A VOTE FOR JACK CURTIS FOR CSDA REGION 5 SEAT A**

**RECOMMENDATION:**

The General Manager and the Executive Committee (Directors Murphy and Fashempour) recommend approval of this proposal.

**DISCUSSION/FINDINGS:**

ACWA Region 9 Nominating Committee recommended a slate of officers/board members for the 2010-2011 term. The Executive Committee recommends approval of the proposed slate (see attached). Region 5, Seat A, of the CSDA Board of Directors is also up for election. Five people have been nominated for the position including the incumbent, Jack Curtis. The Committee is recommending that the Board cast their vote for Jack Curtis (see attached).

**OTHER AGENCY INVOLVEMENT:** None

**FINANCING:** None

Submitted by: Scott Heule, General Manager



## CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

### 2009 BOARD ELECTIONS

#### MAIL BALLOT INFORMATION

Dear Member:

A mail ballot has been enclosed for your district's use in voting to elect a representative to the CSDA Board of Directors in Region 5, Seat A. Each of CSDA's six (6) regional divisions has three seats on the Board. Each of the candidates is either a board member or management-level employee of a member district located in your geographic region. Each Regular Member (district) in good standing shall be entitled to vote for one (1) director to represent its region.

We have enclosed the candidate statements for each candidate who submitted one. Please vote for **only one** candidate to represent your region in Seat A and be sure to sign, date and fill in your member district information (*in some regions, there may only be one candidate*). If any part of the ballot is not complete, the ballot will not be valid and will not be counted.

Please utilize the enclosed return envelope to return the completed ballot. Ballots must be received at the CSDA office at 1112 I Street, Suite 200, Sacramento, CA 95814 by **5:00pm on Wednesday, September 16, 2009**.

If you do not use the enclosed envelope, please mail in your ballot to:

**California Special Districts Association**

**Attn: 2009 Board Elections**

**1112 I Street, Suite 200**

**Sacramento, CA 95814**

Please contact Diana Zavala toll-free at 877.924.CSDA or [dianaz@cdda.net](mailto:dianaz@cdda.net) with any questions.





## OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

[www.ojaisan.org](http://www.ojaisan.org)

July 21, 2009

Dear Board Members,

Within the next few days you will be receiving your ballot for the election for Region 5 Director of CSDA. The purpose of this letter is to solicit your support of my candidacy for a third term as a Region 5 Director.

During my second term representing your District along with about 150 other CSDA member districts in Region 5 which encompasses Santa Barbara, Ventura, Los Angeles and San Bernardino counties, I have been active on the Elections and By-Laws, Finance Corporation and Audit committees. I have also been active as a Board member and Secretary of the CSDA Finance Corporation.

During my 1 term I participated in a number of significant matters of far reaching importance to CSDA including collaboration with the California League of Cities and the County Supervisors Association of California (CSAC) in supporting proposition IA which firmly established Special Districts place as the third leg of local government and the transition to a new Executive Director upon the resignation of Catherine Smith after 15 years in that position.

In my role at the CSDA Finance Corporation I supported establishment of a viable financial base and the initiation of a deferred compensation plan available to all member districts that will be of immense importance in maintaining that base on a continuing basis

As Vice Chair of the Bylaws committee, we completed an update of the CSDA by-laws that was recently approved by the Member Districts and the Board of Directors of CSDA.

As Chair of the Audit committee, we secured a three year contract for audit service and completed the audit for the year

I have learned a lot the last six years and look forward to serving the Districts of Region 5 and CSDA during a third term

Therefore I earnestly request your vote on the forthcoming ballot. Many thanks for your consideration.

Cordially,

A handwritten signature in black ink that reads "Jack Curtis". The signature is written in a cursive style with a large, sweeping initial "J".

John R. (Jack) Curtis  
Ojai Valley Sanitary District

ELAINE L. FREEMAN  
Candidate for CSDA Board of Directors Region 5

I want to thank the Board of Directors of the Rancho Simi Recreation & Park District for nominating me as a candidate for Region 5 of the CSDA Board of Directors. It is my belief that special districts are the best provider of local services. It is import that special districts be recognized for their value. It would be my honor to serve on the CSDA Board and to assist in promoting the value of special districts. My qualifications include both public and private experience including serving as a Board member on the Rancho Simi Recreation & Park District since 2003, member of the Ventura County Special District's Association, member of the CSDA legislative committee, member of the Santa Monica Mountains Conservancy Advisory Committee, and board member of the United Way of Ventura County. I am also the owner of Urban Strategies, a land use and governmental policy consulting firm, which was recognized as business of the year by the Simi Valley Chamber of Commerce in 2004, and I was selected as the 38th Assembly District Woman of the Year for 2002 by State Assemblyman Keith Richman, M.D. I would very much appreciate the opportunity to serve as the next Region 5 Representative on the CSDA Board of Directors.



## Chino Valley Fire District

14011 City Center Drive  
Chino Hills, CA 91709  
(909) 902-5260 Administration  
(909) 902-5280 Fire Prevention  
(909) 902-5250 Fax  
Chinovalleyfire.org

### *Board of Directors*

*Ray Marquez*

*President*

*John DeMonaco*

*Vice President*

*James S. Espinosa*

*Ed Gray*

*Tina Revane*

### *Fire Chief*

*Paul L. Benson*

Dear CSDA Colleges,

My name is John DeMonaco and I am seeking election to a seat on the Board of Directors of the California Special Districts Association (CSDA), Region 5.

I currently serve as Vice President on the Board of Directors of the Chino Valley Independent Fire District and as Finance Committee Member. I am very proud to state that the Fire District is the first fire district to receive the District of Distinction accreditation from the Special Districts Leadership Foundation (SDLF). Also, I currently serve on the CSDA Education Committee and the CSDA Special District Task Forces Committee.

I am a retired Fire Chief with approximately 33 years of Fire Service experience. I have been involved in city, county, JPAs and special districts in various capacities. My commitment to public service and local government is demonstrated by my extensive experience in the public sector. I served as Fire Chief for the cities of San Marino and Westminster and as a Chief Officer with the Orange County Fire Authority before retiring. I also worked for the cities of California City, Placentia, and Hawthorne.

I understand and am committed to legislative advocacy for special districts. I recognize the importance of working together to represent the common interest of all California special districts and the residents that we serve. Special districts provide one of the most effective, efficient, and accountable forms of local service. It is vital that we continue to work together to influence and monitor policy decisions affecting California special districts.

My commitment and extensive experience in public service and as a special district board member and policy-maker, provides me with the ability to effectively serve as a CSDA Board Member representing all California special districts. I look forward to your support!

Thank you.

John DeMonaco



# Vincent F. House

## **Director, La Puente Valley County Water District**

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Vincent F. House, born 1938 in Salt Lake City Utah. Entered the USAF in 1954 and served as a Guided Missile Technician, and was honorably discharged in 1959. Married wife Thekla in 1958 and have resided in La Puente California since 1962. We have three children and four grandchildren.

Employment history is Electronics Engineer at Jet Propulsion Laboratory, Pasadena with the Mariner and Voyager programs from 1960-1962 then with Hycon as a field service engineer on the Navy on the Terrier/Tartar missile systems and later as a project engineer on high altitude reconnaissance cameras. While working at Hycon, I started a small service company to support water treatment and technical services to the food service industries. The company provided technical service, installation and maintenance of water distribution services and Carbon Dioxide gases for carbonation systems in food service and agriculture as well as PH balancing in large water bodies, swimming pools, and water cooling towers. The business endeavor was highly successful and I left Hycon in 1967.

In 1982, I formed an additional corporation, Cryogenic Carbonic Engineering, where we developed a better method of supplying Carbon Dioxide to on site self refrigerating dewers, thus eliminating the need to transport and handle high pressure tanks. This highly successful division of CCE was sold in 1997 to a multinational company. I am at this time CEO and founder of two corporations that provide service equipment and supplies to the food service industries

I am serving as Director to the La Puente Valley County Water District since 2003 and In 2007, I was re-elected for an additional 4 year term. I have served as Chairman of the Parks and Recreation Commission and as Chairman of the Business Relations commission for the City of La Puente and currently as President of the Greater La Puente Valley Meals on Wheels Organization.

If elected, I would be honored to serve as your representative and I would bring forty nine years of executive experience to the table.

# CSDA Received No Candidate Statement

From

David Barron

Region 5 Candidate

# Region 9 Board Ballot

2010-2011 TERM



**Association  
of California  
Water Agencies**  
Since 1910  
Leadership  
Advocacy  
Information

**Please return completed ballot  
by September 30, 2009**

E-mail: kated@acwa.com  
Fax: 916-561-7124  
Mail: ACWA  
910 K Street, Suite 100  
Sacramento, CA 95814

## General Voting Instructions:

1. Please complete your agency information. The authorized representative is determined by your agency in accordance with your agency's policies and procedures. Region 9 Rules and Regulations "require the Board President's signature for approval."
2. You may either vote for the slate recommended by the Region 9 Nominating Committee or vote for individual region board members. Please mark the appropriate box to indicate your decision.

## Region 9 Nominating Committee's Recommended Slate

- I concur with the Region 9 Nominating Committee's recommended slate below.

### Chair:

W. Ben Wicke, Elsinore Valley Water District

### Vice Chair:

Brian J. Brady, Imperial Irrigation District

### Board Members:

Craig Alexander Ewing, Desert Water Agency  
Joseph J. Kuebler, Eastern Municipal Water District  
Steve Robbins, Coachella Valley Water District  
John V. Rossi, Western Municipal Water District  
Kathy Tiegs, Cucamonga Valley Water District

## Region 9 Individual Board Candidate Nominations

- I do not concur with the Region 9 Nominating Committee's recommended slate. I will vote for individual candidates below as indicated.

### Candidates for Chair: (Choose one)

- W. Ben Wicke, Elsinore Valley Water District

### Candidates for Vice Chair: (Choose one)

- Brian J. Brady, Imperial Irrigation District

### Candidates for Board Members: (Max of 5 choices)

- Craig Alexander Ewing, Desert Water Agency  
 Art Bishop, Mojave Water Agency  
 Joseph J. Kuebler, Eastern Municipal Water District  
 Steve Robbins, Coachella Valley Water District  
 John V. Rossi, Western Municipal Water District  
 Kathy Tiegs, Cucamonga Valley Water District

\_\_\_\_\_  
AGENCY NAME

\_\_\_\_\_  
AUTHORIZED REPRESENTATIVE

\_\_\_\_\_  
BOARD PRESIDENT SIGNATURE

\_\_\_\_\_  
DATE



**Association of California Water Agencies**

Leadership · Advocacy · Information · Since 1910

August 7, 2009

TO: ACWA REGION 9 MEMBER AGENCY BOARD PRESIDENT

FROM: TIFFANY GIAMMONA, ACWA REGIONAL AFFAIRS  
REPRESENTATIVE

SUBJECT: REGION 9 ELECTION FOR THE 2010-2011 TERM

It is time to elect the 2010-2011 ACWA Region 9 officers and board members who will represent and serve the members of Region 9. Enclosed, you will find the official ballot which includes the Region 9 Nominating Committee's recommended slate as well as individual candidates running for the Region 9 Board.

**Your agency is entitled to cast only one vote.** Please review the enclosed ballot and have your agency's authorized representative cast its vote for the slate as recommended by the Region 9 Nominating Committee or cast its vote for a Region 9 chair, vice chair and three to five board members.

**Return the ballot to ACWA by SEPTEMBER 30, 2009\***

Attention: Katie Dahl, ACWA Region Coordinator

Please e-mail to [katied@acwa.com](mailto:katied@acwa.com) or fax to 916-561-7124 or mail to:

Association of California Water Agencies

910 K Street, Suite 100

Sacramento, CA 95814

***\*Ballots received after September 30 will not be accepted.***

**REMEMBER, YOUR VOTE IS IMPORTANT.** Region 9 board members are elected to represent the issues, concerns and needs of your region. The Region 9 chair and vice chair will serve on ACWA's board of directors for the next two year-term of office beginning January 1, 2010. Additionally, the newly elected chair and vice chair will make the Region 9 committee appointment recommendations to the ACWA president for the 2010-2011 term. Also, either the chair or vice chair will hold a seat on the ACWA Finance Committee.

If you have questions, please contact me at [tiffanyg@acwa.com](mailto:tiffanyg@acwa.com) or call me at 916-441-4545. Thank you for your careful consideration and participation in the Region 9 election process.

Enclosure: ACWA Region 9 Ballot

**BIG BEAR MUNICIPAL WATER DISTRICT  
REPORT TO BOARD OF DIRECTORS**

**MEETING DATE:** *September 3, 2009*

**AGENDA ITEM:** *6A*

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**SUBJECT:**  
**WORKSHOP PLANNING**

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**RECOMMENDATION:**

The General Manager and Administrative Committee recommend discussing the scope and desired outcome of a workshop on non-marina kayak and canoe rentals and setting a date for the workshop.

**DISCUSSION/FINDINGS:**

The Administrative Committee has spent considerable time deliberating issues associated with the rental of kayaks and canoes from businesses unaffiliated with commercial marinas. Because of the numerous complicating and competing interests on the lake the Committee determined that it would be better to address the issue at a workshop where input could be solicited from marina owners and community business owners. However, due to the complexity of issues involved the Committee wanted to have a discussion prior to the workshop to define an agenda and identify a desired workshop outcome. Staff will be making a presentation outlining the following considerations; use of kayaks and canoes by organizational camps, vessel permitting requirements for vendors that have a working relationship with a commercial marina, vessel permitting requirements and business license requirements for businesses renting vessels without any association with a commercial marina, insurance and carriage requirements and jurisdictional issues.

**OTHER AGENCY INVOLVEMENT:** To be determined

**FINANCING:** None

Submitted by: Scott Heule, General Manager