

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**  
**December 17, 2009**

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

Next Resolution Number: 2009- 13

**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 November 19, 2009
  - B. Warrant List Dated December 11, 2009 for \$68,489.88
- 6. BUSINESS**
  - A. Dock placement test policy for Eagle Point
  - B. Approval of a cost sharing agreement with the U.S. Forest Service for bear proof trash cans

**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, January 7, 2010  
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, NOVEMBER 19, 2009***

**CALL TO ORDER**

President Murphy called the Open Session to order at 1:08 PM. Those in attendance included Director Eminger, Director Suhay, Director Smith, Director Fashempour, General Manager Scott Heule, and Board Secretary Vicki Sheppard.

**SPECIAL PRESENTATION BY COAST GUARD AUXILIARY**

Captain Mark Poster, Flotilla Commander, Big Bear Lake Flotilla 11-12, made a presentation highlighting the history and accomplishments of the Big Bear Lake Coast Guard Auxiliary. He honored several local businesses and organizations (MWD included) that have contributed to the Auxiliary, presenting each of them with a certificate of appreciation.

**REPORTS**

Mr. Heule reported that Lake Manager Mike Stephenson is in Sacramento to help the State Fish & Game evaluate the effectiveness of Quagga sniffing dogs. He explained that Mr. Stephenson was one of 10 invited participants adding that he will share the Districts success with our Quagga inspection program. He commented that the dogs cost about \$16,000 apiece to raise and train. Mr. Heule reported that the Proposition 1A Securitization work is complete explaining that the District has a \$255,908 receivable coming back to us from California Communities in two parts via Wells Fargo Bank on January 15, 2010 and May 2, 2010. He added that the bonds sold out on November 10 at a yield of 4%. He reported that Mr. Carroll provided patrol services for a District permitted KIA commercial shoot at the East Ramp on Tuesday. He explained that a sock monkey driving a jet ski was the portion on the water that the District was involved in. He added that KBHR had a piece on their news program and photos on their web page. President Murphy asked if the District charged a fee for a photo shoot on the water. Mr. Heule explained that there is a permit application fee and a fee for lake patrol services. Director Suhay asked if the District was aware of what was going on at the marsh parking lot. Mr. Heule responded that he did not know. Kathy Porte, Big Bear Grizzly, responded that The Grizzly had a seasons greeting photo shoot that took place there.

**APPROVAL OF CONSENT CALENDAR**

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

- Minutes of a Regular Meeting of November 5, 2009
- Warrant List Dated November 13, 2009 for \$56,452.48

**PUBLIC FORUM**

No comments were made

**ANNOUNCEMENTS**

Mr. Heule reported that the District Board of Directors meeting scheduled for December 3<sup>rd</sup> would be adjourned due to lack of a quorum adding that he, Director Suhay, and President Murphy would be attending the ACWA Conference in San Diego December 1<sup>st</sup> through the 4<sup>th</sup>.

**DIRECTOR COMMENTS**

No comments were made

**ADJOURNMENT TO CLOSED SESSION**

The meeting was adjourned to Closed Session at 1:27 P.M to:  
Conference with Legal Counsel  
Potential Litigation - 2 cases

**RECONVENE TO OPEN SESSION**

The meeting was reconvened to Open Session at 3:53 PM  
No reportable action.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:54 P.M.

**NEXT MEETING**

Open Session at 1:00 P.M.  
Thursday, December 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  
 Computer & Manual Check Register  
 Current and History Files, After 11/13/09  
 Account 10010-00-001, Sessions 000000 to 001756

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
Checking Account: 10010-00-001							
147618	ALLPRO / All Protection Alarm Co.	11/24/09	2	29871	001749	FACILMAINT	30.00
147618		11/24/09	2	29994	001749	FACILMAINT	35.00
147618		11/24/09	2	30253	001749	FACILMAINT	175.00
147618		11/24/09	2	30593	001749	EASTMAINT	105.00
<b>ALLPRO Subtotal :</b>							<b>345.00</b>
147619	ASBCSD / Association of San Bernardino	11/24/09	2	2010	001749	MEMBERSHIP	138.00
<b>ASBCSD Subtotal :</b>							<b>138.00</b>
147620	ATT785 / AT&T	11/24/09	2	11132009	001749	PHONE-LD	29.62
<b>ATT785 Subtotal :</b>							<b>29.62</b>
147621	BBDSPL / Big Bear Disposal	11/24/09	2	219377	001749	UTIL-RAMPS	145.02
<b>BBDSPL Subtotal :</b>							<b>145.02</b>
147622		11/24/09	2	219594	001749	UTIL-MAIN	96.64
<b>BBDSPL Subtotal :</b>							<b>96.64</b>
147623	BMARIN / Big Bear Marina	11/24/09	2	1011310	001749	PATROLBOAT	45.00
<b>BMARIN Subtotal :</b>							<b>45.00</b>
147624	BUTCHR / Butcher's Block & Building Materi	11/24/09	2	281830	001749	MAINT-RV	7.47
147624		11/24/09	2	283217	001749	MAINT-ER	1.10
147624		11/24/09	2	283837	001749	WORK BOAT	49.05
147624		11/24/09	2	284654	001749	FACILMAINT	8.90
147624		11/24/09	2	285115	001749	MAINT-RV	17.52
147624		11/24/09	2	285357	001749	CONSTR-ER	163.47
147624		11/24/09	2	285768	001749	CONSTR-ER	4.31
147624		11/24/09	2	285825	001749	WORKBOATS	19.28
147624		11/24/09	2	286006	001749	MAINT-SHOP	11.44
147624		11/24/09	2	286220	001749	MAINT-RV	5.08
147624		11/24/09	2	286429	001749	MAINT-ER	187.00
147624		11/24/09	2	287164	001749	MAINT-SHOP	25.74
<b>BUTCHR Subtotal :</b>							<b>500.36</b>
147625	BVELEC / Bear Valley Electric	11/24/09	2	10302009	001749	UTIL-DAM	50.23
147625		11/24/09	2	11122009A	001749	UTIL-RV	1554.56
147625		11/24/09	2	11122009B	001749	UTIL-MAIN	4000.32
147625		11/24/09	2	11122009C	001749	UTIL-MAIN	10.50
147625		11/24/09	2	8312009	001749	UTIL-DAM	50.23
<b>BVELEC Subtotal :</b>							<b>5665.84</b>

Big Bear Municipal Water District  
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Check	Payment / Vendor Information	Ck Date	Prity	Invoice	Session	Reference	Amount
147626	CARROL / Travis Carroll	11/24/09	2	11202009	001749	TRAINING	92.67
						CARROL Subtotal :	92.67
147627	CENTUR / CENTURY FORMS, INC.	11/24/09	2	68427	001749	QUAGGAPRIN	4095.38
						CENTUR Subtotal :	4095.38
147628	COMPVI / Computer Village	11/24/09	2	116138	001749	COMPCONSULT	450.00
						COMPVI Subtotal :	450.00
147629	COMSER / ComSerCo	11/24/09	2	05039233	001749	HANDRADIOS	415.70
						COMSER Subtotal :	415.70
147630	CONTAI / Container Storage Solutions	11/24/09	2	12072009	001749	MAINT-SHOP	67.97
						CONTAI Subtotal :	67.97
147631		11/24/09	2	11252009	001749	QUAGGA	67.97
						CONTAI Subtotal :	67.97
147632	CSBISD / Information Services Department	11/24/09	2	OIW0910	001749	WEEDCONTRO	500.00
						CSBISD Subtotal :	500.00
147633	DIRECT / DirectSIGNS	11/24/09	2	9902	001749	QUAGGAPRIN	39.15
						DIRECT Subtotal :	39.15
147634	EADIEP / Eadie & Payne	11/24/09	2	RD113196	001749	PROFSVCSEP	2520.00
						EADIEP Subtotal :	2520.00
147635	FEDRAL / Federal Express, Corp.	11/24/09	2	939947200	001749	SHIPPING	69.50
						FEDRAL Subtotal :	69.50
147636	GRAING / GRAINGER, INC.	11/24/09	2	9118435917	001749	EASTCONST	1780.35
						GRAING Subtotal :	1780.35
147637	IDEARC / Idearc Media Corp.	11/24/09	2	11192009	001749	PHONE-WEB	29.95
						IDEARC Subtotal :	29.95
147638	LEMIEU / Lemieux & O'Neill A Professional	11/24/09	2	20-999M123	001749	RETAINER	3500.00
147638		11/24/09	2	20-999M20M	001749	LEGAL	51.00
						LEMIEU Subtotal :	3551.00
147639	NATIVE / Nativescapes, Inc.	11/24/09	2	89821	001749	FACILMAINT	35.00
						NATIVE Subtotal :	35.00
147640	NOS / NOS Communications, Inc.	11/24/09	2	11182009	001749	PHONE-LD	316.50

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<b>NOS Subtotal :</b>							316.50
147641	PERS / Public Employees' Retirement Syst	11/24/09	2	1120093	001749	PERS	4300.42
<b>PERS Subtotal :</b>							4300.42
147642	PITNY / PITNEY BOWES (RENTAL)	11/24/09	2	NV09	001749	POSTAGE	121.00
<b>PITNY Subtotal :</b>							121.00
147643	QUILL / Quill Corporation	11/24/09	2	1588163	001749	OFFSUPPLE	656.49
<b>QUILL Subtotal :</b>							656.49
147644	SHEPJO / Joel Shepherd	11/24/09	2	4027	001749	PATBOATEXT	15445.00
<b>SHEPJO Subtotal :</b>							15445.00
147645	SUN / San Bernardino County Sun	11/24/09	2	11022009	001749	SUBSCRIPTI	196.80
<b>SUN Subtotal :</b>							196.80
147646	SWSTGS / Southwest Gas Corp	11/24/09	2	11132009A	001749	UTIL-RV	28.14
147646		11/24/09	2	11132009B	001749	UTIL-MAIN	46.25
<b>SWSTGS Subtotal :</b>							74.39
147647	TERMIN / TERMINIX INTERNATIONAL	11/24/09	2	290904678	001749	FACILMAINT	39.00
<b>TERMIN Subtotal :</b>							39.00
147648	UPS / UPS	11/24/09	2	F33Y11459	001749	SHIP-WATER	455.70
<b>UPS Subtotal :</b>							455.70
147649	VALERO / Valero Marketing and Supply Co.	11/24/09	2	11182009	001749	PETRO-AUTO	822.55
<b>VALERO Subtotal :</b>							822.55
147650	VERIZO / Verizon California	11/24/09	2	10282009	001749	PHONE-DAM	41.55
147650		11/24/09	2	11132009	001749	PHONE-MAIN	48.38
<b>VERIZO Subtotal :</b>							89.93
147651	VERONL / Verizon Online	11/24/09	2	39946114	001749	PHONE-CREE	89.99
<b>VERONL Subtotal :</b>							89.99
147652		11/24/09	2	40258625	001749	PHONE-DSL	159.95
<b>VERONL Subtotal :</b>							159.95
147653	VERWIR / Verizon Wireless	11/24/09	2	812095718	001749	PHONE-CELL	197.38
147653		11/24/09	2	814274595	001749	PHONE-CELL	485.91
<b>VERWIR Subtotal :</b>							683.29
147654	WASTE / Solid Waste Management	11/24/09	2	043821	001749	FACILMAINT	202.96

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						<b>WASTE Subtotal :</b>	202.96
147655	WAXIE / WAXIE	11/24/09	2	71622146	001749	FACILMAINT	176.38
						<b>WAXIE Subtotal :</b>	176.38
147656	ALLVAL / ALL VALLEY ENVIRONMENTAL	12/10/09	2	22664	001753	PETRO-WAST	125.00
						<b>ALLVAL Subtotal :</b>	125.00
147657	ATT785 / AT&T	12/10/09	2	11242009	001753	PHONE-LD	29.61
147657		12/10/09	2	11282009	001753	PHONE-LD	36.23
147657		12/10/09	2	12012009	001753	PHONE-LD	29.79
						<b>ATT785 Subtotal :</b>	95.63
147658	BBARC / Big Bear Amateur Radio Club	12/10/09	2	12052009	001753	ROOMDEPOSI	55.00
						<b>BBARC Subtotal :</b>	55.00
147659	BBDSPL / Big Bear Disposal	12/10/09	2	220501	001753	UTIL-RAMPS	178.02
						<b>BBDSPL Subtotal :</b>	178.02
147660		12/10/09	2	220705	001753	UTIL-MAIN	168.94
						<b>BBDSPL Subtotal :</b>	168.94
147661	BBTODA / Big Bear Today	12/10/09	2	705951	001753	PUBINFOICE	700.00
						<b>BBTODA Subtotal :</b>	700.00
147662	BUTCHR / Butcher's Block & Building Materi	12/10/09	2	287546	001753	EASTMAINT	71.78
147662		12/10/09	2	288154	001753	EASTMAINT	6.85
147662		12/10/09	2	289286	001753	SM TOOLS	16.63
147662		12/10/09	2	289438	001753	SM EQUIPME	13.83
						<b>BUTCHR Subtotal :</b>	109.09
147663	BVELEC / Bear Valley Electric	12/10/09	2	11232009	001753	UTIL-RAMPS	473.22
147663		12/10/09	2	11302009A	001753	UTIL-MAIN	8.30
147663		12/10/09	2	11302009B	001753	UTIL-AERAT	600.40
147663		12/10/09	2	11302009C	001753	UTIL-DAM	164.87
147663		12/10/09	2	11302009D	001753	UTIL-DAM	8.09
						<b>BVELEC Subtotal :</b>	1254.88
147664	CARROL / Travis Carroll	12/10/09	2	PO14028	001753	EMPLYRECOG	705.92
						<b>CARROL Subtotal :</b>	705.92
147665	CNKLIN / Conklin Paints	12/10/09	2	80380	001753	MAINT-SHOP	60.24
						<b>CNKLIN Subtotal :</b>	60.24
147666	COMSER / ComSerCo	12/10/09	2	MA50219052	001753	RADIOSVC	255.00



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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
						<b>COMSER Subtotal :</b>	255.00
147667	CONTAI / Container Storage Solutions	12/10/09	2	NOVBALANCE	001753	MAINT-SHOP	40.78
						<b>CONTAI Subtotal :</b>	40.78
147668	CSBPUB / Dept Public Health Env Hlth S	12/10/09	2	IN0118014	001753	PERMITS	25.00
						<b>CSBPUB Subtotal :</b>	25.00
147669	DIRCTV / DIRECTV	12/10/09	2	1139585755	001753	UTIL-RV	137.89
						<b>DIRCTV Subtotal :</b>	137.89
147670	DIRECT / DirectSIGNS	12/10/09	2	9948	001753	PUBINFOICE	713.40
						<b>DIRECT Subtotal :</b>	713.40
147671	DIVERS / Diversified Products, Inc.	12/10/09	2	8948546	001753	WORKBOATS	55.52
						<b>DIVERS Subtotal :</b>	55.52
147672	DWP / Department of Water and Power	12/10/09	2	11252009A	001753	UTIL-MAIN	96.90
147672		12/10/09	2	11252009B	001753	UTIL-MAIN	30.32
147672		12/10/09	2	11252009C	001753	UTIL-RAMPS	30.18
147672		12/10/09	2	11252009D	001753	UTIL-RAMPS	131.77
147672		12/10/09	2	11252009E	001753	UTIL-MAIN	22.63
						<b>DWP Subtotal :</b>	311.80
147673	GRZZLY / Grizzly	12/10/09	2	527245	001753	PUBLICINFO	176.60
						<b>GRZZLY Subtotal :</b>	176.60
147674	HAUPT / Ralph W. Haupt	12/10/09	2	12012009	001753	PETRO-AUTO	206.59
						<b>HAUPT Subtotal :</b>	206.59
147675	IDEARC / Idearc Media Corp.	12/10/09	2	12012009	001753	PHONE-MAIN	62.75
						<b>IDEARC Subtotal :</b>	62.75
147676	KENSLK / A-Kenn's Lock & Key	12/10/09	2	11232009	001753	FACILMAINT	185.00
						<b>KENSLK Subtotal :</b>	185.00
147677	LEMIEU / Lemieux & O'neill A Professional	12/10/09	2	20-998M 18	001753	LEGALMARIN	55.00
147677		12/10/09	2	20-999M124	001753	LEGALRETAI	3500.00
						<b>LEMIEU Subtotal :</b>	3555.00
147678	MASTER / FIRST BANKCARD CENTER	12/10/09	2	1130098541	001753	MASTER102	1058.99
						<b>MASTER Subtotal :</b>	1058.99
147679	MCOYBR / Mountain Water	12/10/09	2	17220	001753	UTILITIES	56.40

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
	Company						
						MCOYBR Subtotal :	56.40
147680	MURPHY / TODD MURPHY	12/10/09	2	ACWA2009	001753	TRAVEL	139.38
						MURPHY Subtotal :	139.38
147681	NAPA / McConnell Motor Parts Inc.	12/10/09	2	874104	001753	PATRLMAINT	23.91
147681		12/10/09	2	874206	001753	PATRLMAINT	35.55
147681		12/10/09	2	875068	001753	PATRLMAINT	16.69
147681		12/10/09	2	875070	001753	PATRLMAINT	62.93
147681		12/10/09	2	875387	001753	PATRLMAINT	9.31
147681		12/10/09	2	875553	001753	ONRDMMAINT	12.22
147681		12/10/09	2	875944	001753	PATRLMAINT	3.91
147681		12/10/09	2	876012	001753	PATROLMAIN	37.60
147681		12/10/09	2	877045	001753	OFFRDMMAINT	53.47
147681		12/10/09	2	880770	001753	PATRLMAINT	14.26
						NAPA Subtotal :	269.85
147682	PONDER / Ponderosa Paper, LLC	12/10/09	2	2183	001753	TROUTFEST	8619.80
						PONDER Subtotal :	8619.80
147683	PROGRE / Progressive Business Publications	12/10/09	2	05075442	001753	SUBSCRIPTI	118.56
						PROGRE Subtotal :	118.56
147684	QUILL / Quill Corporation	12/10/09	2	1847169	001753	OFFCSUPLIE	79.65
						QUILL Subtotal :	79.65
147685	RIFFEN / Riffenburgh Lumber Co.	12/10/09	2	276996	001753	MAINT-RV	72.93
						RIFFEN Subtotal :	72.93
147686	ROTARY / Rotary Club of Big Bear Lake	12/10/09	2	IP-0286	001753	MEMBERSHIP	92.00
						ROTARY Subtotal :	92.00
147687	RSAUSA / RSA-USA	12/10/09	2	KIA2009	001753	FILMDEPOST	115.00
						RSAUSA Subtotal :	115.00
147688	VOLVOP / Volvo Penta of the Americas, Inc.	12/10/09	2	334889	001753	PATRLMAINT	416.45
						VOLVOP Subtotal :	416.45
147689	WATERE / Water Education Foundation	12/10/09	2	2010	001753	MEMBERSHIP	288.00
						WATERE Subtotal :	288.00

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Check	Payment / Vendor Information	Ck Date	Prity	Invoice	Session	Reference	Amount
147690	XEROX / Xerox Corporation	12/10/09	2	44670645	001753	COPIERLEAS	484.43
XEROX Subtotal :							484.43
147691	MASTER / FIRST BANKCARD CENTER	12/10/09	2	1130092328	001756	MASTER320	2989.92
MASTER Subtotal :							2989.92
Total For Check Account: 10010-00-001							68489.88
Check Register Total :							68489.88

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

**MEETING DATE:** December 17, 2009

**AGENDA ITEM:** 6A

**SUBJECT:**

**DOCK PLACEMENT TEST POLICY FOR EAGLE POINT**

**RECOMMENDATION:**

The General Manager, Lake Manager and Operations Committee (Directors Murphy & Suhay) recommend approval.

**DISCUSSION/FINDINGS:**

During the past several months the Operations Committee has been working with private dock owners on Eagle Point to develop a plan that would allow them to exceed the existing 70 foot dock length regulation. In many cases navigable water is not available within the 70 foot limitation, especially when lake levels drop more than five feet. The Committee has reviewed the latest version of a proposed dock placement test policy prepared by Mike Stephenson and Travis Carroll. They make the following recommendations for a one year test policy to provide most dock owners with a useable dock during most lake level conditions. The proposal (copy attached) is to allow dock owners from Swim Beach to Eagle Point Estates an exception to the 70 foot dock placement regulation under the following conditions: single docks can extend 125 feet for a fee 1.5 times the normal amount; two docks sharing a gangway can extend 200 feet and each dock owner will pay the regular dock fee; three docks sharing a gangway can extend up to 300 feet or to navigable water (decision made by District Staff) and each dock owner will pay the regular dock fee. Requests for the exception to the dock placement rule must be made at the time dock fees are paid in 2010 and docks that fail to abide by the exception restrictions will lose the chance to participate and will be required to return to the existing standards and regulations. This will be a test policy for only a single calendar year (2010) and may or may not be extended pending the Operations Committee evaluation of the test policy results and decisions at the Board level. The Committee recommends a one year test policy consisting of the attached and above referenced criteria.

**OTHER AGENCY INVOLVEMENT:** None

**FINANCING:** None

Submitted by: Scott Heule, General Manager

**DRAFT - Proposed Policy for Consideration at the December 17, 2009 Board of Directors Meeting**

This is a proposed single season test policy applicable to Eagle Point area docks numbered 622 through 666 only (Swim Beach to Eagle Point Estates). The policy allows exceptions to the dock placement limit of 70 feet under certain circumstances described below for calendar year 2010 only. Dock owners participating in this test policy will have a useable dock at most lake levels. However, for the area of west Eagle near Swim Beach a dredge will be necessary to fix all their navigation problems at all lake levels. Dock owners can only take advantage of this test policy at the time dock fees are paid. Exceptions to the 70 foot dock placement regulation will not be granted after dock fees have been paid.

1. The District staff (Lake Operations Supervisor or Lake Manager) will make decisions on which dock exceptions will be granted. Any decision made by the General Manager will be final and no appeal to the Board of Directors will be available.
2. This test policy will be for calendar year 2010 only. This will be a test case to determine if logistics, lake safety, and District administration and enforcement can make this beneficial for District constituents.
3. At the end of calendar year 2010 the District Board of Directors will review results from the test and will solicit public comment about the test. At that time the District may allow the policy to expire and return to existing dock regulations, modify the policy and extend the test for an additional year, or adopt amendments to existing dock regulations.
4. At no time can any dock using the test exception block navigation to other docks or to the public shoreline.
5. If a dock placement exception is granted but the owner(s) of the dock fail to meet the exception policy the exception will be voided and they will be forced to conform to normal dock regulations including possible revocation of their dock license.
6. Single owner docks may extend 125 feet from the shoreline
  - a. Dock fees for this exception will be charged at 1.5 times the current rate (\$465)
  - b. All other dock regulations and specifications remain in place (flotation, trip hazard, dimensions, stability, freeboard etc.)
7. Two single owner docks attached to a shared gangway
  - a. Dock fees will be \$310 per dock system (total of \$620)
  - b. Allowed to extend 200 feet from the shoreline
  - c. Docks must be attached to the shared gangway with hinge pins, bolts or other District approved hardware (no ropes, straps, clamps etc.)

- d. All other dock regulations and specifications remain in place (flotation, trip hazard, dimensions, stability, freeboard etc.)
- 8. Three or more single owner docks attached to a shared gangway
  - a. Dock fees will be \$310 per dock system (total of \$930)
  - b. Allowed to extend up to 300 feet from the shoreline or to navigable water, whichever is less, and at the discretion of the District
  - c. Docks must be attached to the shared gangway with hinge pins, bolts or other District approved hardware (no ropes, straps, clamps etc.)
  - d. All other dock regulations and specifications remain in place (flotation, trip hazard, dimensions, stability, freeboard etc.)

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

**MEETING DATE:** December 17, 2009

**AGENDA ITEM: 6B**

**SUBJECT:**

**APPROVAL OF A COST SHARING AGREEMENT WITH THE U.S. FOREST SERVICE FOR BEAR PROOF TRASH CANS**

**RECOMMENDATION:**

The General Manager, Lake Manager, and the Budget & Finance Committee (Directors Murphy & Smith) recommend approval.

**DISCUSSION/FINDINGS:**

The USFS asked if the District would provide 50% matching funds for a grant to purchase 12 bear proof trash cans. The cost to the District would be \$8,000. The trash cans would replace the ones already in place that the District services along North Shore Drive and at the ramps. The Forest Service says that unless all cans are bear proof, bears will simply move to the next accessible can to scavenge. The District performs the trash service as part of an agreement due to expire in 2010 in exchange for exempting parked cars along the lake side of the highway from needing to display an Adventure Pass. The Forest Service has agreed to renew our agreement for another term and perform all installation of the cans. The Committee recommends approval of the cost sharing agreement for the bear proof cans and that undesignated funds in the Lake Improvement fund be used to pay the \$8,000.

**OTHER AGENCY INVOLVEMENT:** U.S. Forest Service

**FINANCING:** Lake Improvement funds

Submitted by: Scott Heule, General Manager