

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**  
**May 20, 2010**

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

Next Resolution Number: 2010- 03

**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 Special Meeting of May 3, 2010
  - B. Warrant List Dated May 14, 2010 for \$62,616.01
  - C. Consider approval of a Resolution of the Board of Directors of Big Bear Municipal Water District requesting the Board of Supervisors of the County of San Bernardino to permit the Registrar-Recorder/County Clerk to render election services for a General District Election to be held on November 2, 2010
- 6. 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)

**7. ANNOUNCEMENTS**

**8. DIRECTOR COMMENTS**

**9. ADJOURNMENT TO CLOSED SESSION**

**10. CLOSED SESSION**

Conference with Legal Counsel under:

Government Code Section 54956.9 (a) - Existing Litigation

A. One Case – Case No. BC434740 Graybill vs BBMWD

Government Code Section 54956.9 (b) - Potential Litigation

A. Two Cases

**11. ADJOURNMENT**

**NEXT MEETING:** Open Session at 1:00 P.M.

Thursday, June 3, 2010

Big Bear Municipal Water District

40524 Lakeview Drive, Big Bear Lake, CA

***MINUTES OF A SPECIAL MEETING OF  
BIG BEAR MUNICIPAL WATER DISTRICT  
HELD ON MONDAY, MAY 3, 2010***

**CALL TO ORDER**

President Fashempour called the Open Session to order at 1:30 PM. Those in attendance included Director Eminger, Director Suhay, Director Smith, General Manager Scott Heule, Lake Manager Mike Stephenson, and Board Secretary Vicki Sheppard.

**REPORTS**

General Manager, Scott Heule reported that he was pleased with the Lake Management Workshop last Friday adding that lots of information was covered in a short period of time. He stated that he along with President Fashempour, Director Suhay, and Director Murphy attended the Santa Ana River Watershed Conference on April 22<sup>nd</sup> commenting that it was somewhat disappointing, however they were able to meet with Simon Bluestone (MWH) and several representatives from Brown & Caldwell.

**APPROVAL OF CONSENT CALENDAR**

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

- Minutes of a Regular Meeting of April 15, 2010
- Warrant List Dated April 29, 2010 for \$289,825.92
- Approval of proposal from MWH Americas for consulting services
- Approval of request to assist in funding the Santa Ana River Sucker Fish Task Force
- Approval of the special event application for Big Bear Lake Big Bass Tournament to be held September 18<sup>th</sup> & 19<sup>th</sup>
- Approval of the special event application for Rotary 4<sup>th</sup> of July BBQ

**CONSIDER AWARD OF BID FOR THE EAST RAMP REPAVE & DECON STATION CONSTRUCTION PROJECT**

Mr. Heule reported that the bidding for the East Ramp Repave & Decon Station Construction Project included advertising for two weeks prior to a mandatory pre-bid meeting at the job site on Friday, April 23<sup>rd</sup>, with five contractors attending the pre-bid meeting. He explained that the pre-bid meeting generated Addendum No. 1 dated April 23<sup>rd</sup> specifying that the waterline materials change from PVC to Poly Pipe; minimum concrete pad thickness of 6 inches with #4 rebar 24 inches on center for the decon station; and specifying the contractor shall have an "A" license or any combination of "C" licenses appropriate to all aspects of the project. He stated that Addendum No. 2 dated April 26<sup>th</sup> specified that the paving includes replacement of existing speed bumps and striping of re-paved areas. Mr. Heule explained that although a requirement to include a decontamination station drawing in the bid submittals was discussed at the pre-bid meeting, the request was ineffective because the requirement was not specified in writing in

either the project bid documents or subsequent addenda. He reported that four bids for the project were submitted and opened on April 30<sup>th</sup> with the bid results being as follows:

- Bear Valley Paving \$188,300
- WTA \$158,378
- Ken Willis \$208,657
- Romans \$194,200

Mr. Heule explained that all required documents were submitted by the apparent low bidder, WTA. He reported that the Facilities Committee met to review the bids this morning and based on discussion with Staff, requested that a phone call be made to WTA to be sure there were no clerical errors made in their bid. Mr. Stephenson stated that he called and spoke to Chris Altmeyer, WTA Construction, who reported that WTA has been in business over 35 years and feels very comfortable with their numbers. Mr. Heule stated that based on this positive response from WTA, the Committee recommends award of the East Ramp Repave & Decon Station Construction Project to WTA. Director Smith inquired if WTA was paying prevailing wage. Mr. Heule responded that they were. Mr. Ken Willis, Willis Construction, asked what the square footage of the design was. Mr. Heule reported on the numbers stating that all of the contractors were very close. Director Eminger asked if the District has worked with WTA before. Mr. Stephenson responded that we have no negative comments and that they have a good reputation and gave us a good price. Ken Willis stated that WTA is a good company and gave a good price. Director Smith stated that the major discrepancy was in the grading and base and that is why we called them to confirm their numbers. Mr. Stephenson commented that he spoke to WTA about this and they maintain that they can do the job for the price they quoted and still make a nice profit.

Director Suhay moved approval of awarding the bid for the East Ramp Repave & Decon Station Construction Project to WTA Construction. Director Smith seconded the motion and it was unanimously approved.

President Fashempour asked what happens next. Mr. Stephenson reported that WTA is waiting to hear and he will call them to tell them they got the job as soon as we adjourn. He thanked Mr. Willis for his bid adding that all of the contractors spent a lot of time and effort on their bids.

## **PUBLIC FORUM**

No comments were made

## **ANNOUNCEMENTS**

Mr. Heule stated that he would like to schedule a workshop on Thursday, June 24<sup>th</sup>, to discuss TMDL. He stated that Simon Bluestone, Tim Moore, and the TMDL Taskforce could discuss the Aquatic Weed Plan and the Sediment Nutrient Reduction Plan. He added that the Board could then give their blessings to those plans. He asked the Directors if that date was acceptable. Director Smith stated that he would have to check his schedule when he got back to his office. Mr. Heule reported that there would be a closed session at the next meeting on May 20<sup>th</sup> to discuss the Graybill litigation and the Conroy matter. He reported that he was going to be on vacation from May 21<sup>st</sup> through May 31<sup>st</sup>.

## **DIRECTOR COMMENTS**

No comments were made

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:57 P.M.

**NEXT MEETING**

Open Session at 1:00 P.M.  
Thursday, May 20, 2010  
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 04/30/10  
 Account 10010-00-001, Sessions 000000 to 001928

Active Sessions (Not Included in Report)  
 001760, 001814, 001869

| Check                          | Payment / Vendor Information               | Ck Date  | Prty | Invoice   | Session | Reference  | Amount  |
|--------------------------------|--|----------|------|-----------|---------|------------|---------|
| Checking Account: 10010-00-001 |  |          |      |           |         |            |         |
| 148102                         | STOFCA / State of California-Empl. Dev. Dp | 04/30/10 | 2    | 2010-QTR1 | 001912  | UNEMPTAX   | 4461.46 |
| STOFCA Subtotal :              |  |          |      |           |         |            | 4461.46 |
| 148103                         | ATT785 / AT&T                              | 05/10/10 | 2    | 04242010  | 001927  | PHONE-LD   | 33.15   |
| ATT785 Subtotal :              |  |          |      |           |         |            | 33.15   |
| 148104                         | BBCHAM / Big Bear Chamber of Commerce      | 05/10/10 | 2    | 1462      | 001927  | MEMBERSHIP | 100.00  |
| BBCHAM Subtotal :              |  |          |      |           |         |            | 100.00  |
| 148105                         | BBDSPL / Big Bear Disposal                 | 05/10/10 | 2    | 231940    | 001927  | UTIL-MAIN  | 144.60  |
| BBDSPL Subtotal :              |  |          |      |           |         |            | 144.60  |
| 148106                         |  | 05/10/10 | 2    | 231769    | 001927  | UTIL-RAMP  | 214.23  |
| BBDSPL Subtotal :              |  |          |      |           |         |            | 214.23  |
| 148107                         | BBPROD / BIG BEAR PRODUCTIONS              | 05/10/10 | 2    | JUNE2010  | 001927  | MULTIMEDIA | 733.00  |
| BBPROD Subtotal :              |  |          |      |           |         |            | 733.00  |
| 148108                         | BMARIN / Big Bear Marina                   | 05/10/10 | 2    | 10311093  | 001927  | PETRO-BOAT | 568.81  |
| BMARIN Subtotal :              |  |          |      |           |         |            | 568.81  |
| 148109                         | BVELEC / Bear Valley Electric              | 05/10/10 | 2    | 04222010  | 001927  | UTIL-RAMP  | 683.04  |
| 148109                         |  | 05/10/10 | 2    | 04272010  | 001927  | UTIL-RAMP  | 611.02  |
| 148109                         |  | 05/10/10 | 2    | 04292010A | 001927  | UTIL-AERAT | 546.82  |
| 148109                         |  | 05/10/10 | 2    | 04292010B | 001927  | UTIL-MAIN  | 10.17   |
| 148109                         |  | 05/10/10 | 2    | 04292010C | 001927  | UTIL-DAM   | 189.14  |
| BVELEC Subtotal :              |  |          |      |           |         |            | 2040.19 |
| 148110                         | CCONNE / CONNELLY PUMPING SERVICES         | 05/10/10 | 2    | 9284      | 001927  | PORTABLES  | 255.33  |
| 148110                         |  | 05/10/10 | 2    | 9287      | 001927  | PORTABLES  | 220.00  |
| 148110                         |  | 05/10/10 | 2    | 9288      | 001927  | PORTABLES  | 290.28  |
| 148110                         |  | 05/10/10 | 2    | 9289      | 001927  | PORTABLES  | 290.28  |
| CCONNE Subtotal :              |  |          |      |           |         |            | 1055.89 |
| 148111                         | CNKLIN / Conklin Paints                    | 05/10/10 | 2    | 80556     | 001927  | SHOPMAINT  | 40.46   |
| 148111                         |  | 05/10/10 | 2    | 80570     | 001927  | FACILMAINT | 48.30   |
| 148111                         |  | 05/10/10 | 2    | 80574     | 001927  | FACILMAINT | 24.49   |
| 148111                         |  | 05/10/10 | 2    | 80601     | 001927  | FACLMAINT  | 35.74   |
| CNKLIN Subtotal :              |  |          |      |           |         |            | 148.99  |

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|-------------------|-------------------------------------|----------|------|------------|---------|------------|---------|
| 148112            | CNTYSV / Water & Sanitation         | 05/10/10 | 2    | 043010EAST | 001927  | UTIL-RAMP  | 102.16  |
| 148112            |                                     | 05/10/10 | 2    | 043010WEST | 001927  | UTIL-RAMP  | 102.16  |
| CNTYSV Subtotal : |                                     |          |      |            |         |            | 204.32  |
| 148113            | COCKRE / Tyler Cockrell             | 05/10/10 | 2    | APRIL2010  | 001927  | TRAVEL     | 58.22   |
| COCKRE Subtotal : |                                     |          |      |            |         |            | 58.22   |
| 148114            |                                     | 05/10/10 | 2    | 05042010   | 001927  | TRAINING   | 83.67   |
| COCKRE Subtotal : |                                     |          |      |            |         |            | 83.67   |
| 148115            | COMSER / ComSerCo                   | 05/10/10 | 2    | MA50219441 | 001927  | RADIO SVC  | 255.00  |
| COMSER Subtotal : |                                     |          |      |            |         |            | 255.00  |
| 148116            | DIRCTV / DIRECTV                    | 05/10/10 | 2    | 1243048939 | 001927  | UTIL-RV    | 150.24  |
| DIRCTV Subtotal : |                                     |          |      |            |         |            | 150.24  |
| 148117            | DIRECT / DirectSIGNS                | 05/10/10 | 2    | 10251      | 001927  | PUBLICINFO | 241.43  |
| DIRECT Subtotal : |                                     |          |      |            |         |            | 241.43  |
| 148118            | DISH / Dish Network                 | 05/10/10 | 2    | 05042010   | 001927  | UTIL-MAIN  | 50.98   |
| DISH Subtotal :   |                                     |          |      |            |         |            | 50.98   |
| 148119            | DIVERS / Diversified Products, Inc. | 05/10/10 | 2    | 9446596    | 001927  | PATROLMAN  | 284.66  |
| 148119            |                                     | 05/10/10 | 2    | 9536059    | 001927  | PATROLMAN  | 96.97   |
| DIVERS Subtotal : |                                     |          |      |            |         |            | 381.63  |
| 148120            | DWP / Department of Water and Power | 05/10/10 | 2    | 04292010A  | 001927  | UTIL-MAIN  | 76.82   |
| 148120            |                                     | 05/10/10 | 2    | 04292010B  | 001927  | UTIL-MAIN  | 13.40   |
| 148120            |                                     | 05/10/10 | 2    | 04292010C  | 001927  | UTIL-MAIN  | 44.15   |
| 148120            |                                     | 05/10/10 | 2    | 04292010D  | 001927  | UTIL-RAMP  | 113.70  |
| 148120            |                                     | 05/10/10 | 2    | 04292010E  | 001927  | UTIL-RAMP  | 17.87   |
| DWP Subtotal :    |                                     |          |      |            |         |            | 265.94  |
| 148121            | EADIEP / Eadie & Payne              | 05/10/10 | 2    | RD114190   | 001927  | PROFSVCS   | 1255.00 |
| EADIEP Subtotal : |                                     |          |      |            |         |            | 1255.00 |
| 148122            | EMINGJ / John Eminger               | 05/10/10 | 2    | 05042010   | 001927  | SEMINAR    | 420.00  |
| EMINGJ Subtotal : |                                     |          |      |            |         |            | 420.00  |
| 148123            | GRZZLY / Grizzly                    | 05/10/10 | 2    | 04302010   | 001927  | LEGAL      | 598.56  |
| GRZZLY Subtotal : |                                     |          |      |            |         |            | 598.56  |
| 148124            | IDEARC / SUPERMEDIA LLC             | 05/10/10 | 2    | 05012010   | 001927  | PHONE-MAIN | 62.75   |
| IDEARC Subtotal : |                                     |          |      |            |         |            | 62.75   |

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|--------------------------|---|----------|-------|------------|---------|------------|----------|
| 148125                   | KENDAL / Kendall/Adams Group, Inc.        | 05/10/10 | 2     | K2962      | 001927  | CONTAMINAT | 1125.00  |
| 148125                   |   | 05/10/10 | 2     | K2968      | 001927  | CONTAMINAT | 4690.00  |
| <b>KENDAL Subtotal :</b> |   |          |       |            |         |            | 5815.00  |
| 148126                   | LABSAF / Lab Safety Supply, Inc.          | 05/10/10 | 2     | 1015388536 | 001927  | FACILMAINT | 31.32    |
| <b>LABSAF Subtotal :</b> |   |          |       |            |         |            | 31.32    |
| 148127                   | LEMIEU / Lemieux & O'neill A Professional | 05/10/10 | 2     | 20999M-129 | 001927  | LEGAL      | 3500.00  |
| <b>LEMIEU Subtotal :</b> |   |          |       |            |         |            | 3500.00  |
| 148128                   | MASTER / FIRST BANKCARD CENTER            | 05/10/10 | 2     | 0430102328 | 001927  | MASTER320  | 2948.39  |
| <b>MASTER Subtotal :</b> |   |          |       |            |         |            | 2948.39  |
| 148129                   |   | 05/10/10 | 2     | 0430104817 | 001927  | MASTER505  | 308.20   |
| <b>MASTER Subtotal :</b> |   |          |       |            |         |            | 308.20   |
| 148130                   |   | 05/10/10 | 2     | 0430108541 | 001927  | MASTER102  | 1719.16  |
| <b>MASTER Subtotal :</b> |   |          |       |            |         |            | 1719.16  |
| 148131                   |   | 05/10/10 | 2     | 0430107379 | 001927  | MASTER507  | 308.20   |
| <b>MASTER Subtotal :</b> |   |          |       |            |         |            | 308.20   |
| 148132                   | MCMSTR / McMaster-Carr Supply Co.         | 05/10/10 | 2     | 54518972   | 001927  | FACILMAINT | 1441.34  |
| <b>MCMSTR Subtotal :</b> |   |          |       |            |         |            | 1441.34  |
| 148133                   | MCOYBR / Mountain Water Company           | 05/10/10 | 2     | 17739      | 001927  | UTIL-MAIN  | 166.75   |
| <b>MCOYBR Subtotal :</b> |   |          |       |            |         |            | 166.75   |
| 148134                   | MWH / MWH America, Inc.                   | 05/10/10 | 2     | 1331877    | 001927  | WTRMSTRMEE | 3139.22  |
| <b>MWH Subtotal :</b>    |   |          |       |            |         |            | 3139.22  |
| 148135                   |   | 05/10/10 | 2     | 1331875    | 001927  | WTRMSTREPO | 10119.91 |
| <b>MWH Subtotal :</b>    |   |          |       |            |         |            | 10119.91 |
| 148136                   |   | 05/10/10 | 2     | 1331874    | 001927  | PROFSVCS   | 3689.21  |
| <b>MWH Subtotal :</b>    |   |          |       |            |         |            | 3689.21  |
| 148138                   | NAPA / McConnell Motor Parts Inc.         | 05/10/10 | 2     | 922406     | 001927  | MAINOFFREM | 8.05     |
| 148138                   |   | 05/10/10 | 2     | 922461     | 001927  | SMTOOLS    | 51.87    |
| 148138                   |   | 05/10/10 | 2     | 922463     | 001927  | SMTOOLS    | 5.34     |



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|--------------------------|---|----------|------|------------|---------|------------|----------------|
| 148138                   |   | 05/10/10 | 2    | 922539     | 001927  | PATROLBOAT | 11.47          |
| 148138                   |   | 05/10/10 | 2    | 922541     | 001927  | PATROLBOAT | 6.36           |
| 148138                   |   | 05/10/10 | 2    | 922730     | 001927  | PATROLBOAT | 15.33          |
| 148138                   |   | 05/10/10 | 2    | 922891     | 001927  | ONROADMAIN | 53.38          |
| 148138                   |   | 05/10/10 | 2    | 922965     | 001927  | ON ROAD    | 27.27          |
| 148138                   |   | 05/10/10 | 2    | 926763     | 001927  | OFF ROAD   | 39.57          |
| 148138                   |   | 05/10/10 | 2    | 9267800412 | 001927  | ON ROAD    | 52.25          |
| 148138                   |   | 05/10/10 | 2    | 926860     | 001927  | ON ROAD    | 92.56          |
| 148138                   |   | 05/10/10 | 2    | 927253     | 001927  | PATROLBOAT | 22.39          |
| 148138                   |   | 05/10/10 | 2    | 928800     | 001927  | PATROLBOAT | 29.05          |
| 148138                   |   | 05/10/10 | 2    | 929015     | 001927  | PATROLBOAT | 29.35          |
| 148138                   |   | 05/10/10 | 2    | 929017     | 001927  | PATROLBOAT | 129.41         |
| 148138                   |   | 05/10/10 | 2    | 929021     | 001927  | PATROLBOAT | 18.62          |
| <b>NAPA Subtotal :</b>   |   |          |      |            |         |            | <b>592.27</b>  |
| 148139                   | ORION / Orion Radiology                     | 05/10/10 | 2    | 540314511  | 001927  | PHYSICALS  | 34.00          |
| 148139                   |   | 05/10/10 | 2    | 540319521  | 001927  | PHYSICAL   | 34.00          |
| <b>ORION Subtotal :</b>  |   |          |      |            |         |            | <b>68.00</b>   |
| 148140                   | ORTEGA / JOE ORTEGA                         | 05/10/10 | 2    | 06633      | 001927  | PERMIT     | 90.00          |
| <b>ORTEGA Subtotal :</b> |   |          |      |            |         |            | <b>90.00</b>   |
| 148141                   | PERS / Public Employees'<br>Retirement Syst | 05/10/10 | 2    | 04104      | 001927  | PERS       | 4532.62        |
| <b>PERS Subtotal :</b>   |   |          |      |            |         |            | <b>4532.62</b> |
| 148142                   |   | 05/10/10 | 2    | 05103      | 001927  | PERS       | 4532.62        |
| <b>PERS Subtotal :</b>   |   |          |      |            |         |            | <b>4532.62</b> |
| 148143                   | QUILL / Quill Corporation                   | 05/10/10 | 2    | 5292498    | 001927  | OFFSUPPLIS | 126.06         |
| <b>QUILL Subtotal :</b>  |   |          |      |            |         |            | <b>126.06</b>  |
| 148144                   | RDIOSH / RadioShack                         | 05/10/10 | 2    | 508485     | 001927  | MAINOFFREM | 120.07         |
| 148144                   |   | 05/10/10 | 2    | 508702     | 001927  | MAINOFFREM | 13.03          |
| <b>RDIOSH Subtotal :</b> |   |          |      |            |         |            | <b>133.10</b>  |
| 148145                   | ROTARY / Rotary Club of Big<br>Bear Lake    | 05/10/10 | 2    | IP-0474    | 001927  | MEMBERSHIP | 130.00         |
| <b>ROTARY Subtotal :</b> |   |          |      |            |         |            | <b>130.00</b>  |
| 148146                   | SBVMWD / San Bernardino<br>Valley MWD       | 05/10/10 | 2    | 2147       | 001927  | LAKEIMPROV | 2500.00        |
| <b>SBVMWD Subtotal :</b> |   |          |      |            |         |            | <b>2500.00</b> |

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|--|---|----------|-------|------------|---------|------------|-----------------|
| 148147                                       | TCM / TCM                                   | 05/10/10 | 2     | 801        | 001927  | FACILMAINT | 110.93          |
| <b>TCM Subtotal :</b>                        |   |          |       |            |         |            | 110.93          |
| 148148                                       | TERMIN / TERMINIX<br>INTERNATIONAL          | 05/10/10 | 2     | 295000508  | 001927  | FACILMAINT | 47.00           |
| <b>TERMIN Subtotal :</b>                     |   |          |       |            |         |            | 47.00           |
| 148149                                       | TIFCO / Tifco Industries                    | 05/10/10 | 2     | 70606052   | 001927  | SHOPMAINT  | 114.37          |
| 148149                                       |   | 05/10/10 | 2     | 70606519   | 001927  | SHOPMAINT  | 68.19           |
| <b>TIFCO Subtotal :</b>                      |   |          |       |            |         |            | 182.56          |
| 148150                                       | UPS / UPS                                   | 05/10/10 | 2     | F33Y11170  | 001927  | SHIPPING   | 20.76           |
| <b>UPS Subtotal :</b>                        |   |          |       |            |         |            | 20.76           |
| 148151                                       | VALERO / Valero Marketing and<br>Supply Co. | 05/10/10 | 2     | 04212010   | 001927  | PETRO-AUTO | 1230.99         |
| <b>VALERO Subtotal :</b>                     |   |          |       |            |         |            | 1230.99         |
| 148152                                       | VERIZO / Verizon California                 | 05/10/10 | 2     | 04252010   | 001927  | PHONE-WS   | 31.74           |
| 148152                                       |   | 05/10/10 | 2     | 04282010   | 001927  | PHONE-DAM  | 42.45           |
| 148152                                       |   | 05/10/10 | 2     | 05012010A  | 001927  | PHONE-MAIN | 603.88          |
| 148152                                       |   | 05/10/10 | 2     | 05012010B  | 001927  | PHONE-MAIN | 53.84           |
| 148152                                       |   | 05/10/10 | 2     | 05012010C  | 001927  | PHONE-RAMP | 45.39           |
| 148152                                       |   | 05/10/10 | 2     | 05012010E  | 001927  | PHONE-RAMP | 47.15           |
| 148152                                       |   | 05/10/10 | 2     | 05012010F  | 001927  | PHONE-RAMP | 44.98           |
| <b>VERIZO Subtotal :</b>                     |   |          |       |            |         |            | 869.43          |
| 148153                                       | VERWIR / VERIZON<br>WIRELESS                | 05/10/10 | 2     | 0866717126 | 001927  | PHONE-CELL | 250.48          |
| <b>VERWIR Subtotal :</b>                     |   |          |       |            |         |            | 250.48          |
| 148154                                       | XEROX / Xerox Corporation                   | 05/10/10 | 2     | 047723597  | 001927  | COPIERLEAS | 484.43          |
| <b>XEROX Subtotal :</b>                      |   |          |       |            |         |            | 484.43          |
| <b>Total For Check Account: 10010-00-001</b> |   |          |       |            |         |            | <b>62616.01</b> |
| <b>Check Register Total :</b>                |   |          |       |            |         |            | <b>62616.01</b> |

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

**MEETING DATE:** *May 20, 2010*

**AGENDA ITEM:** *5C*

**SUBJECT:**

**CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF BIG BEAR MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR A GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 2, 2010**

**RECOMMENDATION:**

The General Manager recommends approval of this resolution.

**DISCUSSION/FINDINGS:**

Divisions 1, 2 and 3 are scheduled for elections this November and a resolution authorizing that process is to be approved by the Board of Directors and forwarded to the County of San Bernardino. The District is responsible for payment of its pro rata share of the election expenses.

**OTHER AGENCY INVOLVEMENT:** County of San Bernardino

**FINANCING:** The costs will be taken from Director expenses, Administrative Program Budget

Submitted by: Scott Heule, General Manager

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
BIG BEAR MUNICIPAL WATER DISTRICT  
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF  
SAN BERNARDINO TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK  
TO RENDER ELECTION SERVICES FOR A GENERAL DISTRICT ELECTION  
TO BE HELD ON NOVEMBER 2, 2010**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BIG BEAR  
MUNICIPAL WATER DISTRICT** as follows:

- 1.** A general district election is called for November 2, 2010, for the purpose of electing three members to the Board of Directors for the full term of four years to Divisions 1, 2 and 3.
- 2.** Pursuant to Elections Code Section 10403, the Board of Supervisors of the County of San Bernardino is requested to consent and agree to conduct the general district election on Tuesday, November 2, 2010, at the same time as the general election.
- 3.** The Registrar-Recorder/County Clerk is authorized to canvass the returns of the general district election and the Board of Supervisors is requested to issue instructions to the Registrar-Recorder/County Clerk to take steps necessary for the holding of the election. The District shall pay in full its *pro rata* share of the expenses for the conduct of the election.
- 4.** Pursuant to Elections Code Section 10012, each candidate for elective office to be voted for at the general district election may prepare a candidate's statement on an appropriate form provided by the Registrar-Recorder/County Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in the office of the Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period. No candidate shall include additional materials in the sample ballot package.
- 5.** The Registrar-Recorder/County Clerk shall estimate the total cost of printing, handling, translating, and mailing the candidates' statements filed, pursuant to the Elections Code, and require each candidate filing a statement to pay in advance a

*pro rata* share as a condition of having the statement included in the voter's pamphlet. The Clerk shall bill each candidate for costs in excess of the deposit and shall refund within thirty days of the election the unused portion of the deposit. The Registrar-Recorder/County Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

**6.** The General Manager is directed to file a certified copy of this resolution with the Board of Supervisors and the Registrar-Recorder/County Clerk of the County of San Bernardino.

**PASSED, APPROVED AND ADOPTED** on \_\_\_\_\_, 2010.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

[SEAL]