

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 2, 2010**

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

Next Resolution Number: 2010- 06

**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 19, 2010
  - B. Warrant List Dated August 26, 2010 for \$25,909.41
- 6. BUSINESS**
  - A. Foundation Ad Hoc Committee Presentation on possible MWD Foundation - 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 TO CLOSED SESSION**

**11. CLOSED SESSION**

- A. Confer with real property negotiator re: APN NO.2328-202-15, 2328-202-08  
District Negotiator - Scott Heule

**12. ADJOURNMENT**

**NEXT MEETING:** Open Session at 1:00 P.M.  
Thursday, September 16, 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, AUGUST 19, 2010***

**CALL TO ORDER**

President Fashempour called the Open Session to order at 1:03 PM. Those in attendance included Director Eminger, Director Smith, Director Murphy, District Counsel Wayne Lemieux (via Skype), General Manager Scott Heule, Lake Manager Mike Stephenson, and Board Secretary Vicki Sheppard.

**REPORTS**

General Manager, Scott Heule reported on the lake release that began yesterday. He added that this is the first release since 2001. He explained that the District began releasing approximately 10 cubic feet per second of water from the lake in response to a request from Bear Valley Mutual and in accordance with the 1996 agreement. He reported that whenever the summertime lake level is less than 4 feet from full and Bear Valley Mutual Water Company needs water, releases must be made from the lake. He added that when summer levels are more than four feet below full, Valley District supplies water to Bear Valley Mutual in-lieu of releasing it from the lake. He explained that yesterday Jim Weber was on vacation and Don Evenson was not available so he, along with Mike Stephenson and John Tuttle, got together and began the release process. Mr. Heule reported that he has since spoken to Don Evenson and was advised that the gates can't just be opened and closed explaining that it takes up to 5 days to reduce the releases by 1 CFS. He stated that Flatiron Construction Company also had some concerns explaining that if water sprayed on the construction site it could undermine the bridge construction. He added that Muni stated that if the release affected that bridge construction it did not have to be done. He reported that Don Evenson advised the District to release 4 CFS. He stated that the water released was from the bottom of the dam and was very dirty and smelly. Mr. Heule added that per our agreement, we do need to release water. He stated that this release will show good faith to Muni adding that Don Evenson is working on a model proposal to perhaps change the in-lieu agreement. Director Murphy asked if the water could affect the down-stream fish. Mr. Heule explained that by the time the water reached Edison/Seven Oaks it would be clear. Mr. Heule explained that Director Suhay is in the hospital but should be released sometime today.

Mr. Stephenson thanked the Directors for their help with Kool Kids yesterday. He explained the problem with the fish cages and the lack of success with the children catching fish. He stated that the problem (an opening in the fish cage) would be fixed before the next group of children arrived next Wednesday adding that everything else seemed to go very smoothly. He explained that weed harvesting is still going strong. He added that chemical treatment of weeds has concluded for the season. He also reported that carp electro-fishing has stopped for the time being adding that close to 40,000 pounds of carp have been taken.

Director Smith explained that as far as the fishing experience at Kool Kids, they made the best of what they had and the children seemed to have fun anyway learning about meal worms. Director Eminger thanked Mr. Stephenson and the crew for a job well done with Kool Kids. President Fashempour commented that she appreciated the great attitude of the staff at Kool Kids.

District Counsel Wayne Lemieux commented that they will be moving their offices in October and will then have a dedicated room for Skype which should cut down on any future problems.

#### **APPROVAL OF CONSENT CALENDAR**

Director Murphy questioned the event approval time-line for the Antique & Classic Boat Show asking why it was on the agenda so close to its start date. Mr. Heule explained that the problem was with the applicant not getting his paperwork in earlier adding that he had been contacted by staff numerous times prior to the event.

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

- Minutes of a Regular Meeting of August 5, 2010
- Warrant List Dated August 11, 2010 for \$68,583.51
- Approval of a special event permit for the Antique & Classic Boat Show to be held August 19<sup>th</sup> through August 22, 2010.

#### **PUBLIC FORUM**

No comments were made

#### **ANNOUNCEMENTS**

Mr. Heule commented that Mr. Stephenson may be going to Phoenix for a tractor auction soon. He added that he will also be attending several lake management and aquatic weed conferences in the near future. Mr. Heule reported that he had requests to have committee meeting agendas go out via e-mail similar to the Board Meeting notices. He said that it has been decided that committee meetings will be posted as usual and not e-mailed however he requested that the upcoming Lake Improvement Committee meeting scheduled for Friday be sent to the marinas (via e-mail or fax) since Marina Point is on the agenda.

#### **DIRECTOR COMMENTS**

No comments were made

#### **ADJOURNMENT TO CLOSED SESSION**

The meeting was adjourned to Closed Session at 1:34 P.M to:  
Confer with real property negotiator re: APN NO.2328-202-15, 2328-202-08  
District Negotiator - Scott Heule

#### **RECONVENE TO OPEN SESSION**

The meeting was reconvened to Open Session at 2:16 P.M.  
No reportable action.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:17 P.M.

**NEXT MEETING**

Open Session at 1:00 P.M.  
Thursday, September 2, 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 08/11/10  
 Account 10010-00-001, Sessions 000000 to 002028**

**Active Sessions (Not Included in Report)  
 001760, 001814, 001869, 001936**

<u>Check</u>	<u>Payment / Vendor Information</u>	<u>Ck Date</u>	<u>Prty</u>	<u>Invoice</u>	<u>Session</u>	<u>Reference</u>	<u>Amount</u>
Checking Account: 10010-00-001							
148511	FRESHW / Freshwater Fish Company	08/23/10	2	PO14583	002020	FISHPURCHS	10000.00
						<b>FRESHW Subtotal :</b>	<b>10000.00</b>
148512	ALIBER / Nick Aliberti	08/24/10	2	2386	002028	PUBLICINFO	525.00
						<b>ALIBER Subtotal :</b>	<b>525.00</b>
148513	ALLPRO / All Protection Alarm Co.	08/24/10	2	56333	002028	FACILMAINT	35.00
148513		08/24/10	2	56662	002028	FACILMAINT	30.00
148513		08/24/10	2	56838	002028	FACILMAINT	175.00
148513		08/24/10	2	56946	002028	EASTMAINT	105.00
						<b>ALLPRO Subtotal :</b>	<b>345.00</b>
148514	ATT785 / AT&T	08/24/10	2	08132010	002028	PHONE-LD	29.91
						<b>ATT785 Subtotal :</b>	<b>29.91</b>
148515	BBCANV / Big Bear Canvas Co.	08/24/10	2	1653	002028	PATROLBOAT	182.32
						<b>BBCANV Subtotal :</b>	<b>182.32</b>
148516	BBPRIN / BIG BEAR PRINTING & GRAPHICS	08/24/10	2	6121	002028	QUAGGAPRIN	155.36
						<b>BBPRIN Subtotal :</b>	<b>155.36</b>
148517	BMARIN / Big Bear Marina	08/24/10	2	10311115	002028	PETRO-BOAT	1219.32
148517		08/24/10	2	10311116	002028	PETRO-BOAT	1471.42
148517		08/24/10	2	10311117	002028	PETRO-BOAT	1332.45
						<b>BMARIN Subtotal :</b>	<b>4023.19</b>
148518	BURBAK / Burback's Auto Electric	08/24/10	2	851949	002028	PATROLBOAT	50.00
						<b>BURBAK Subtotal :</b>	<b>50.00</b>
148519	BVELEC / Bear Valley Electric	08/24/10	2	07302010	002028	UTIL-DAM	69.29
						<b>BVELEC Subtotal :</b>	<b>69.29</b>
148520	CCONNE / CONNELLY PUMPING SERVICES	08/24/10	2	9726	002028	SSPUMPING	165.00
148520		08/24/10	2	9756	002028	KOOLKIDS	500.00
						<b>CCONNE Subtotal :</b>	<b>665.00</b>
148521	CNTYRE / Recorder / County Clerk	08/24/10	2	PO13271	002028	LEGALNOTIC	18.00
						<b>CNTYRE Subtotal :</b>	<b>18.00</b>
148522	COLA / Los Angeles Coca Cola	08/24/10	2	2255095215	002028		167.78

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
	BTL CO						
						COLA Subtotal :	167.78
148523	COMPVI / COMPUTER VILLAGE	08/24/10	2	118789	002028	COMPPURCH	1446.77
						COMPVI Subtotal :	1446.77
148524	COMPVI / Computer Village	08/24/10	2	118917	002028	EQUIPMAINT	433.51
148524		08/24/10	2	118939	002028	COMPCONSTL	650.00
						COMPVI Subtotal :	1083.51
148525	COMSER / ComSerCo	08/24/10	2	MA50219676	002028	RADSVCCONT	255.00
						COMSER Subtotal :	255.00
148526	DIRECT / DirectSIGNS	08/24/10	2	10409	002028	EASTMAINT	263.18
						DIRECT Subtotal :	263.18
148527	FEDRAL / Federal Express, Corp.	08/24/10	2	718995912	002028	SHIPPING	59.98
						FEDRAL Subtotal :	59.98
148528	HAVASU / HAVASU EMBROIDERY INC	08/24/10	2	14257	002028	KOOLKIDS	1116.00
						HAVASU Subtotal :	1116.00
148529	IDEARC / SUPERMEDIA LLC	08/24/10	2	08192010	002028	PHONE-MAIN	29.95
						IDEARC Subtotal :	29.95
148530	JOBSAV / Jobs Available	08/24/10	2	2010	002028	SUBSCRIPT	35.00
						JOBSAV Subtotal :	35.00
148531	JOHNSO / JOHNSON POWER SYSTEMS	08/24/10	2	PC00107475	002028	OFFROAD	133.35
						JOHNSO Subtotal :	133.35
148532	LEHRAU / LEHR AUTO ELECTRIC	08/24/10	2	0146209	002028	PATROLBOAT	228.65
						LEHRAU Subtotal :	228.65
148533	MCMSTR / McMaster-Carr Supply Co.	08/24/10	2	62279240	002028	WESTMAINT	38.01
148533		08/24/10	2	62762130	002028	SHOPMAINT	29.65
						MCMSTR Subtotal :	67.66
148534		08/24/10	2	61895317	002028	KOOLKIDS	122.86
148534		08/24/10	2	62104332	002028	KOOLKIDS	23.49
						MCMSTR Subtotal :	146.35

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148535	MCOYBR / Mountain Water Company	08/24/10	2	18152	002028	UTILITIES	238.75
148535		08/24/10	2	18285	002028	UTIL-RAMPS	152.60
148535		08/24/10	2	18336	002028	UTIL-RAMPS	131.00
<b>MCOYBR Subtotal :</b>							<b>522.35</b>
148536	MEHTEM / SARKIS MEHTEMETIAN	08/24/10	2	05259	002028	PERMITS	85.00
<b>MEHTEM Subtotal :</b>							<b>85.00</b>
148537	MERITO / Merit Oil Company	08/24/10	2	112154	002028	QUAGGAKERO	282.79
<b>MERITO Subtotal :</b>							<b>282.79</b>
148538	NOS / NOS Communications, Inc.	08/24/10	2	08182010	002028	PHONE-LD	375.17
<b>NOS Subtotal :</b>							<b>375.17</b>
148539	PITNY / PITNEY BOWES (RENTAL)	08/24/10	2	109716AU10	002028	POSTAGE	121.00
<b>PITNY Subtotal :</b>							<b>121.00</b>
148540	QUILL / Quill Corporation	08/24/10	2	7167350	002028	OFFICSUPPL	32.60
<b>QUILL Subtotal :</b>							<b>32.60</b>
148541	ROTARY / Rotary Club of Big Bear Lake	08/24/10	2	07312010	002028	MEMBERSHIP	73.00
<b>ROTARY Subtotal :</b>							<b>73.00</b>
148542	SBCFIR / San Bernardino Co. Fire	08/24/10	2	IN0068340	002028	COUNTYFIRE	1068.00
<b>SBCFIR Subtotal :</b>							<b>1068.00</b>
148543	SWSTGS / Southwest Gas Corp	08/24/10	2	08162010	002028	UTIL-MAIN	11.00
148543		08/24/10	2	08162010A	002028	UTIL-RV	17.40
<b>SWSTGS Subtotal :</b>							<b>28.40</b>
148544	TCM / TCM	08/24/10	2	924	002028	JANIT-RAMP	46.11
<b>TCM Subtotal :</b>							<b>46.11</b>
148545	TERMIN / TERMINIX INTERNATIONAL	08/24/10	2	297635910	002028	FACILMAINT	41.00
<b>TERMIN Subtotal :</b>							<b>41.00</b>
148546	UPS / UPS	08/24/10	2	F33Y11320	002028	SHIP-WATER	512.16
<b>UPS Subtotal :</b>							<b>512.16</b>
148547	VERIZO / Verizon California	08/24/10	2	08132010	002028	PHONE-MAIN	48.09



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						VERIZO Subtotal :	48.09
148548	VERONL / VERIZON COMMUNICATIONS	08/24/10	2	08132010A	002028	PHONE-MAIN	159.95
						VERONL Subtotal :	159.95
148549		08/24/10	2	08132010B	002028	PHONE-CRK	89.99
						VERONL Subtotal :	89.99
148550	VERWIR / VERIZON WIRELESS	08/24/10	2	0893626506	002028	PHONE-CELL	250.42
						VERWIR Subtotal :	250.42
148551		08/24/10	2	0895560557	002028	PHONE-CELL	591.80
						VERWIR Subtotal :	591.80
148552	WASTE / Solid Waste Management	08/24/10	2	047519	002028	FACILMAINT	485.33
						WASTE Subtotal :	485.33
Total For Check Account: 10010-00-001							25909.41
Check Register Total :							25909.41