

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
Special Meeting
June 21, 2010

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

OPEN SESSION: 11:00 AM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 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.

4. ADJOURNMENT TO CLOSED SESSION

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

5. RETURN TO OPEN SESSION

6. ADJOURNMENT

NEXT MEETING: Open Session at 1:00 P.M.
Thursday, July 1, 2010
Big Bear Municipal Water District
40524 Lakeview Drive, Big Bear Lake, CA