

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
July 15, 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 June 17, 2010
 - B. Minutes of a Special Meeting of June 21, 2010
 - C. Warrant List Dated July 9, 2010 for \$1,588,434.52
 - D. Consider approval of the Notice of Completion of the Carol Morrison East Public Launch Ramp Paving and Decontamination Station Construction
 - E. Consider approval of CSDA Board of Directors Election
 - F. Consider approval of CSDA By-Laws changes
- 6. BUSINESS**
 - A. Update on Army Corps of Engineers Ecosystem Restoration Study – Presentation 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, August 5, 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, JUNE 17, 2010***

CALL TO ORDER

President Fashempour called the Open Session to order at 1:00 PM. Those in attendance included Director Eminger, Director Suhay, 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 that he along with Simon Bluestone, Tim Moore, Khalil Abusaba, and Mike Stephenson have been working diligently to prepare the agenda for the TMDL workshop scheduled for next week. He added that he is putting some reading materials together for the Directors to review prior to the workshop adding that the materials will be available by tomorrow afternoon. He advised that the workshop would most likely take at least two hours adding that lunch would be served afterwards. Mr. Heule reported that on June 3rd the District was the program for Rotary. He explained that they showed three of our new video clips that were produced by Big Bear Productions. He reported that staff continues the never ending effort to eliminate derelict docks explaining that the Edgewater Inn has been relocated back to Pleasure Point and Holloways has consolidated their pile adding that it still needs work.

Lake Manager Mike Stephenson reported that the East Ramp project is complete, except for striping, and should be finished by tomorrow. He commented that the decon station is the best he has ever seen adding that he is very pleased with the contractors work. President Fashempour commented on the speed bumps adding that the entire project was very well done. Mr. Stephenson reported that weed removal is going well adding that all areas should be treated by mid-July. He stated that some harvesting will be done explaining that native weeds will be harvested and invasive weeds will be treated. He reported that water quality is very good. Director Murphy asked what will be done with the harvested weeds. Mr. Stephenson explained that the City of Big Bear Lake may take them for their mulching program depending on the amount of weeds that we are able to harvest. Director Suhay asked if Smart Weed was being harvested. Mr. Stephenson responded that they will be harvested starting in the middle of the season. He explained that if they wait until that time to begin the harvesting the weeds most likely won't be able to return this season. He commented that the Regional Board likes it when we leave native weeds. President Fashempour inquired about the success of the Doves fundraiser out on the lake. Mr. Stephenson replied that he understood that it was successful.

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 June 3, 2010
- Minutes of a Special Meeting of June 10, 2010
- Consider approval of a Resolution of the Board of Directors of Big Bear Municipal Water District establishing employee compensation and repealing Resolution No. 2009-09
- Consider approval of General Manager's contract

- Consider approval of Ratification of the Amended and Restated ACWA Health Benefits Authority Joint Powers Agreement and Bylaws

PUBLIC HEARING

The public hearing was opened at 1:20 pm. No comments were received and the public hearing was closed at 1:21 pm.

CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF BIG BEAR MUNICIPAL WATER DISTRICT TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2010 TO THE DISTRICT'S CONTINGENCY RESERVE ACCOUNT, AFFIRMING INVESTMENT POLICY, APPROVING THE DISTRICT'S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2010

Mr. Heule reported that at the June 3rd Board meeting the draft budget was presented to the Board of Directors and a discussion was held to obtain comments regarding the upcoming fiscal year budget. He added that the only change made at the meeting was a correction to Professional Services. He stated that approval of the budget as revised is now recommended. He reported that the appropriations limit has been calculated and posted in accordance with required procedures and once approval is given, the budget will be forwarded to the County of San Bernardino for filing.

Director Murphy moved approval of Resolution number 2010-05 transferring funds unappropriated as of June 30, 2010 to the District's Contingency Reserve Account, affirming Investment Policy, approving the District's Budget and establishing the Appropriations Limit for the Fiscal Year commencing July 1, 2010. Director Suhay seconded the motion and it was unanimously approved.

CONSIDER APPROVAL OF SECOND READING BY TITLE ONLY OF AN ORDINANCE OF THE BOARD OF DIRECTORS OF BIG BEAR MUNICIPAL WATER DISTRICT RELATING TO DIRECTORS' COMPENSATION

Mr. Heule reported that as discussed in the last Board meeting, the Committee is recommending that each Director be paid not more than \$148.00 for each day's attendance at meetings of the Board and Committees thereof, and for each day's service rendered as Director by request of the Board, not exceeding a total of six days in any calendar month. He explained that each calendar year, the compensation shall be increased annually in January, but not decreased, in the amount of the change in the Consumer Price Index Urban Wage Earners of Los Angeles, Riverside, and Orange County, California. He added that in no event shall the increase exceed five percent. He reported that the Committee is recommending that the Ordinance second reading be adopted.

Director Suhay moved approval of the second reading by title only of an Ordinance relating to Directors' compensation. Director Eminger seconded the motion and it was unanimously approved.

CONSIDER APPROVAL OF REQUEST TO ASSIST IN FUNDING THE SANTA ANA RIVER SUCKER FISH TASK FORCE

Mr. Heule reported that the Santa Ana Sucker Fish is a small endangered fish with habitat in the river bottom of the Santa Ana and San Gabriel Rivers. He explained that recent proposals from the Federal Fish and Wildlife Service propose to designate large areas of the river bottom for habitat protection and restoration, including introducing new fish populations. He added that large tracts of this proposed designation are coincident with land used by our partner agencies,

San Bernardino Valley Municipal Water District, Bear Valley Mutual Water Company and San Bernardino Valley Water Conservation District among others. Mr. Heule reported that several of these agencies, including ours, have joined a Task Force (SAS Task Force) to identify alternative locations and develop recovery plans that will accomplish the necessary protections without impacting their water operations. He stated that the SAS Task Force effort is limited to what can be accomplished by the end of this year at which time the Fish and Wildlife Service must publish their recovery plan and mapping showing designated fish habitat. He explained that legal aspects of SAS Task Force are being provided by Best, Best and Krieger and Downey Brand law firms adding that Richard Katz is coordinating the efforts of two water agency lobbyists (paid for by their respective agencies) that are working Washington to get a favorable outcome. He added that economic analysis and responses to the Fish and Wildlife Service economic analysis is being performed by John Husing. Mr. Heule explained that all fisheries biology and development of plans for recovery of the SAS populations is being performed by Roy Leidy of PBS&J. He added that Leidy's work includes development and construction of two or more new fish rearing runs at the Riverside-Corona Resource Conservation District facilities in Corona. He explained that the total cost for the efforts of the SAS Task Force is estimated at \$406,000 and if all of the 13 agencies currently participating share these expenses equally, the cost per agency would be \$31,300. He added that the District has already committed to \$5000. Mr. Heule explained that the task force appreciates having the District participation and asked that the District be present to represent the upper portion of the watershed when a formal presentation is made to the Resource Conservation District. Mr. Heule commented that the ramifications of the current approach for the SAS habitat designation plan will be hugely negative for San Bernardino Valley Municipal Water District, Bear Valley Mutual Water Company and the Conservation District, and include potential loss of water spreading facilities and added expenses for mitigation for pipeline projects. He reported that the District is not directly impacted by the proposed action by the Fish and Wildlife Service however the Watershed/Lake Improvement Committee recommends that the District contribute \$20,000, including the \$5,000 already committed, to help address the indirect impacts that would affect us as our partners work through this difficult and potentially disruptive issue. Director Smith asked if there wasn't a more beneficial project that the District could commit to and inquired as to where this project leaves us after the study is done. Mr. Heule responded that our commitment ends at the end of the year. He explained that the Fish & Wildlife Service was sued because this fish is considered endangered. He added that since their habitat includes waters that we have an interest in, it could possibly affect projects that we might want to consider in the future.

Director Suhay moved approval of the request to assist in funding the Santa Ana River Sucker Fish Task Force for a total not to exceed \$20,000. Director Smith seconded the motion and it was unanimously approved.

PUBLIC FORUM

No comments were made

ANNOUNCEMENTS

Mr. Heule reminded the Directors of the ACOE Change of Command ceremony on June 30th and July 1st.

DIRECTOR COMMENTS

No comments were made

ADJOURNMENT TO CLOSED SESSION

The meeting was adjourned to Closed Session at 1:43 P.M to:
Conference with Legal Counsel under:
Government Code Section 54956.9 (b) - Potential Litigation
A. Two Cases

RECONVENE TO OPEN SESSION

The meeting was reconvened to Open Session at 2:15 P.M.
No reportable action.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:19 P.M.

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

Vicki Sheppard
Secretary to the Board
Big Bear Municipal Water District

(SEAL)

***MINUTES OF A SPECIAL MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON MONDAY, JUNE 21, 2010***

CALL TO ORDER

President Fashempour called the Open Session to order at 11:00 AM. Those in attendance included Director Suhay, Director Smith, Director Murphy, Director Eminger (via conference call), General Manager Scott Heule, and Board Secretary Vicki Sheppard.

PUBLIC FORUM

No comments were made

ANNOUNCEMENTS

No announcements were made

DIRECTOR COMMENTS

No comments were made

ADJOURNMENT TO CLOSED SESSION

The meeting was adjourned to Closed Session at 11:02 AM to:
Confer with real property negotiator re: APN NO. 2328-202-15 and 2328-202-08
District Negotiator – Scott Heule

RECONVENE TO OPEN SESSION

The meeting was reconvened to Open Session at 11:45 AM
No reportable action.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:46 AM

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

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 05/28/10
 Account 10010-00-001, Sessions 000000 to 001977**

**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							
148155	ACWAHB / ACWA Health Benefits Authority (H)	05/28/10	2	07012010	001935	INSURANCE	18223.01
ACWAHB Subtotal :							18223.01
148156	ALLPRO / All Protection Alarm Co.	05/28/10	2	43451	001935	FACILMAINT	35.00
148156		05/28/10	2	43796	001935	FACILMAINT	30.00
148156		05/28/10	2	43987	001935	FACILMAINT	175.00
148156		05/28/10	2	44100	001935	FACILMAINT	105.00
ALLPRO Subtotal :							345.00
148157	ATT785 / AT&T	05/28/10	2	05132010W	001935	PHONE-LD	34.48
ATT785 Subtotal :							34.48
148158	BCGLAS / Bear City Glass	05/28/10	2	18681	001935	FACILMAINT	573.17
BCGLAS Subtotal :							573.17
148159	BIOSAF / BioSafe Systems	05/28/10	2	3923	001935	AQPLANTCON	7800.00
BIOSAF Subtotal :							7800.00
148160	BMARIN / Big Bear Marina	05/28/10	2	10311094	001935	PETRO-BOAT	1389.35
148160		05/28/10	2	10311095	001935	PATROLBOAT	260.00
148160		05/28/10	2	10311096	001935	PETRO-BOAT	2039.73
BMARIN Subtotal :							3689.08
148161	BRWNCA / Brown and Caldwell	05/28/10	2	44124281	001935	TMDL	1869.30
BRWNCA Subtotal :							1869.30
148162	BURNS / CHUCK BURNS	05/28/10	2	191	001935	DOCKREFND	310.00
BURNS Subtotal :							310.00
148163	BVELEC / Bear Valley Electric	05/28/10	2	04302010	001935	UTIL-DAM	66.72
148163		05/28/10	2	05112010A	001935	UTIL-MAIN	21.68
148163		05/28/10	2	05112010B	001935	UTIL-MAIN	2626.10
148163		05/28/10	2	05112010C	001935	UTIL-RV	99.37
BVELEC Subtotal :							2813.87
148164	CALJUN / Cal-June Incorporated	05/28/10	2	0433820-IN	001935	FACILMAINT	4906.76
CALJUN Subtotal :							4906.76
148165	CCONNE / CONNELLY PUMPING SERVICES	05/28/10	2	9332	001935	PORTABLES	108.85
CCONNE Subtotal :							108.85
148166	CDDATA / CD-DATA	05/28/10	2	05112010	001935	SUBSCRIPTI	538.31

**Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, After 05/28/10
 Account 10010-00-001, Sessions 000000 to 001977**

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

Check	Payment / Vendor Information	Ck Date	Prity	Invoice	Session	Reference	Amount
CDDATA Subtotal :							538.31
148167	COMPVI / Computer Village	05/28/10	2	117683	001935	EQUIPMAINT	323.76
148167		05/28/10	2	117741	001935	CONSULTANT	900.00
148167		05/28/10	2	117861	001935	OFFCSUPPL	1983.37
148167		05/28/10	2	117969	001935	EQUIPMAINT	135.00
148167		05/28/10	2	118013	001935	CONSULTANT	800.00
COMPVI Subtotal :							4142.13
148168	CONTAI / Container Storage Solutions	05/28/10	2	05242010E	001935	QUAGGA	67.97
148168		05/28/10	2	05242010W	001935	QUAGGA	67.97
148168		05/28/10	2	06072010	001935	FACMAINTSH	108.75
CONTAI Subtotal :							244.69
148169	CTTSPO / CT&T Sports	05/28/10	2	3591	001935	UNIFORMS	120.00
CTTSPO Subtotal :							120.00
148170	DIRCTV / DIRECTV	05/28/10	2	05192010	001935	PHONE-WEB	29.95
148170		05/28/10	2	1263849746	001935	UTIL-RV	150.24
DIRCTV Subtotal :							180.19
148171	FEDRAL / Federal Express, Corp.	05/28/10	2	709057099	001935	SHIPPING	55.85
FEDRAL Subtotal :							55.85
148172	GALLS / GALLS, AN ARAMARK COMPANY	05/28/10	2	510605530	001935	UNIFORMS	95.79
GALLS Subtotal :							95.79
148173	GEIGER / Geiger Supply	05/28/10	2	S1099890	001935	FACMAINTRV	200.64
GEIGER Subtotal :							200.64
148174	GINOS / Gino's Tire & Wheel	05/28/10	2	12683	001935	ONROAD	922.00
GINOS Subtotal :							922.00
148175	HARRI / JAMES HARRINGTON	05/28/10	2	1354	001935	RVREFUND	100.00
HARRI Subtotal :							100.00
148176	HOPSON / PAUL HOPSON	05/28/10	2	1357	001935	RVREFUND	100.00
HOPSON Subtotal :							100.00
148177	LABSAF / Lab Safety Supply, Inc.	05/28/10	2	1015458937	001935	OSHA	119.27
LABSAF Subtotal :							119.27
148178	LEGACY / Legacy Directories	05/28/10	2	C4024520	001935	PUBLICINFO	665.00

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						LEGACY Subtotal :	665.00
148179	MCMSTR / McMaster-Carr Supply Co.	05/28/10	2	54850161	001935	FACMAINSHO	186.73
148179		05/28/10	2	55904821	001935	FACILMAINT	32.58
						MCMSTR Subtotal :	219.31
148180	NOS / NOS Communications, Inc.	05/28/10	2	05182010	001935	PHONE-LD	411.27
						NOS Subtotal :	411.27
148181	OSTS / OSTS INC	05/28/10	2	32846	001935	OSHA	695.00
						OSTS Subtotal :	695.00
148182	PITNY / PITNEY BOWES (RENTAL)	05/28/10	2	1098706M10	001935	POSTAGE	121.00
						PITNY Subtotal :	121.00
148183	PORTSU / PORT SUPPLY	05/28/10	2	9204483	001935	OSHA	3079.93
						PORTSU Subtotal :	3079.93
148184	QUILL / Quill Corporation	05/28/10	2	5442361	001935	OFFSUPLIS	101.73
148184		05/28/10	2	5480875	001935	OFFSUPPL	4.03
						QUILL Subtotal :	105.76
148185	RLAGEO / RLA GEOSYSTEMS	05/28/10	2	051810	001935	AQPLANCONT	8195.38
						RLAGEO Subtotal :	8195.38
148186	SIMONW / Simon Wong Engineering	05/28/10	2	12173-1770	001935	PEDBRIDG	3375.00
						SIMONW Subtotal :	3375.00
148187	SQUEEG / Squeegee Clean Window Service	05/28/10	2	05182010	001935	FACILMAINT	50.00
						SQUEEG Subtotal :	50.00
148188	SWSTGS / Southwest Gas Corp	05/28/10	2	05172010A	001935	UTIL-RV	30.40
148188		05/28/10	2	05172010B	001935	UTIL-MAIN	113.18
						SWSTGS Subtotal :	143.58
148189	TERMIN / TERMINIX INTERNATIONAL	05/28/10	2	295376454	001935	FACILMAINT	41.00
						TERMIN Subtotal :	41.00
148190	VALERO / Valero Marketing and Supply Co.	05/28/10	2	05192010	001935	PETRO-AUTO	965.34
						VALERO Subtotal :	965.34

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
148191	VERIZO / Verizon California	05/28/10	2	05132010	001935	PHONE-MAIN	53.68
						VERIZO Subtotal :	53.68
148192	VERONL / VERIZON COMMUNICATIONS	05/28/10	2	05132010	001935	DSLMAIN	159.95
						VERONL Subtotal :	159.95
148193		05/28/10	2	05132010B	001935	DSLCREEK	89.99
						VERONL Subtotal :	89.99
148194	VERWIR / VERIZON WIRELESS	05/28/10	2	0868646209	001935	PHONE-CELL	590.25
						VERWIR Subtotal :	590.25
148195	VOLVOP / Volvo Penta of the Americas, Inc.	05/28/10	2	355548	001935	WORKBOAT	152.23
148195		05/28/10	2	356387	001935	PATROLBAT	24.13
148195		05/28/10	2	359005	001935	PATROLBOAT	606.94
						VOLVOP Subtotal :	783.30
148196	WASTE / Solid Waste Management	05/28/10	2	046319	001935	FACILMAINT	531.58
						WASTE Subtotal :	531.58
148197	WEISMA / PABLO WEISMAN	05/28/10	2	1851	001935	PERMITREFN	40.00
						WEISMA Subtotal :	40.00
148199	WELSCH / Laura Marino Welsch	05/29/10	8	2010062	001940	PROF SERV	322.50
						WELSCH Subtotal :	322.50
148200	ACWAHB / ACWA Health Benefits Authority (H	06/16/10	2	08012010	001949	INSURANCE	18225.12
						ACWAHB Subtotal :	18225.12
148201	AQUATE / AquaTechnex	06/16/10	2	2323	001949	AQUATICPLA	79931.25
						AQUATE Subtotal :	79931.25
148202	ATT785 / AT&T	06/16/10	2	05242010	001949	PHONE-LD	33.15
						ATT785 Subtotal :	33.15
148203	BANKSU / BANK SUPPLIES	06/16/10	2	1015209300	001949	OFFSUPLRAM	227.73
						BANKSU Subtotal :	227.73
148204	BARBOU / Jonathan Barbour	06/16/10	2	1372	001949	RVDEPREFND	40.00
						BARBOU Subtotal :	40.00
148205	BBCCSD / Big Bear City Community Serv. Dis	06/16/10	2	06042010	001949	OPSOSHATRA	500.00

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
						BBCCSD Subtotal :	500.00
148206	BBDSPL / Big Bear Disposal	06/16/10	2	232780	001949	UTIL-RAMP	165.78
						BBDSPL Subtotal :	165.78
148207		06/16/10	2	232966	001949	UTIL-MAIN	340.64
						BBDSPL Subtotal :	340.64
148208	BBLRA / Big Bear Lake Resort Association	06/16/10	2	06052010	001949	SPEVNTDEPO	500.00
						BBLRA Subtotal :	500.00
148209	BBTODA / Big Bear Today	06/16/10	2	294761	001949	PUBLICINFO	550.00
						BBTODA Subtotal :	550.00
148210	BMARIN / Big Bear Marina	06/16/10	2	10311097	001949	PETRO-BOAT	1528.30
148210		06/16/10	2	10311098	001949	PETRO-BOAT	1176.44
						BMARIN Subtotal :	2704.74
148211	BRP / BRP US INC.	06/16/10	2	1527346	001949	PETRO-BOAT	120.42
						BRP Subtotal :	120.42
148213	BUTCHR / Butcher's Block & Building Materi	06/16/10	2	10299	001949	FACILMAINT	41.56
148213		06/16/10	2	10525	001949	SMTTOOLS	57.09
148213		06/16/10	2	6135	001949	EASTMAINT	4.00
148213		06/16/10	2	6203	001949	FACILMAINT	49.88
148213		06/16/10	2	6355	001949	PATROLBOAT	33.90
148213		06/16/10	2	7104	001949	PATROLBOAT	4.44
148213		06/16/10	2	7258	001949	FACILMAINT	45.54
148213		06/16/10	2	7507	001949	MAINTSHOP	8.74
148213		06/16/10	2	7819	001949	FACILMAINT	6.49
148213		06/16/10	2	8036	001949	FACILMAINT	12.14
148213		06/16/10	2	8039	001949	PATROLBOAT	16.61
148213		06/16/10	2	8041	001949	PATROLBOAT	2.83
148213		06/16/10	2	8207	001949	FACILMAINT	34.16
148213		06/16/10	2	8350	001949	FACILMAINT	13.85
148213		06/16/10	2	9792	001949	PATROLBOAT	19.19
148213		06/16/10	2	9933	001949	RVPKMAINT	53.14
						BUTCHR Subtotal :	403.56
148214	BVELEC / Bear Valley Electric	06/16/10	2	05242010	001949	UTIL-RAMPS	603.73
148214		06/16/10	2	05252010	001949	UTIL-AERAT	465.85
148214		06/16/10	2	05252010A	001949	UTIL-MAIN	10.57

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148214		06/16/10	2	05252010C	001949	UTIL-DAM	191.42
						BVELEC Subtotal :	1271.57
148215	CALJUN / Cal-June Incorporated	06/16/10	2	0434099	001949	FACILMAINT	175.97
						CALJUN Subtotal :	175.97
148216	CARRIL / ALFONSO CARRILLO	06/16/10	2	101	001949	DOCKLICFEE	75.00
						CARRIL Subtotal :	75.00
148217	CNKLIN / Conklin Paints	06/16/10	2	80729	001949	RVMAINT	80.15
148217		06/16/10	2	80731	001949	RVMAINT	148.07
						CNKLIN Subtotal :	228.22
148218	COCKRE / Tyler Cockrell	06/16/10	2	MAY2010	001949	RAMPSUPER	21.42
						COCKRE Subtotal :	21.42
148219	COMPVI / Computer Village	06/16/10	2	118074	001949	EQUIPMAINT	135.00
148219		06/16/10	2	118084	001949	EQUIPMAINT	100.00
						COMPVI Subtotal :	235.00
148220	COMSER / ComSerCo	06/16/10	2	MA50219520	001949	RADSVCCONT	255.00
						COMSER Subtotal :	255.00
148221	DIVERS / Diversified Products, Inc.	06/16/10	2	9610938	001949	TMDL	170.41
148221		06/16/10	2	9628144	001949	PATROLBOAT	90.48
148221		06/16/10	2	9649869	001949	PATROLBOAT	90.48
148221		06/16/10	2	9741400	001949	WORKBOAT	90.33
						DIVERS Subtotal :	441.70
148222	DWP / Department of Water and Power	06/16/10	2	05272010A	001949	UTIL-MAIN	99.36
148222		06/16/10	2	05272010B	001949	UTIL-MAIN	13.40
148222		06/16/10	2	05272010C	001949	UTIL-RAMPS	136.24
148222		06/16/10	2	05272010D	001949	UTIL-RAMPS	17.87
148222		06/16/10	2	05272010E	001949	UTIL-MAIN	44.15
						DWP Subtotal :	311.02
148223	DWR / Department of Water Resources	06/16/10	2	1800042073	001949	DAMPERMIT	10497.00
						DWR Subtotal :	10497.00
148224	GRZZLY / Grizzly	06/16/10	2	2010	001949	SUBSCRIPTI	51.00
						GRZZLY Subtotal :	51.00
148225	HANDIH / HANDI-HUT INC.	06/16/10	2	0016202	001949	EASTMAINT	4970.00

Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, After 05/28/10
 Account 10010-00-001, Sessions 000000 to 001977

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

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
						HANDIH Subtotal :	4970.00
148226	IDEARC / SUPERMEDIA LLC	06/16/10	2	05192010	001949	PHONE-WEB	29.95
						IDEARC Subtotal :	29.95
148227		06/16/10	2	06012010	001949	PHONE-MAIN	62.75
						IDEARC Subtotal :	62.75
148228	IMAMUR / JEANNE IMAMURA	06/16/10	2	MAGNESSDIN	001949	TRAVEL	200.00
						IMAMUR Subtotal :	200.00
148229	LEMIEU / Lemieux & O'neill A Professional	06/16/10	2	20-999M130	001949	LEGRETAIN	3500.00
						LEMIEU Subtotal :	3500.00
148230	MACQUO / MICHAEL MACQUOID	06/16/10	2	03407	001949	PERMREFND	85.00
						MACQUO Subtotal :	85.00
148231	MASTER / FIRST BANKCARD CENTER	06/16/10	2	0528102328	001949	MASTER320	6939.67
						MASTER Subtotal :	6939.67
148232		06/16/10	2	0528108541	001949	MASTER102	1384.41
						MASTER Subtotal :	1384.41
148233		06/16/10	2	0528102502	001949	MASTER503	731.14
						MASTER Subtotal :	731.14
148234		06/16/10	2	0528107379	001949	MASTER507	677.28
						MASTER Subtotal :	677.28
148235		06/16/10	2	0528104817	001949	MASTER505	691.21
						MASTER Subtotal :	691.21
148236	MCMSTR / McMaster-Carr Supply Co.	06/16/10	2	56018354	001949	FACILMAINT	35.72
148236		06/16/10	2	56339715	001949	FACILMAINT	19.53
148236		06/16/10	2	56558570	001949	SMTTOOLS	613.68
						MCMSTR Subtotal :	668.93
148237	MCOYBR / Mountain Water Company	06/16/10	2	14848	001949	UTILITIES	235.50
148237		06/16/10	2	17882	001949	UTIL-RAMPS	131.25
148237		06/16/10	2	17968	001949	UTIL-RAMPS	131.25
						MCOYBR Subtotal :	498.00
148238	MELTON / Melton Sign Service	06/16/10	2	4054	001949	PATROLBOAT	255.00

Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, After 05/28/10
 Account 10010-00-001, Sessions 000000 to 001977

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

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
						MELTON Subtotal :	255.00
148239	MENDEZ / EDWARD MENDEZ	06/16/10	2	1053	001949	PERMITRFND	45.00
						MENDEZ Subtotal :	45.00
148240	MURPHY / TODD MURPHY	06/16/10	2	05042010	001949	CONFRNCE	347.00
						MURPHY Subtotal :	347.00
148241	MWH / MWH America, Inc.	06/16/10	2	1336574	001949	DAMREPAIR	21383.25
148241		06/16/10	2	1339771	001949		17981.30
						MWH Subtotal :	39364.55
148242		06/16/10	2	1336555	001949	CONCPMSTPL	8889.41
						MWH Subtotal :	8889.41
148243	NAPA / McConnell Motor Parts Inc.	06/16/10	2	933469	001949	PATROLBOAT	9.00
148243		06/16/10	2	933540	001949	PATROLBOAT	263.15
148243		06/16/10	2	933667	001949	PATROLBOAT	50.44
148243		06/16/10	2	934444	001949	WORKBOATS	8.78
148243		06/16/10	2	935643	001949	PATROLBOAT	31.80
						NAPA Subtotal :	363.17
148244	ORION / Orion Radiology	06/16/10	2	540317031	001949	PHYSICAL	34.00
						ORION Subtotal :	34.00
148245	PERS / Public Employees' Retirement Syst	06/16/10	2	0520104	001949	PERS	4532.62
						PERS Subtotal :	4532.62
148246	REEL / JIM REEL	06/16/10	2	1370	001949	RVREFND	42.92
						REEL Subtotal :	42.92
148247	RIVARC / Riverside Archery	06/16/10	2	8643	001949	CARPROUNDU	2456.23
						RIVARC Subtotal :	2456.23
148248	ROMANS / Romans Construction Co.	06/16/10	2	4425	001949	FACILBBM	613.05
						ROMANS Subtotal :	613.05
148249	ROTARY / Rotary Club of Big Bear Lake	06/16/10	2	05312010	001949	MEMBERSHIP	130.00
						ROTARY Subtotal :	130.00
148250	RSD / RIVERSIDE SHERIFF'S DEPARTMENT	06/16/10	2	PO14194	001949	TRAINING	59.76
						RSD Subtotal :	59.76

Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, After 05/28/10
 Account 10010-00-001, Sessions 000000 to 001977

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

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
148251	SAGE / Sage Software Checks & Forms	06/16/10	2	1907968	001949	MEMBERSHIP	2031.47
SAGE Subtotal :							2031.47
148252	SCHWIN / JEFF SCHWING	06/16/10	2	1373	001949	RVREFND	40.00
SCHWIN Subtotal :							40.00
148253	SPCOMP / Standard Printing Company, Inc.	06/16/10	2	226111	001949	POSTAGE	8.89
SPCOMP Subtotal :							8.89
148254	VERIZO / Verizon California	06/16/10	2	05252010	001949	PHONE-WS	31.71
148254		06/16/10	2	05282010	001949	PHONE-DAM	41.38
VERIZO Subtotal :							73.09
148255	WINZER / Winzer Corporation	06/16/10	2	3724029	001949	SM TOOLS	67.82
WINZER Subtotal :							67.82
148256	XEROX / Xerox Corporation	06/16/10	2	48250021	001949	COPIERLEAS	484.43
XEROX Subtotal :							484.43
148257	YEP / Walter Yep, Inc.	06/16/10	2	616	001949	PROFSVCS	1201.20
YEP Subtotal :							1201.20
148259	RONEY / Darick Roney	06/27/10	M	CARP2010	001975	SHORE1A	450.00
RONEY Subtotal :							450.00
148260	ASHBAU / Jake Ashbaugh	06/27/10	M	CARP2010	001975	SHORE1B	450.00
ASHBAU Subtotal :							450.00
148298	ALLPR / ALL PRO OUTDOOR POWER EQUIP	06/30/10	2	14295	001964	SHOPMAINT	8.65
ALLPR Subtotal :							8.65
148299	ALLPRO / All Protection Alarm Co.	06/30/10	2	48319	001964	FACILMAINT	35.00
148299		06/30/10	2	48552	001964	WESTMAINT	75.00
148299		06/30/10	2	48675	001964	FACILMAINT	30.00
148299		06/30/10	2	48851	001964	FACILMAINT	175.00
148299		06/30/10	2	49153	001964	EASTMAINT	35.00
ALLPRO Subtotal :							350.00
148300	ATT785 / AT&T	06/30/10	2	06132010	001964	PHONE-LD	30.59
ATT785 Subtotal :							30.59
148301	BARKER / EVARD BARKER	06/30/10	2	03861	001964	PERMITRFND	85.00

Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, After 05/28/10
 Account 10010-00-001, Sessions 000000 to 001977

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

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
						BARKER Subtotal :	85.00
148302	BCGLAS / Bear City Glass	06/30/10	2	18815	001964	FACILMAINT	261.00
148302		06/30/10	2	18828	001964	PATROLMAIN	158.65
						BCGLAS Subtotal :	419.65
148303	BDPLUM / B.D. Plumbing	06/30/10	2	PO13301	001964	RVMAINT	540.00
						BDPLUM Subtotal :	540.00
148304	BEARSA / BEARSAVER	06/30/10	2	16490	001964	LAKEIMPROV	4800.15
						BEARSA Subtotal :	4800.15
148305	BIANCH / CHRISTIAN BIANCHI	06/30/10	2	08019	001964	PERMITRFND	85.00
						BIANCH Subtotal :	85.00
148306	BMARIN / Big Bear Marina	06/30/10	2	10311100	001964	PETRO-BOAT	1215.01
148306		06/30/10	2	13011101	001964	PETRO-BOAT	2156.73
						BMARIN Subtotal :	3371.74
148307		06/30/10	2	10311099	001964	PATROLBOAT	175.00
						BMARIN Subtotal :	175.00
148308	BMCC / BEAR MOUNTAIN COLLISION CENTER	06/30/10	2	6442	001964	QUAGGA	553.94
						BMCC Subtotal :	553.94
148309		06/30/10	2	6444	001964	ONROADVEHI	977.23
						BMCC Subtotal :	977.23
148310	BRWNCA / Brown and Caldwell	06/30/10	2	44125765	001964	PROSVCTMDL	362.70
						BRWNCA Subtotal :	362.70
148312	BUTCHR / Butcher's Block & Building Materi	06/30/10	2	11022	001964	QUAGGA	66.75
148312		06/30/10	2	11050	001964	EASTMAINT	4.37
148312		06/30/10	2	11077	001964	FACILMAINT	1.84
148312		06/30/10	2	12804	001964	FACILMAINT	15.70
148312		06/30/10	2	13041	001964	SHOPMAINT	4.61
148312		06/30/10	2	14333	001964	RAMPMAINT	33.60
148312		06/30/10	2	14888	001964	FACILMAINT	4.15
148312		06/30/10	2	14999	001964	EASTMAINT	17.57
148312		06/30/10	2	15001	001964	EASTMAINT	20.40
148312		06/30/10	2	15651	001964	JANITSUPPL	23.98
148312		06/30/10	2	16263	001964	WESTMAINT	40.92
148312		06/30/10	2	16555	001964	WESTMAINT	4.37

Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, After 05/28/10
 Account 10010-00-001, Sessions 000000 to 001977

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

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
148312		06/30/10	2	17418	001964	SMALLTOOLS	6.46
148312		06/30/10	2	17464	001964	WORKBOAT	63.49
148312		06/30/10	2	17626	001964	WORKBOAT	52.30
BUTCHR Subtotal :							360.51
148313		06/30/10	2	14868	001964	EASTPAVING	24.24
148313		06/30/10	2	14870	001964	EASTPAVING	13.92
BUTCHR Subtotal :							38.16
148314	BVELEC / Bear Valley Electric	06/30/10	2	05282010	001964	UTIL-DAM	69.29
148314		06/30/10	2	06182010	001964	UTIL-RAMP	786.22
148314		06/30/10	2	06232010A	001964	UTIL-RAMPS	267.28
148314		06/30/10	2	06232010B	001964	UTIL-MAIN	9.66
148314		06/30/10	2	06232010C	001964	UTIL-DAM	184.28
148314		06/30/10	2	06232010D	001964	UTIL-DAM	9.28
148314		06/30/10	2	06232010E	001964	UTIL-AERAT	441.50
BVELEC Subtotal :							1767.51
148315	CCONNE / CONNELLY PUMPING SERVICES	06/30/10	2	9339	001964	PORTABLES	255.33
148315		06/30/10	2	9347	001964	PORTABLES	220.00
148315		06/30/10	2	9348	001964	PORTABLES	145.14
148315		06/30/10	2	9349	001964	PORTABLES	290.28
148315		06/30/10	2	9351	001964	PORTABLES	290.28
148315		06/30/10	2	9439	001964	SSPUMPING	165.00
CCONNE Subtotal :							1366.03
148316	CHAMBE / CHAMBERMAIDS	06/30/10	2	06192010	001964	BRDRMDEPOS	55.00
CHAMBE Subtotal :							55.00
148317	COLA / Los Angeles Coca Cola BTL CO	06/30/10	2	2255091119	001964	COKEMACHIN	571.45
COLA Subtotal :							571.45
148318	COMPVI / Computer Village	06/30/10	2	118247	001964	EQUIPMAINT	739.72
148318		06/30/10	2	118283	001964	SUBS	675.00
148318		06/30/10	2	118294	001964	EQUIPMAINT	850.00
COMPVI Subtotal :							2264.72
148319	COMSER / ComSerCo	06/30/10	2	5039663	001964	HANDHELDS	163.13
148319		06/30/10	2	5039664	001964	HANDHELDS	326.25
148319		06/30/10	2	MA50219600	001964	RADSVCCONT	255.00
COMSER Subtotal :							744.38

**Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, After 05/28/10
 Account 10010-00-001, Sessions 000000 to 001977**

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

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
148320	CONNEY / Conney Safety Products	06/30/10	2	03691060	001964	OFFSUPPLIS	96.00
CONNEY Subtotal :							96.00
148321	CONTAI / Container Storage Solutions	06/30/10	2	06242010	001964	QUAGGA	67.97
148321		06/30/10	2	06242010B	001964	QUAGGA	67.97
148321		06/30/10	2	07072010	001964	MAINT-SHOP	108.75
CONTAI Subtotal :							244.69
148322	DIRCTV / DIRECTV	06/30/10	2	1284759308	001964	UTIL-RV	120.29
DIRCTV Subtotal :							120.29
148323	DIRECT / DirectSIGNS	06/30/10	2	10337	001964	QUAGGAPRIN	113.10
DIRECT Subtotal :							113.10
148324	DISH / Dish Network	06/30/10	2	06042010	001964	UTIL-MAIN	50.98
DISH Subtotal :							50.98
148325	FEDRAL / Federal Express, Corp.	06/30/10	2	712122287	001964	SHIPPING	43.34
FEDRAL Subtotal :							43.34
148326	GEIGER / Geiger Supply	06/30/10	2	14292	001964	EASTMAINT	8.90
GEIGER Subtotal :							8.90
148327	HAUPT / Ralph W. Haupt	06/30/10	2	7707	001964	PETRO-AUTO	105.32
HAUPT Subtotal :							105.32
148328	HAVASU / HAVASU EMBROIDERY INC	06/30/10	2	14146	001964	CARPEXPENS	1440.57
HAVASU Subtotal :							1440.57
148329	HELMUT / Helmut's Marine Service	06/30/10	2	2744	001964	BOATMAINT	7353.80
HELMUT Subtotal :							7353.80
148330		06/30/10	2	20104348	001964	PATROLMAIN	1192.90
HELMUT Subtotal :							1192.90
148331	HINZ / HARRY HINZ	06/30/10	2	06997	001964	PERMITRFND	85.00
HINZ Subtotal :							85.00
148332	IDEARC / SUPERMEDIA LLC	06/30/10	2	06192010	001964	PHONE-WEB	29.95
IDEARC Subtotal :							29.95
148333	JOHNSO / JOHNSON POWER SYSTEMS	06/30/10	2	030098090	001964	EQUIPMAINT	366.76

Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, After 05/28/10
 Account 10010-00-001, Sessions 000000 to 001977

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

Check	Payment / Vendor Information	Ck Date	Prity	Invoice	Session	Reference	Amount
148333		06/30/10	2	030098091	001964	EQUIPMAINT	252.64
148333		06/30/10	2	030098525	001964	EQUIPMAINT	1637.19
JOHNSO Subtotal :							2256.59
148334	LABSAF / Lab Safety Supply, Inc.	06/30/10	2	1015609338	001964	OSHA	317.86
LABSAF Subtotal :							317.86
148335	MAGNAT / MAGNATAG	06/30/10	2	310994	001964	FACILMAINT	381.43
MAGNAT Subtotal :							381.43
148336	MCMSTR / McMaster-Carr Supply Co.	06/30/10	2	56957769	001964	FACILMAINT	119.09
148336		06/30/10	2	57898621	001964	EASTMAINT	35.46
148336		06/30/10	2	58102718	001964	EASTMAINT	90.09
148336		06/30/10	2	58142535	001964	EQUIPMAINT	253.59
MCMSTR Subtotal :							498.23
148337	MCOYBR / Mountain Water Company	06/30/10	2	18061	001964	UTIL-RAMPS	131.00
148337		06/30/10	2	48009	001964	UTIL-RAMPS	131.00
MCOYBR Subtotal :							262.00
148338	MERITO / Merit Oil Company	06/30/10	2	105710	001964	QUAGGA	257.79
MERITO Subtotal :							257.79
148339	MWH / MWH America, Inc.	06/30/10	2	1340854	001964	DAMREPFUND	877.98
MWH Subtotal :							877.98
148340		06/30/10	2	1340717	001964	LAKEIMPBBM	20260.00
MWH Subtotal :							20260.00
148341		06/30/10	2	1341924	001964	WTRMSTRMTG	5038.61
MWH Subtotal :							5038.61
148342		06/30/10	2	1341922	001964	PROFSVCS	7404.09
MWH Subtotal :							7404.09
148343		06/30/10	2	1343660	001964	WTRMSTRREP	926.61
MWH Subtotal :							926.61
148344	NAPA / McConnell Motor Parts Inc.	06/30/10	2	941198	001964	ONROADMANT	46.74
148344		06/30/10	2	942312	001964	EQUIPMAINT	17.58
148344		06/30/10	2	942547	001964	ONROADMANT	20.84
148344		06/30/10	2	947139	001964	PATROLMAIN	31.84

Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, After 05/28/10
 Account 10010-00-001, Sessions 000000 to 001977

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

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
148344		06/30/10	2	947140	001964	PATROLMAIN	6.31
148344		06/30/10	2	948029	001964	OFFROAD	32.19
148344		06/30/10	2	948200	001964	PATROLMAIN	37.98
148344		06/30/10	2	948437	001964	OFFROADVEH	46.63
148344		06/30/10	2	949054	001964	HARVESTER	6.14
148344		06/30/10	2	949076	001964	HARVSTR	31.11
						NAPA Subtotal :	277.36
148345	NOS / NOS Communications, Inc.	06/30/10	2	06182010	001964	PHONE-LD	490.05
						NOS Subtotal :	490.05
148346	PERS / Public Employees' Retirement Syst	06/30/10	2	06104	001964	HEALTHINS	4577.81
						PERS Subtotal :	4577.81
148347	PITNY / PITNEY BOWES (RENTAL)	06/30/10	2	1098706JN1	001964	POSTAGE	121.00
						PITNY Subtotal :	121.00
148348	QUILL / Quill Corporation	06/30/10	2	6239126	001964	OFFSUPPLS	245.74
						QUILL Subtotal :	245.74
148349	SCAQMD / SOUTH COAST A.Q.M.D.	06/30/10	2	2198862	001964	PERMITS	110.00
						SCAQMD Subtotal :	110.00
148350	SHEPPA / Victoria Sheppard	06/30/10	2	06302010	001964	TRAVEL	59.02
						SHEPPA Subtotal :	59.02
148351	SHIRRE / Carrie Shirreffs	06/30/10	2	06112010	001964	TRAVEL	87.00
						SHIRRE Subtotal :	87.00
148352	SIMONW / Simon Wong Engineering	06/30/10	2	12250-1939	001964	PEDBRIDGE	1125.00
						SIMONW Subtotal :	1125.00
148353	SQUEEG / Squeegee Clean Window Service	06/30/10	2	11	001964	FACILMAINT	50.00
						SQUEEG Subtotal :	50.00
148354	SUHAY / Skip Suhay	06/30/10	2	06222010	001964	TRAVEL	37.50
						SUHAY Subtotal :	37.50
148355	SWSTGS / Southwest Gas Corp	06/30/10	2	06162010A	001964	UTIL-RV	28.95
148355		06/30/10	2	06162010B	001964	UTIL-MAIN	22.62

Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, After 05/28/10
 Account 10010-00-001, Sessions 000000 to 001977

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

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
SWSTGS Subtotal :							51.57
148356	TERMIN / TERMINIX INTERNATIONAL	06/30/10	2	295751239	001964	FACILMAINT	49.00
148356		06/30/10	2	296124574	001964	FACILMAINT	41.00
TERMIN Subtotal :							90.00
148357	UPS / UPS	06/30/10	2	F33711260	001964	SHIPPING	495.06
148357		06/30/10	2	F33Y11240	001964	SHIPPING	460.44
UPS Subtotal :							955.50
148358	VALERO / Valero Marketing and Supply Co.	06/30/10	2	06222010	001964	PETRO-AUTO	1031.97
VALERO Subtotal :							1031.97
148359	VERIZO / Verizon California	06/30/10	2	06012010A	001964	PHONE-MAIN	601.72
148359		06/30/10	2	06012010B	001964	PHONE-MAIN	56.50
148359		06/30/10	2	06012010C	001964	PHONE-RAMP	44.66
148359		06/30/10	2	06012010D	001964	PHONE-RAMP	47.26
148359		06/30/10	2	06012010E	001964	UTIL-RAMPS	50.81
148359		06/30/10	2	06132010	001964	PHONE-MAIN	48.58
VERIZO Subtotal :							849.53
148360	VERONL / VERIZON COMMUNICATIONS	06/30/10	2	06132010A	001964	DSLOFFICE	159.95
148360		06/30/10	2	06132010B	001964	CREEK-DSL	89.99
VERONL Subtotal :							249.94
148361	VERWIR / VERIZON WIRELESS	06/30/10	2	0877632092	001964	PHONE-CELL	604.99
VERWIR Subtotal :							604.99
148362		06/30/10	2	0875700495	001964	PHONE-CELL	250.42
VERWIR Subtotal :							250.42
148363	VOLVOP / Volvo Penta of the Americas, Inc.	06/30/10	2	378675	001964	PATROLBOAT	114.41
148363		06/30/10	2	380251	001964	PATROLBOAT	21.82
148363		06/30/10	2	382448	001964	PATROLBOAT	417.08
VOLVOP Subtotal :							553.31
148364	WASTE / Solid Waste Management	06/30/10	2	046698	001964	FACILMAINT	431.49
WASTE Subtotal :							431.49
148365	ZEP / ZEP MANUFACTURING	06/30/10	2	53363256	001964	SSMAINT	863.09

Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, After 05/28/10
 Account 10010-00-001, Sessions 000000 to 001977

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

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
COMPANY							
						ZEP Subtotal :	863.09
148366	SBVMWD / San Bernardino Valley MWD	07/08/10	2	07012010	001977	INLIEUWATR	1239214.34
						SBVMWD Subtotal :	1239214.34
Total For Check Account: 10010-00-001							1588434.52
						Check Register Total :	1588434.52

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

MEETING DATE: JULY 15, 2010

AGENDA ITEM: 5D

SUBJECT:

**CONSIDER APPROVAL OF NOTICE OF COMPLETION FOR CAROL MORRISON
EAST PUBLIC LAUNCH RAMP PAVING & DECONTAMINATION STATION
CONSTRUCTION**

RECOMMENDATION:

The General Manager and the Lake Manager recommend approval of the attached Notice of Completion.

DISCUSSION/FINDINGS:

The Notice of Completion is done so that any subcontractors and suppliers know that the work has been completed and they need to take action if the contractor has not paid them. Upon approval at the end of 30 days, providing there are no claims made against the retained funds, the final 10% of the contract amount (total contract amount \$158,378) is paid to the contractor.

OTHER AGENCY INVOLVEMENT: None

FINANCING: None

Submitted by: Scott Heule, General Manager

NOTICE OF COMPLETION

DATE OF SUBSTANTIAL PROJECT TITLE: East Ramp Repave & Decon Station Construction Project
COMPLETION: June 18, 2010 CONTRACT DATE: May 3, 2010
PROJECT SHALL INCLUDE: OWNER: Big Bear Municipal Water District
Design & construct decon station & CONTRACTOR: WTA Construction Company
grinding, grading & paving parking lot CONTRACT AMOUNT: \$158,378.00

The work performed under this contract has been inspected by authorized representatives of the District and Contractor, and the Project (or specified part of the Project, as indicated above) is hereby accepted by the District and declared to be substantially completed on the above date.

DEFINITION OF COMPLETION OF THE WORK

Completion of the work shall mean substantial completion of the project or specified area of the project. The date of such substantial completion of a project or specified area of a project is the date when the construction is sufficiently completed, in accordance with the contract documents, as modified by any change orders agreed to by the parties, so that the District can occupy or utilize the project or specified area of the project for the use for which it was intended.

The Contractor hereby accepts the above Notice of Completion.

WTA Construction Company _____
Contractor Authorized Representative Date

The District accepts the Project or specified area of the Project as substantially complete and will assume full possession of the Project or specified area of the Project at 2:00 P.M. on July 15, 2010

Big Bear Municipal Water District _____
Scott Heule, General Manager Date

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

MEETING DATE: JULY 15, 2010

AGENDA ITEM: 5E

SUBJECT:

CONSIDER APPROVAL OF CSDA BOARD OF DIRECTORS ELECTION

RECOMMENDATION:

The General Manager and the Administrative Committee (Directors Fashempour/Suhay) recommend approval of this measure.

DISCUSSION/FINDINGS:

Five candidates have been nominated to a three year term on the Board. John Fox, Goleta Sanitary District has served as CSDA President for 6 terms on the Board. The Committee is satisfied with the direction CSDA is moving forward and does not believe there is a need to change. They therefore recommend that the District vote for Fox on the ballot that must be returned to CSDA by August 6, 2010.

OTHER AGENCY INVOLVEMENT: CSDA

FINANCING: None

Submitted by: Scott Heule, General Manager



CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

2010 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 B. 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 B 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 Friday, August 6, 2010**.

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

California Special Districts Association

Attn: 2010 Board Elections

1112 I Street, Suite 200

Sacramento, CA 95814

Please contact Diana Zavala toll-free at 877.924.CSDA or dianaz@csgda.net with any questions.

**CSDA Region 5 Board of Directors Candidate
Statement for Incumbent John R. Fox**

Please Consider Voting for Me!

Why? I am a strong believer and advocate of "Special Districts" as an effective efficient form of local government. My proven track record featuring strong leadership abilities coupled with practical solutions, innovative thinking and forward looking approaches to planning, seasoned by over 30 years of experience in Special Districts makes me an active member of the CSDA Board of Directors team.

Why? Examples of some of my "results" driven experience is demonstrated by the following:

- 2009** Elected President of the Goleta Sanitary District Board of Directors for the fifth time
- 2007** Elected to my sixth full three year term on the CSDA Board of Directors
- 2006** Elected President of CSDA
- 2004** Elected President of the Santa Barbara Chapter of CSDA for the fourth time

I have served CSDA in numerous leadership positions. They include all officer positions, chair of most of the standing committees, President of the CSDA Finance Corporation and outreach activities with SDRMA (Special Districts Risk Management Authority), CRWA (California Rural Water Association and Special Districts Association of Colorado, Florida and Oregon).

As your director from Region 5, I will continue to work hard for you. Our combined efforts will continue to promote the value and importance of special districts as an integral and effective part of the American Political System.

I welcome your comments or questions at any time, not just at election time, by phone at (805) 967-9071 or e-mail at fxylon@aol.com. I will respond promptly to all communications.

PLEASE VOTE FOR ME – JOHN FOX

Kathy Tiegs
Candidate Statement
California Special Districts Association Region 5, Seat B

My name is Kathy Tiegs and I am a candidate for the California Special District Association (CSDA), Board of Directors, Region 5, Seat "B". My desire to serve on the Board comes from my passion to play a more active role in special district issues on a local and statewide level.



I was elected to the Cucamonga Valley Water District (CVWD) Board of Directors in November 2005 and currently serve as the Vice-President of the Board. I also serve on the District's Personnel, Legislative and Public Affairs, and Water Resource Development Committees.

I understand and have first-hand knowledge of the mission and value special districts have in California. I am actively involved in special district governance organizations. I am currently the President of the Association of San Bernardino County Special Districts and have served on the Board since 2006. This organization represents all of the independent special districts within San Bernardino County. I also serve on CSDA's State Legislative Committee. As a member of this Committee we evaluate all legislation impacting special districts and provide recommendations on the Association's position. I have also completed the Special District Institute's certification program for Leadership and Management.

In addition to my active involvement in special districts, I also serve on the Association of California Water Agencies (ACWA), Region 9 Board of Directors. I currently serve on the Local Government Committee and participate in ACWA's Legislative Outreach Program ensuring that our voice is heard in Sacramento when there are issues impacting our region as well as state-wide water issues.

Professionally, I am retired with over 35 years of work experience in the field of water resource management. For many years, I actively participated with the Water Education Water Awareness Committee, a consortium of water agencies throughout the Inland Empire that promoted the efficient use of water and sought to increase public awareness of California water issues.

I believe my experience and leadership qualify me as an excellent candidate to represent the vast diversity of special districts throughout Region 5. I look forward to the opportunity to work with and serve each of our member organizations.

Kathy Tiegs

RECEIVED

MAY 24 2010

DR. MANUEL M. LOPEZ

CSDA

OPTOMETRIST BORN in OXNARD. Bedridden from age 12 to 25 so basic education was hospital tutoring. It awoke in me a desire for lifelong learning and acceptance of challenge.

MARRIED Irma, CHILDREN: MARISA: attended San Francisco State now United Way staff member and TIFFANY, attended Sacramento State now Boys and Girls Club alumni coordinator; GRANDCHILDREN: Leila Oceana and Fred Manuel Lopez Messecar.

Ventura College; UC-Berkeley and UC-Berkeley School of Optometry.

OXNARD COMMUNITY RELATIONS COMMISSIONER(65-68); REDEVELOPMENT AGENCY (68-73); PLANNING COMMISSION (73-78).

COUNCILMEMBER 1978; re-elected 3 times.
MAYOR PROTEM 80-82 and 84-86

OXNARD MAYOR 1992; re-elected 5 times.
(did not run in 2004)

ELECTED OXNARD HARBOR DISTRICT COMMISSIONER 2008.

REGIONAL AGENCIES SERVED: Wastewater Treatment Authority; RDP 21; Pt. Mugu Airport Joint Powers; Transportation Policy Planning; Airport Authority; Agricultural Lands Preservation; Association of Water Agencies; Economic Development Collaborative; Organization of Governments; South Coast Area Transit; Air Pollution Control District.

CIVIC Chamber of Commerce: United Way; Boys and Girls Club; Founder Plaza Park Veteran's Memorial; Oxnard College Foundation; Channel Islands University site search committee, Women's Legacy Fund; Ventura County Community Foundations.

AWARDS

Optometric Society Optometrist of the Year
UC Berkeley-New Optometry School Fundraising;
Oxnard Distinguished Citizen of the Year;
Patrick Henry Medallion for Patriotic Community Achievements;
Oxnard College Clock Tower Dedication;
Interface service to children;
Optometric Society Lifetime Achievement Award.

I have always been fascinated by the Founders of our Government System's wisdom and the System's evolution. I felt a duty to participate early and recognized its importance upon reaching adulthood. Focusing on local government allows me to practice Optometry and maintain direct contact with voters. It has provided experiences that I would never have had otherwise. If elected, I will strive to use my acquired experience to work collaboratively with other Board Members, in furthering the goals of CASDA.



RANCHO SIMI RECREATION AND PARK DISTRICT

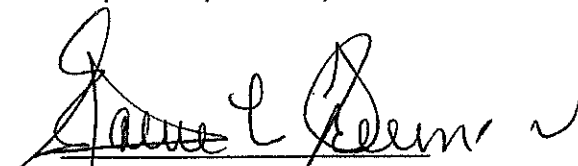
1692 Sycamore Drive, Simi Valley, California 93065 • (805) 584-4400 • FAX (805) 526-7025

Web Page: www.rsrpd.org



Dear CSDA Members:

The California Special Districts Association does an incredible job of watching out for all special districts in the State. Their on-going efforts include the offering of educational classes and conferences and the active monitoring of legislative and policy proposals that greatly affect District operations. It is my belief that special districts are the best provider of local services and that is why it would be an honor to serve on the Board of Directors and to assist in promoting the value of special districts and to help continue the great work of the organization. My qualifications include both public and private experience including serving as a Board member on the Rancho Simi Recreation Park District since 2003, I am currently the Board Chair, participating in the Ventura County Special District's Association, and serving as a member of the CSDA Legislative Committee and a member of the Santa Monica Mountains Conservancy Advisory Committee. I am also owner of Urban Strategies, a land use and government policy consulting firm, which was recognized as business of the year by the Simi Valley Chamber of Commerce in 2004. I am very proud to have been selected as the 38th Assembly District Woman of the Year for 2002 by State Assemblyman Keith Richman, M.D. And just recently I was awarded the Strathearn Lifetime Achievement Award by the Simi Valley Chamber of Commerce. I would very much appreciate the opportunity to serve as a Region 5 Representative on the CSDA Board of Directors and respectfully ask for your vote.



Elaine Freeman

Dear CSDA colleagues

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 President on the Board of Directors of the Chino Valley Independent Fire District. 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 Planning 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 Fire Officer with the Orange County Fire Authority before retiring. I also worked for the cities of California City, Placentia, and Hawthorne. My education has been devoted to the public sector as well. I have a Bachelor of Arts degree in Public Management and I am a graduate of the National Fire Academy as an Executive Fire Officer.

I understand, and I 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.

We are facing a new and challenging year. The state budget is as bad as ever and we are going to experience a new governor. Unfortunately, it does not appear that there is a cheerful outlook for the budget anytime in the near future. Another thing that affects us is the abundance of new legislation that is already in process and the legislation that is proposed, both known and unknown. Historically, the state has looked at local government to rescue them from their past bad decisions. I believe the state will continue to do so. I also believe that the state believes that Special Districts are a prime target. I am committed to work as hard as I can to keep our districts intact.

My commitment, extensive experience and education 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



CSDA Regions



Board of Directors by Region

Region 1

Mark Bryant, *Garberville Sanitary District*
 Phil Schoefer, *Western Shasta RCD*
 Alan Schoenstein, *McCloud CSD*

Region 2

Noelle Mattock, *El Dorado Hills CSD*
 Ginger Root, *Tuxedo Country Club FPD*
 Pete Kampa, *Tuolumne Utilities District*

Region 3

Stanley Caldwell, *Mt. View Sanitary District*
 James Kohnen, *Alameda County Mosquito AD*
 Sherry Sterrett, *Pleasant Hill RPD*

Region 4

Adrienne (Ann) Mathews, *Kern County Water Agency*
 Tim Unruh, *Kern County Cemetery District No. 1*
 Vacant

Region 5

Jim Acosta, *Saticoy Sanitary District*
 Jack Curtis, *Ojai Valley Sanitary District*
 John Fox, *Goleta Sanitary District*

Region 6

Dewey Ausmus, *North County Cemetery District*
 Jo MacKenzie, *Vista Irrigation District*
 Arlene Schafer, *Costa Mesa Sanitary District*

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

MEETING DATE: JULY 15, 2010

AGENDA ITEM: 5F

SUBJECT:

CONSIDER APPROVAL OF CSDA BY-LAWS CHANGES

RECOMMENDATION:

The General Manager and the Administrative Committee (Directors Fashempour/Suhay) recommend approval of this measure.

DISCUSSION/FINDINGS:

The CSDA Board of Directors have proposed several amendments to the by-laws. Some of the changes are clean-up language while others have more substance. Proposed Amendment #2 clearly identifies agencies or districts that are voting CSDA members. Proposed Amendment #4 provides for changes in the terms of Directors to run by calendar year instead of from Conference to Conference. Proposed Amendment #6 adds language indicating that any officer or Director of the CSDA may resign at any time by giving notice to the President or Executive Director. The Committee recommends that the District approve the proposed changes

OTHER AGENCY INVOLVEMENT: CSDA

FINANCING: None

Submitted by: Scott Heule, General Manager



MEMORANDUM

DATE: June 9, 2010

TO: California Special Districts Association (CSDA) Voting Members

FROM: Mark Bryant, CSDA Board President
Neil McCormick, CSDA Executive Director

SUBJECT: Proposed CSDA Bylaws Amendments

The CSDA Elections and Bylaws Committee and the CSDA Board of Directors have approved changes to the CSDA Bylaws (last amended October 2009). The main reason for the proposed change to the bylaws is to redefine CSDA voting members and non-voting associate members. A few other changes have been made as well and are indicated on the attached "Major Amendments Summary."

The current CSDA Bylaws require a majority vote of a quorum of Regular CSDA members. All documents have been placed online for easy access and viewing. The current CSDA bylaws (October 2009), the proposed 2010 Bylaws in mark-up form and an electronic version of the enclosed "Major Amendments Summary."

Once your district has reviewed the proposed updated bylaws, please use the official ballot with prepaid postage to cast your vote via mail. **Completed ballots need to be received before Friday, July 30, 2010 at 5:00 pm.** An official ballot with return postage is enclosed for your convenience. The results of the Bylaws ballot will be announced in the CSDA E-News and on the CSDA website -- www.csda.net. If approved, the updated bylaws will take effect on August 1, 2010.

If you have any questions or require hard copies of any of any of these documents, you can contact Diana Zavala, Executive Assistant at dianaz@csda.net or 916.442.7887. Thank you for your participation and continued support of CSDA.

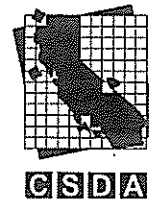
California Special Districts Association

1112 I Street, Suite 200
Sacramento, CA 95814
toll-free: 877.924.CSDA (2732)
t: 916.442.7887
f: 916.442.7889
www.csda.net

A proud California Special Districts Alliance partner

Special District Risk Management Authority
1112 I Street, Suite 300
Sacramento, CA 95814
toll-free: 800.537.7790
f: 916.231.4111

CSDA Finance Corporation
1112 I Street, Suite 200
Sacramento, CA 95814
toll-free: 877.924.CSDA (2732)
f: 916.442.7869



Proposed 2010 CSDA Bylaws Updates Major Amendments Summary

PROPOSED AMENDMENT #1:

Independent Special District (ISD) is changed to “Regular Voting Member” throughout the bylaws.

PROPOSED AMENDMENT #2:

Article II. Membership

CSDA Regular Voting Member and Associate Member definitions were updated. This section was updated in order to clarify that air quality management districts, air pollution control districts, county water agencies or authorities, transit or rapid transit districts, metropolitan water districts, flood control districts and sanitation agencies are voting CSDA members. Associate Member definition was updated to specifically include LAFCOs and Joint Powers Authorities (JPAs).

OLD LANGUAGE:

A. Regular Voting Members:

Shall be those ISDs given authority to perform, under California law, governmental or proprietary functions within limited boundaries. ISDs do not include the state, city, county, school districts or any entity not defined as an ISD under state law. ISD members have voting privileges and may hold seats on the Board of Directors.

B. Associate Non-Voting Members:

Shall be those organizations such as dependent districts, joint power authorities, cities, mutual water companies, improvement associations, and those entities who are not defined as ISDs under California law. Associate members have no voting privileges and may not hold a seat on the Board of Directors.

NEW LANGUAGE:

A. Regular Voting Members:

Regular voting members shall be any public agency formed pursuant to either general law or special act for the local performance of governmental and/or proprietary functions within limited boundaries, and which meets any one of the following criteria:

1. Meets the definition of "independent special district" set forth in Government Code Section 56044 by having a legislative body all of whose members are elected, or which members are appointed to fixed terms; or
2. A public agency whose legislative body is composed of representatives of two or more other public agencies. Such representatives may be either members of the legislative body or designated employees of such other public agencies. Public agencies which qualify as regular members pursuant to these criteria include, but are not limited to the following public agencies: (a) air quality management districts; (b) air pollution control districts; (c) county water agencies or authorities; (d) transit or rapid transit districts, or transportation authorities; (e) metropolitan water districts; (f) flood control and/or water conservation districts; (g) sanitation agencies.

Regular voting members do not include the state, cities, counties, school districts, community college districts, dependent districts, or joint powers authorities. Dependent districts are defined as those special districts whose legislative body is composed exclusively of members of a Board of Supervisors of a single county or city council of a single city, LAFCOs, joint powers authorities or the appointees of such legislative bodies with no fixed terms.

Regular voting members have voting privileges and may hold seats on the Board of Directors.

B. Associate Non-Voting Members:

Shall be those organizations such as dependent districts, cities, mutual water companies, and those public agencies that do not satisfy the criteria for regular voting membership specified in Section A above.

Associate members have no voting privileges and may not hold a seat on the Board of Directors.

PROPOSED AMENDMENT #3:

Article II. Section 4, A: Voting Designee

This section was updated to state that voting members must be "in good standing."

OLD LANGUAGE:

A. Voting Designee:

In accordance with these Bylaws, only ISD members who hold regular member status may have voting privileges. The governing body of each ISD shall designate by resolution, one representative from their respective district who shall have the authority to exercise the right of the ISD to vote. Such voting designee shall be a Board member or managerial employee of the member ISD. Each member ISD shall file such resolution with CSDA.

NEW LANGUAGE:

A. Voting Designee:

In accordance with these Bylaws, only regular voting members in good standing shall have voting privileges. The governing body of each regular voting member shall designate by resolution, one representative from their respective district who shall have the authority to exercise the right of the regular voting member to vote. Such voting designee shall be a Board member or managerial employee of the member regular voting member. Each regular voting member shall file such resolution with CSDA.

PROPOSED AMENDMENT #4:

Article III, Section 2: Term of Office:

This section updates the date that newly elected CSDA Directors take office. Currently, the new Directors take their seat at the CSDA Annual Conference in September. This update would have new directors as “directors-elect” until January 1 and they would take their seat at that time. New Board Officers are currently selected at the Annual Conference and take office immediately. This also updates them to “officers-elect” until January 1 of the following year. These updates bring all of CSDA to a calendar year – committees, budget, officers, directors, etc.

OLD LANGUAGE:

Section 2 Term of Office:

Directors elected from each of the six (6) regions shall hold staggered three (3) year terms. After the annual election of directors, a meeting of the Board shall be held. The term of office of the newly elected persons shall commence upon being ratified and seated by the Board of Directors, and shall terminate in three (3) years when their successors take office or are appointed and qualified.

NEW LANGUAGE:

Section 2 Term of Office:

Directors elected from each of the six (6) regions shall hold staggered three (3) year terms. After the annual election of directors, a meeting of the Board shall be held to ratify the election results. The term of office of the newly elected persons shall commence on the following January 1 and shall terminate in three (3) years.

PROPOSED AMENDMENT #5

Article III, Section 4: Balloting and Election:

This adds “Staff will execute a proof of service certifying the date upon which all regular voting members of each region were mailed a ballot.” It also consolidates Section A and B into one.

OLD LANGUAGE:

B. Balloting:

After the nomination period for directors is closed, a mailed ballot specifying the certified nominees in each region shall be distributed to each ISD regular member in good standing by first class mail. Each such regular member in each region shall be entitled to vote for each of that region’s open seats on the Board.

The ballot shall contain all nominations accepted and approved by CSDA. A certified affidavit from the Elections & Bylaws Committee will be included, stating all current ISD members in each region were sent a mail ballot.

C. Election:

ISD members will be entitled to cast one vote for each of the open seats of directors in their region for which nominations have been accepted and approved by CSDA.

Ballots shall be returned by mail to the principal business address of CSDA prior to the close of business (5 pm) on the designated election date, which shall be at least forty-five (45) days prior to the annual business meeting of the members held at the Annual Conference. Ballots received after the specified date shall not be counted.

All ballots shall remain sealed until opened in the presence of the Election and Bylaws Committee chairperson or his/her designee.

NEW LANGUAGE:

B. Balloting and Election:

After the nomination period for directors is closed, a mailed ballot specifying the certified nominees in each region shall be distributed to each regular voting member in good standing by first class mail. Each such regular member in each region shall be entitled to cast one vote for each of that region’s open seats on the Board.

The ballot for each region shall contain all eligible nominees. Staff will execute a Proof of Service certifying the date upon which all regular voting members of each region were mailed a mail ballot.

Ballots shall be returned by mail to the principal business address of CSDA prior to the close of business (5 pm) on the designated election date, which shall be at least forty-five (45) days prior to the annual business meeting of the members held at the Annual Conference. Ballots received after the specified date shall not be counted.

All ballots shall remain sealed until opened in the presence of the Election and Bylaws Committee chairperson or his/her designee.

PROPOSED AMENDMENT #6:

Article III, Section 7: Director Disqualification:

Adds the following paragraph: "Any officer or director may resign at any time by giving written notice to the President or Executive Director. Any such resignation shall take effect at the date of the receipt of such notice or at any time specified therein."

OLD LANGUAGE:

Section 7. Director Disqualification:

A director shall become disqualified from further service upon the occurrence of the following:

A director's ISD is no longer a member of the CSDA; a director is no longer a Board member or an employee of a member ISD; and/or a director shall resign.

- A. The position of a director may be declared vacant by a majority vote of the CSDA Board of Directors when a director shall fail to attend three (3) consecutive meetings of the Board, without prior notice to the Board President.

NEW LANGUAGE:

Section 7. Director Disqualification:

A director shall become disqualified from further service upon the occurrence of the following:

A director's voting member district is no longer a member of the CSDA; a director is no longer a Board member or an employee of a regular voting member; and/or a director shall resign.

Any officer or director may resign at any time by giving written notice to the President or Executive Director. Any such resignation shall take effect at the date of the receipt of such notice or at any time specified therein.

- A. The position of a director may be declared vacant by a majority vote of the CSDA Board of Directors when a director shall fail to attend three (3) consecutive meetings of the Board, without prior notice to the Board President.

PROPOSED AMENDMENT #7:

Article VI, Section 4: Standing Committees:

The Audit Committee is a standing committee of CSDA and was inadvertently left off of the last bylaws update. Therefore, the Audit committee is added including language defining the committee's responsibilities.

NEW LANGUAGE:

I. Audit Committee:

The Audit Committee is responsible for maintaining and updating internal controls. The Committee selects the Auditor for Board approval and provides guidance to the auditors on possible audit and fraud risks. The Committee reviews the audit and management letter and makes recommendation to the Board for action.

All other changes shown in the proposed 2010 Bylaws are grammatical and/or changes making the Bylaws reflect CSDA's current policy (i.e. Past President is an officer, Legislative Committee serves the Legislative Department (we now have three advocates), etc.

You can access the full 2009 bylaws; the 2010 proposed bylaws revisions; this "Major Amendments Summary" page and a sample resolution at bylaws.csda.net.

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