

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

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

**11. ADJOURNMENT**

**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

***MINUTES OF A REGULAR MEETING OF  
BIG BEAR MUNICIPAL WATER DISTRICT  
HELD ON THURSDAY, AUGUST 5, 2010***

**CALL TO ORDER**

Vice President Suhay called the Open Session to order at 1:00 PM. Those in attendance included Director Smith, Director Murphy, District Counsel Wayne Lemieux (via Skype), General Manager Scott Heule, Lake Manager Mike Stephenson, and Board Secretary Vicki Sheppard.

**REPORTS**

Mr. Heule reported on the movement at Cluster Pines explaining that he and Mr. Stephenson met with Irv Okavida and JP Montero yesterday. He stated that they have been moving forward with plans into the County and ACOE and could potentially be ready to start dredging this fall. He added that Mr. Montero anticipates about 40 working days to complete the dredge work associated with deepening the marina and opening jetty, extending the western channel and a small dredge at the eastern side. He stated that the Lake Improvement Committee will need to meet soon to review the dredge plan with staff and identify shorezone alternation permit conditions and then Operations will have to sign off on an amended marina permit or at least discuss logistics of how the existing permit will need to be changed to reflect their proposed use. Director Smith commented that he spoke to Chuck Rounds a week ago and Mr. Rounds explained that JP Montero doesn't have the proper equipment needed to do the job so Montero was asking if they could use Rounds equipment and Rounds told Montero that since the project owed him a great deal of money that he would only let the equipment be used if he was paid what they owed him. Mr. Heule explained that there are still lots of questions to be answered and he feels that a Lake Improvement Committee meeting should be scheduled to discuss the project. Mr. Heule reported that he spoke with Rob Richardson at Flatiron Construction yesterday explaining that they fully intend to have the old bridge removed from the dam shortly after the new highway bridge is opened up before the end of this year. He added that they intend to remove the decking in large sections using a rail and steel carriage system. He explained that this schedule does not give the District much time for Simon Wong to get the plans and specifications finalized so we can bid the work. Director Smith commented that this seems to change removal and replacement at the same time and asked at what point Caltrans was on the project. Director Suhay asked if Caltrans could pay for the Simon Wong work. Mr. Heule stated that has not been discussed. Director Suhay asked if we still want to keep Simon Wong involved explaining that the more responsibility we could put on Caltrans the better. Mr. Heule stated that we have to work with Caltrans and the commitment on how Caltrans plans to pay for the work has still not been decided. Director Smith stated that we had submitted Wong's designs to Caltrans and they made several changes and then they seemed to say the project was ours. Mr. Heule stated that the District looked at a couple of basic ways to build the bridge and chose the least expensive and then we needed to get a railing design explaining that the railing design is the only piece that Caltrans said had to be done a certain way. Director Smith stated that the District really hadn't expected to monitor the bridge project so we could either hire someone to monitor it or Caltrans could monitor it and keep Flatiron to build the bridge. Mr. Heule stated that the District doesn't really have the expertise to handle the project. Director Suhay stated that is just the point and that is why Caltrans should have Flatiron complete the job. Mr. Heule remarked that Caltrans

doesn't seem to want to do a change order and the District probably could not just hire Flatiron without going out to bid. Mr. Heule stated that a Facilities Committee meeting will need to be scheduled adding that he will continue to discuss with Bryce Johnston the importance of getting a firm commitment from Caltrans regarding how they plan to pay for the work; change order or payment agreement with the District. Mr. Heule reported that as of August 1 the resorts have taken 629 AF (well below their 1300 AF max) of water for snowmaking and other uses explaining that their 10 year total so far is 3135 AF so they have a ways to go before they bump into their 11,000 AF limit, which has another 6 years to run. Mr. Heule reported that once the July CPI numbers are in the District will need to evaluate marina compensation changes for Pine Knot, Holloways, and Dana Point (Captain Johns) adding that when the numbers are in the Operations Committee will meet to discuss. He reported that revenue for FY 2009-10 is up after last minute posting of deposits distributing a new Revenue Summary (copy attached). He briefly went over the changes. Director Smith asked that if boat permit sales were up why the Quagga surcharge was still under. Mr. Heule explained that it depends on what combination of permits were sold.

Mr. Stephenson reported that Kool Kids is scheduled for August 18<sup>th</sup> and 25<sup>th</sup> commenting that plans are shaping up nicely for the event. He reported that the carp boat is running four days a week and getting good numbers with the additional staff. He commented that the carp machine is now running fine. He added that weed treatment is complete. Mr. Stephenson reported that there are two cable courses in operation; Holloways and Pleasure Point. He stated that fishing is very good reporting that Fish & Game supplied him with a photo of 68 fish caught over the limit. Director Murphy asked if fish finders work. Mr. Stephenson explained that they do identify things in the water but not what those things are. He added that if people are not catching fish at this time, they may need to change their fishing methods and/or fishing spots. He stated that he would provide the Directors with a copy of the photo. Mr. Stephenson reported that blue gill have spawned twice this year. Director Murphy asked if trout spawned in the creeks. Mr. Stephenson explained that some of the creeks showed marginal spawning success. He reported on the limnological report for the week.

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

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

- Minutes of a Regular Meeting of July 15, 2010
- Minutes of a Special Meeting of July 27, 2010
- Warrant List Dated July 30, 2010 for \$250,645.33

#### **CONSIDER APPROVAL OF TERMINATION OF DOCK AGREEMENT AND RECONVEYANCE FOR EDGEWATER DOCK**

Mr. Heule reported that Michael Masotto, owner of the Edgewater Inn and the new owner of the adjacent residential property, David Suder, have agreed to terminate the dock agreement that obligated a shared dock system. He stated that they are both willing to accept a single slip dock each. He added that District Counsel, Wayne Lemieux, has drafted a termination agreement that both parties can sign that essentially reverts dock privileges to their previous conditions. He reported that the Committee indicated that new special conditions will apply for the new dock systems at both properties explaining that the Edgewater will be limited to a single slip dock, opening towards the center of the lake, attached to the gangway system that was in place at the

beginning of the summer. He added that the dock would also have to be fully within the extended lines of Paine Court and could not extend beyond the end of the Big Bear Marina rock jetty. Mr. Heule explained that special conditions for the residential property would include a single slip dock measuring not more than 16 feet wide from outside of one finger to the outside of the other finger and the slip would have to open towards the center of the lake. He added that it would have to abide by all other dock placement and distance from shore limitations.

Director Murphy moved approval of termination of dock agreement and reconveyance for Edgewater dock. Director Smith seconded the motion and it was unanimously approved.

#### **ANNOUNCEMENTS**

Mr. Heule reported that he would be taking family vacation next Wednesday, Thursday, and Friday. He reported that he will be speaking at the Lions Club meeting tonight. Director Smith suggested he take the photo of the 68 trout caught over the limit to show the good fishing in Big Bear. Mr. Heule stated that he would do that. He reminded the Directors that Kool Kids is scheduled for Wednesday's August 18 and 25.

Director Smith commented on a report from a man thanking Mike Stephenson for his good and professional service when he was a Lake Patrol Officer over 10 years ago. Mr. Stephenson explained that a man came in to the office yesterday to thank him for his handling of an incident over 10 years earlier involving the operation of a PWC by his minor son explaining that although the father had issue with the citation issued at the time, he now felt it necessary to come in person to thank him for the way he handled the incident. The father stated that he now realizes that Mike was only doing his job and that he and his son learned a lot. The man stated that he and his family will be coming to Big Bear Lake for years to come. Director Smith stated "good job Mike".

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:53 P.M.

#### **NEXT MEETING**

Open Session at 1:00 P.M.  
Thursday, August 19, 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)

## REVENUE SUMMARY 4th QTR 2010 8/5/10

DESCRIPTION	2008-2009 ACTUAL	2009 - 2010 BUDGET	FY 08-09 1QTR	FY 09-10 1QTR	FY 08-09 2QTR	FY 09-10 2QTR	FY 08-09 3QTR	FY 09-10 3QTR	FY 08-09 4QTR	2008-2009 Year Total	2009-2010 Year Total	VARIANCE (+/-)
<b>ADMIN REVENUE</b>												
WATER SALES	\$346,453	\$353,382	\$0	\$0	\$0	\$0	\$346,453	\$353,702	\$0	\$346,453	\$353,702	\$320
INTEREST	\$102,221	\$110,000	\$2,072	\$131	\$27,064	\$10,138	\$25,442	\$6,740	\$47,643	\$102,221	\$25,337	(\$84,663)
BB MARINA LEASE	\$45,000	\$45,000	\$11,250	\$11,250	\$11,250	\$11,250	\$11,250	\$11,250	\$11,250	\$45,000	\$45,000	\$0
MOBIL/NJIT LEASES	\$3,480	\$3,480	\$0	\$0	\$0	\$0	\$0	\$0	\$5,480	\$3,480	\$5,480	\$2,000
OTHER	\$2,167	\$1,600	\$1,116	\$265	\$0	\$1,747	\$448	\$200	\$603	\$2,167	\$2,809	\$1,209
SURPLUS SALE	\$0	\$0	\$0	\$50,409	\$0	\$10,040	\$0	\$0	\$0	\$0	\$62,949	\$62,949
<b>TOTAL</b>	<b>\$499,321</b>	<b>\$513,462</b>	<b>\$14,438</b>	<b>\$62,055</b>	<b>\$38,314</b>	<b>\$33,175</b>	<b>\$461,917</b>	<b>\$371,893</b>	<b>\$409,429</b>	<b>\$499,321</b>	<b>\$495,277</b>	<b>(\$18,185)</b>
<b>TAX REVENUE</b>												
CURRENT SEC.	\$2,882,449	\$2,700,000	\$0	\$0	\$285,013	\$332,879	\$1,196,736	\$1,067,170	\$1,400,700	\$2,882,449	\$2,536,606	(\$163,394)
CURRENT UNSEC.	\$164,016	\$170,000	\$0	\$0	\$116,384	\$125,011	\$23,117	\$1,100	\$24,515	\$164,016	\$155,334	(\$14,666)
PRIOR YEAR SEC.	\$72,312	\$78,000	\$0	\$0	\$39,992	\$23,828	\$14,855	\$4,172	\$17,466	\$72,312	\$36,093	(\$41,907)
PRIOR YEAR UNSEC.	\$4,781	\$59,000	\$0	\$0	\$2,719	\$2,447	\$1,082	\$525	\$980	\$4,781	\$3,986	(\$55,014)
OTHER TAX REV.	\$49,260	\$42,000	\$0	\$0	\$8,547	\$7,709	\$10,536	\$10,104	\$30,177	\$49,260	\$28,302	(\$13,698)
HOMEOWNERS' TAX REL.	\$36,530	\$40,000	\$0	\$0	\$0	\$5,758	\$17,469	\$13,431	\$19,061	\$36,530	\$38,335	(\$1,665)
<b>TOTAL</b>	<b>\$3,209,348</b>	<b>\$3,089,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$452,655</b>	<b>\$497,830</b>	<b>\$1,263,795</b>	<b>\$1,096,501</b>	<b>\$1,492,898</b>	<b>\$3,209,348</b>	<b>\$2,798,657</b>	<b>(\$290,343)</b>
<b>OPERATING REVENUE</b>												
DOCK LICENSE FEES	\$80,748	\$79,000	\$6,333	\$3,450	\$800	\$1,530	\$39,990	\$40,725	\$33,626	\$80,748	\$70,303	(\$8,698)
QUAGGA SURCHARGE	\$26,534	\$58,000	\$0	\$26,692	\$0	\$1,475	\$1,327	\$2,675	\$25,207	\$26,534	\$52,724	(\$5,276)
BOAT PERMITS	\$541,977	\$525,000	\$167,371	\$218,847	\$12,523	\$9,651	\$20,930	\$45,475	\$341,154	\$541,977	\$558,887	\$33,887
MARINA COMPENSATION	\$79,284	\$78,000	\$0	\$2,500	\$70,608	\$56,256	\$0	\$1,179	\$8,677	\$79,284	\$74,935	(\$3,066)
BOAT STORAGE	\$15,060	\$14,000	\$6,770	\$8,200	\$8,230	\$8,259	\$0	\$0	\$60	\$15,060	\$16,450	\$2,450
RV PARK	\$50,682	\$48,000	\$26,505	\$33,300	\$520	\$1,430	\$280	\$0	\$23,377	\$50,682	\$57,975	\$9,975
UTILITY FEE RV PARK	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,016	\$3,016
DISPATCH ADS	\$9,300	\$11,500	\$0	\$0	\$0	\$0	\$800	\$8,250	\$8,500	\$9,300	\$8,900	(\$2,600)
OTHER	\$7,304	\$4,500	\$3,876	\$1,295	\$187	\$230	\$1,360	\$218	\$1,882	\$7,304	\$5,701	\$1,201
<b>TOTAL</b>	<b>\$810,889</b>	<b>\$818,000</b>	<b>\$210,854</b>	<b>\$294,284</b>	<b>\$92,868</b>	<b>\$77,821</b>	<b>\$360,654</b>	<b>\$98,522</b>	<b>\$442,481</b>	<b>\$810,889</b>	<b>\$848,891</b>	<b>\$30,891</b>
<b>REVENUE GRAND TOTAL</b>	<b>\$4,518,000</b>	<b>\$4,420,462</b>	<b>\$225,292</b>	<b>\$356,338</b>	<b>\$846,273</b>	<b>\$608,626</b>	<b>\$2,408,693</b>	<b>\$1,566,916</b>	<b>\$2,344,809</b>	<b>\$4,519,557</b>	<b>\$4,140,825</b>	<b>(\$277,637)</b>
Weed Fees	\$80,775	\$80,000	\$2,875	\$3,015	\$640	\$1,360	\$42,295	\$42,910	\$34,965	\$80,775	\$72,385	(\$7,615)

**Big Bear Municipal Water District  
 Computer & Manual Check Register  
 Current and History Files, After 07/31/10  
 Account 10010-00-001, Sessions 000000 to 002014**

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

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
<b>Checking Account:</b> 10010-00-001							
148446	ACWAHB / ACWA Health Benefits Authority (H)	08/10/10	2	10012010	002014	HEALTHINS	18263.20
<b>ACWAHB Subtotal :</b>							18263.20
148447	ALLPR / ALL PRO OUTDOOR POWER EQUIP	08/10/10	2	366	002014	EQUIPMAINT	42.50
<b>ALLPR Subtotal :</b>							42.50
148448	ALLPRO / All Protection Alarm Co.	08/10/10	2	55379	002014	DAMMAINT	35.00
<b>ALLPRO Subtotal :</b>							35.00
148449	ALPINE / Alpine Fishery	08/10/10	2	PO14582	002014	FISHSTOCK	10000.00
<b>ALPINE Subtotal :</b>							10000.00
148450	APPLIE / Applied Best Practices	08/10/10	2	19520	002014	PROFSVCS	58.50
<b>APPLIE Subtotal :</b>							58.50
148451	ATT785 / AT&T	08/10/10	2	08242010	002014	PHONE-LD	31.84
<b>ATT785 Subtotal :</b>							31.84
148452		08/10/10	2	07132010	002014	PHONE-LD	30.14
<b>ATT785 Subtotal :</b>							30.14
148453	BBDSPL / Big Bear Disposal	08/10/10	2	238395	002014	UTIL-MAIN	294.58
<b>BBDSPL Subtotal :</b>							294.58
148454		08/10/10	2	238196	002014	UTIL-RAMPS	178.02
<b>BBDSPL Subtotal :</b>							178.02
148455	BBPRIN / BIG BEAR PRINTING & GRAPHICS	08/10/10	2	6048	002014	QUAGGAPRIN	115.28
<b>BBPRIN Subtotal :</b>							115.28
148456	BBSHET / Big Bear Sheet Metal	08/10/10	2	11642	002014	FACILMAINT	190.31
<b>BBSHET Subtotal :</b>							190.31
148457	BDPLUM / B.D. Plumbing	08/10/10	2	08072010	002014	RVPKMAINT	90.00
<b>BDPLUM Subtotal :</b>							90.00
148458	BMARIN / Big Bear Marina	08/10/10	2	1011477	002014	PETRO-BOAT	1755.95
148458		08/10/10	2	10311114	002014	PETRO-BOAT	1233.20
<b>BMARIN Subtotal :</b>							2989.15
148459	BREECH / ANDY BREECH	08/10/10	2	2403-2404	002014	PERMIT	80.00
<b>BREECH Subtotal :</b>							80.00

**Big Bear Municipal Water District  
 Computer & Manual Check Register  
 Current and History Files, After 07/31/10  
 Account 10010-00-001, Sessions 000000 to 002014**

**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>
148461	BUTCHR / Butcher's Block & Building Materi	08/10/10	2	18101	002014	RVPARKMAIN	6.96
148461		08/10/10	2	19147	002014	SHOPMAINT	22.13
148461		08/10/10	2	19408-	002014	FACVEHMAIN	27.30
148461		08/10/10	2	20952	002014	JANITRAMPS	11.06
148461		08/10/10	2	20953	002014	JANITRAMPS	23.82
148461		08/10/10	2	21355	002014	FACILMAINT	18.38
148461		08/10/10	2	21503	002014	WESTMAINT	10.85
148461		08/10/10	2	22136	002014	SHOPMAINT	2.39
148461		08/10/10	2	22539	002014	PATROLMAIN	7.90
148461		08/10/10	2	23966	002014	ONROADMAIN	10.92
148461		08/10/10	2	24087	002014	FACILMAINT	18.84
148461		08/10/10	2	24088	002014	SHOPMAINT	5.54
148461		08/10/10	2	24512	002014	FACILMAINT	3.87
148461		08/10/10	2	24742	002014	EASTMAINT	6.46
<b>BUTCHR Subtotal :</b>							<b>176.42</b>
148462	BVELEC / Bear Valley Electric	08/10/10	2	07262010	002014	UTIL-RAMPS	292.60
148462		08/10/10	2	07282010A	002014	UTIL-AERAT	1559.21
148462		08/10/10	2	07282010B	002014	UTIL-DAM	11.76
148462		08/10/10	2	07282010C	002014	UTIL-MAIN	11.71
148462		08/10/10	2	07282010D	002014	UTIL-DAM	212.25
<b>BVELEC Subtotal :</b>							<b>2087.53</b>
148463	CALMS / California Lake Management Societ	08/10/10	2	2010	002014	MEMBERSHIP	160.00
<b>CALMS Subtotal :</b>							<b>160.00</b>
148464	CASH / Victoria Moore /CHANGE FUND	08/10/10	2	08102010	002014	CHANGEFUND	150.00
<b>CASH Subtotal :</b>							<b>150.00</b>
148465	CASH / Victoria Moore /Petty Cash	08/10/10	2	08102010-	002014	MISC	287.90
<b>CASH Subtotal :</b>							<b>287.90</b>
148466	CCONNE / CONNELLY PUMPING SERVICES	08/10/10	2	9673	002014	SSPUMPING	82.50
<b>CCONNE Subtotal :</b>							<b>82.50</b>
148467	CHASED / Chase Dennis Emg Med Grp	08/10/10	2	93666614	002014	OSHA1STAID	701.00
<b>CHASED Subtotal :</b>							<b>701.00</b>



**Big Bear Municipal Water District  
 Computer & Manual Check Register  
 Current and History Files, After 07/31/10  
 Account 10010-00-001, Sessions 000000 to 002014**

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

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
148468	CLUBTO / CLUB TOWING	08/10/10	2	5371	002014	ONROADVEHI	195.00
						<b>CLUBTO Subtotal :</b>	<b>195.00</b>
148469	CNKLIN / Conklin Paints	08/10/10	2	81149	002014	SHOPMAINT	57.08
						<b>CNKLIN Subtotal :</b>	<b>57.08</b>
148470	COCKRE / Tyler Cockrell	08/10/10	2	JULY2010	002014	RAMPSUPER	24.03
						<b>COCKRE Subtotal :</b>	<b>24.03</b>
148471	COMPVI / Computer Village	08/10/10	2	118606	002014	COMPMAINT	437.79
148471		08/10/10	2	118752	002014	AQUAPLANCO	50.00
148471		08/10/10	2	118787	002014	SUBSCRIPTI	53.90
148471		08/10/10	2	118814	002014	COMPMAINT	1402.14
						<b>COMPVI Subtotal :</b>	<b>1943.83</b>
148472	DAYLE / ARLON DAYLE	08/10/10	2	05795	002014	PERMIT	25.00
						<b>DAYLE Subtotal :</b>	<b>25.00</b>
148473	DIRCTV / DIRECTV	08/10/10	2	1305716352	002014	UTIL-RV	150.24
						<b>DIRCTV Subtotal :</b>	<b>150.24</b>
148474	DISH / Dish Network	08/10/10	2	08042010	002014	UTIL-MAIN	50.98
						<b>DISH Subtotal :</b>	<b>50.98</b>
148475	DIVERS / Diversified Products, Inc.	08/10/10	2	10072107	002014	PATROLBOAT	107.56
148475		08/10/10	2	10136963	002014	ELECTROBOA	69.85
148475		08/10/10	2	1404751	002014	PATROLBOAT	-113.32
						<b>DIVERS Subtotal :</b>	<b>64.09</b>
148476	DWP / Department of Water and Power	08/10/10	2	07282010A	002014	UTIL-MAIN	13.40
148476		08/10/10	2	07282010B	002014	UTIL-MAIN	150.88
148476		08/10/10	2	07282010C	002014	UTIL-RAMPS	284.36
148476		08/10/10	2	07282010D	002014	UTIL-RAMPS	17.87
148476		08/10/10	2	07282010E	002014	UTIL-MAIN	44.15
						<b>DWP Subtotal :</b>	<b>510.66</b>
148477	EADIEP / Eadie & Payne	08/10/10	2	RD113938	002014	PROFSVCS	4560.00
						<b>EADIEP Subtotal :</b>	<b>4560.00</b>
148478	GOTT / Shelby Gott	08/10/10	2	DOCK778	002014	DOCKLICENS	260.00
						<b>GOTT Subtotal :</b>	<b>260.00</b>
148479	HALIKI / DAVID HALIKIS	08/10/10	2	04282	002014	PERMITS	85.00

**Big Bear Municipal Water District  
 Computer & Manual Check Register  
 Current and History Files, After 07/31/10  
 Account 10010-00-001, Sessions 000000 to 002014**

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

Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
						<b>HALIKI Subtotal :</b>	85.00
148480	HIGUER / DAN HIGUERA	08/10/10	2	04662	002014	PERMITS	85.00
						<b>HIGUER Subtotal :</b>	85.00
148481	IDEARC / SUPERMEDIA LLC	08/10/10	2	08012010	002014	PHONE-MAIN	66.25
						<b>IDEARC Subtotal :</b>	66.25
148482		08/10/10	2	07192010	002014	PHONE-WEB	29.95
						<b>IDEARC Subtotal :</b>	29.95
148483	LEHRAU / LEHR AUTO ELECTRIC	08/10/10	2	01045923	002014	PATROLMAIN	354.93
						<b>LEHRAU Subtotal :</b>	354.93
148484	LEMIEU / Lemieux & O'neill A Professional	08/10/10	2	20999M-132	002014	RETAINER	3500.00
						<b>LEMIEU Subtotal :</b>	3500.00
148485	LUBRIC / Lubrication Engineers	08/10/10	2	144150	002014	PATROLMAIN	573.22
						<b>LUBRIC Subtotal :</b>	573.22
148486	MARSHA / Jillana Marshall	08/10/10	2	14581	002014	PUBLICINFO	125.00
						<b>MARSHA Subtotal :</b>	125.00
148487	MASTER / FIRST BANKCARD CENTER	08/10/10	2	0730102328	002014	MASTER320	3893.19
						<b>MASTER Subtotal :</b>	3893.19
148488		08/10/10	2	0730108541	002014	MASTER102	1205.51
						<b>MASTER Subtotal :</b>	1205.51
148489		08/10/10	2	0730107379	002014	MASTER507	144.52
						<b>MASTER Subtotal :</b>	144.52
148490		08/10/10	2	0730102502	002014	MASTER503	154.34
						<b>MASTER Subtotal :</b>	154.34
148491		08/10/10	2	0730104817	002014	MASTER505	144.52
						<b>MASTER Subtotal :</b>	144.52
148492	MCMSTR / McMaster-Carr Supply Co.	08/10/10	2	61679541	002014	ONROADMAIN	29.15
148492		08/10/10	2	61737512	002014	FACILMAINT	37.58
						<b>MCMSTR Subtotal :</b>	66.73
148493	MCOYBR / Mountain Water Company	08/10/10	2	18262	002014	UTIL-RAMPS	131.00

**Big Bear Municipal Water District  
 Computer & Manual Check Register  
 Current and History Files, After 07/31/10  
 Account 10010-00-001, Sessions 000000 to 002014**

**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>
						<b>MCOYBR Subtotal :</b>	131.00
148494	MWH / MWH America, Inc.	08/10/10	2	1347390	002014	WTRMSTRMTG	2783.20
						<b>MWH Subtotal :</b>	2783.20
148495		08/10/10	2	1350598	002014	TMDL	1746.16
						<b>MWH Subtotal :</b>	1746.16
148496	NAPA / McConnell Motor Parts Inc.	08/10/10	2	949430	002014	PATROLBOAT	37.25
148496		08/10/10	2	956477	002014	ONROADMAIN	7.16
148496		08/10/10	2	957113	002014	OFFROADMAI	93.24
148496		08/10/10	2	957118	002014	ELECTROBOA	94.39
148496		08/10/10	2	958134	002014	PATROLBOAT	39.44
148496		08/10/10	2	958534	002014	PATROLBOAT	41.24
148496		08/10/10	2	970579	002014	PATROLBOAT	127.63
148496		08/10/10	2	971262	002014	PATROLBOAT	11.00
						<b>NAPA Subtotal :</b>	451.35
148497	NEWHOR / New Horizons CLC of Anaheim	08/10/10	2	1319921	002014	TRAINING	450.00
						<b>NEWHOR Subtotal :</b>	450.00
148498	NOS / NOS Communications, Inc.	08/10/10	2	07182010	002014	PHONE-LD	463.36
						<b>NOS Subtotal :</b>	463.36
148499	PEARSO / JOE PEARSON	08/10/10	2	03930	002014	PERMITS	85.00
						<b>PEARSO Subtotal :</b>	85.00
148500	PORTSU / PORT SUPPLY	08/10/10	2	9330701	002014	OSHAEEQUIP	222.84
						<b>PORTSU Subtotal :</b>	222.84
148501	QUILL / Quill Corporation	08/10/10	2	6842912	002014	OFFSUPPLIS	51.09
148501		08/10/10	2	7107527	002014	SUPPL-RAMP	64.47
148501		08/10/10	2	7107530	002014	OFFSUPPLIS	11.73
						<b>QUILL Subtotal :</b>	127.29
148502	RDIOSH / RadioShack	08/10/10	2	516892	002014	OFFSUPPLS	138.06
148502		08/10/10	2	517497	002014	EASTMAINT	27.17
148502		08/10/10	2	519012	002014	MAINTRAMPS	108.73
						<b>RDIOSH Subtotal :</b>	273.96
148503	ROBINH / ROBINHOOD RESORT	08/10/10	2	JAZZ2010	002014	SPEVNTDEP	500.00

**Big Bear Municipal Water District  
 Computer & Manual Check Register  
 Current and History Files, After 07/31/10  
 Account 10010-00-001, Sessions 000000 to 002014**

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

<u>Check</u>	<u>Payment / Vendor Information</u>	<u>Ck Date</u>	<u>Prity</u>	<u>Invoice</u>	<u>Session</u>	<u>Reference</u>	<u>Amount</u>
						<b>ROBINH Subtotal :</b>	500.00
148504	ROGUEJ / ROGUE JET BOATWORKS, INC	08/10/10	2	10-122	002014	PATROLBOAT	30.00
						<b>ROGUEJ Subtotal :</b>	30.00
148505	SBCNTY / Auditor/Controller	08/10/10	2	3389	002014	LAFCOFEE	5000.00
						<b>SBCNTY Subtotal :</b>	5000.00
148506	TERMIN / TERMINIX INTERNATIONAL	08/10/10	2	297208184	002014	FACILMAINT	41.00
						<b>TERMIN Subtotal :</b>	41.00
148507	UNIONB / UNION BANK OF CALIFORNIA, N.A.	08/10/10	2	3587005475	002014	SUBSCRIPT	10.00
						<b>UNIONB Subtotal :</b>	10.00
148508	UPS / UPS	08/10/10	2	F33Y11300	002014	SHIPPNGH20	486.54
						<b>UPS Subtotal :</b>	486.54
148509	VERIZO / Verizon California	08/10/10	2	07252010	002014	PHONE-DAM	31.04
148509		08/10/10	2	07282010	002014	PHONE-DAM	125.39
148509		08/10/10	2	08012010A	002014	PHONE-RAMP	49.96
148509		08/10/10	2	08012010B	002014	PHONE-RAMP	53.06
148509		08/10/10	2	08012010C	002014	PHONE-RAMP	61.28
148509		08/10/10	2	08012010D	002014	PHONEMAIN	604.05
148509		08/10/10	2	08012010E	002014	PHONE-MAIN	59.66
						<b>VERIZO Subtotal :</b>	984.44
148510	XEROX / Xerox Corporation	08/10/10	2	049510127	002014	COPIERLEAS	484.43
						<b>XEROX Subtotal :</b>	484.43
						<b>Total For Check Account: 10010-00-001</b>	68583.51
						<b>Check Register Total :</b>	68583.51

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

**MEETING DATE:** August 19, 2010

**AGENDA ITEM:** 5C

**SUBJECT:**

**CONSIDER APPROVAL OF A SPECIAL EVENT PERMIT FOR THE ANTIQUE AND CLASSIC BOAT SHOW TO BE HELD AUGUST 19<sup>th</sup> THROUGH AUGUST 22<sup>ND</sup> 2010**

**RECOMMENDATION:**

The Lake Manager and the Operations Committee (Director Suhay and Smith) recommend approval of this permit.

**DISCUSSION/FINDINGS:**

This popular event has been held for many years on Big Bear Lake and is scheduled for the weekend of August 19<sup>th</sup> through the 22, 2010 and will be held at B's Backyard BBQ docks. They anticipate 30 to 35 participants and potentially a couple thousand spectators. Lake Operations Supervisor Travis Carroll noted that last year the docks during some periods of the event were very crowded with people and it did not appear safe. The Committee recommends approval of the event with the following additional conditions.

- A designated Safety Officer shall be on duty to regulate the dock systems in order to avoid overloading and risk of spectator injury or falls while the docks are open for spectator visitation.
- One five pound ABC type fire extinguisher shall be placed at a central location on each dock system used during the event.
- The Safety Officer will meet onsite with a Lake Patrol Officer to discuss safety issues twice on Friday, August 20<sup>th</sup> and twice on Saturday, August 21<sup>st</sup>.

All other normal permit requirements shall apply.

**OTHER AGENCY INVOLVEMENT:** None

**FINANCING:** None

Submitted by: Scott Heule, General Manager



# Big Bear Municipal Water District

## Lake Management

### Board of Directors

Todd Murphy – Division 1  
Paula Fashempour – Division 2  
Skip Suhay – Division 3  
John Eminger – Division 4  
Vince Smith – Division 5

## SPECIAL EVENT PERMIT FOR BIG BEAR LAKE

As of 2010 Big Bear Municipal Water District (hereinafter "District") grants a Special Event Permit to (hereinafter "Permittee") as follows:

### Section 1. Event Described

Permittee may conduct only the event described on Exhibit "A", attached hereto and hereby incorporated by this reference. Permittee shall comply with laws, rules and regulations applicable to the event.

### Section 2. Fees and Deposits

Within 30 days before the event: the Permittee shall pay the District \$100.00 to cover the cost of processing this Permit, and the Permittee shall deposit \$500.00 with the District to cover the cost of clean-up and other added expenses incurred by the District if Permittee fails to comply with this Permit. The part of the deposit, if any, not used by the District shall be refunded to the Permittee within 30 days after the event. The attached Fee Schedule (Exhibit "B") details rates for special services.

### Section 3. Indemnification

A. Permittee shall indemnify and hold harmless and defend District, its officers, agents, employees and volunteers from and against: cost, liability and damages, including attorney's fees and litigation costs, arising out of any act or omission to, including any negligent act, or omission to act, by Permittee, its officers, agents, employees or volunteers arising out of activities permitted herein.

B. Permittee shall reimburse District and its directors, officers, employees, agents and/or volunteers, for any and all legal expenses and costs incurred by each of them in connection therewith or in enforcing the indemnity herein provided.

### Section 4. Insurance

A. Permittee shall cause the District, its officers, agents and employees to be named as an additional or co-insurance under policies of commercial general liability insurance as broad as the following:

1. General Liability - one million dollars (\$1,000,000) per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to the project/location (with the ISO CG 2501 or insurer's equivalent endorsement provided to the District) or the general aggregate limit shall be twice the required occurrence limit.

2. The coverage shall contain no special limitations on the scope of protection afforded to the District, its officers, employees, agents and volunteers.
3. The permittee's insurance shall be primary insurance as respects the District, its officers, employees, agents and volunteers. Any insurance, pooled coverage or self-insurance maintained by the District, its officers, employees, agents and volunteers shall not contribute to it.
4. Any failure to comply with reporting or other provisions of the policies including breaches of warranties shall not affect coverage.
5. The permittee's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
6. Such liability insurance shall indemnify the permittee against loss from liability imposed by law upon, or assumed under contract by, the permittee for damages on account of such bodily injury (including death), property damage, personal injury and completed operations and products liability.
7. Such insurance shall be provided on a policy form written by underwriters through an agency satisfactory to the District which includes a cross-liability clause, and covers bodily injury and property damage liability, blanket contractual liability and completed operations liability.
8. Any deductible or self-insured retention must be declared to and approved by the District. At the option of the District, either the insurer shall reduce or eliminate such deductibles or self-insured retentions.
9. The insurer shall have a current A.M. Best's rating of no less than A-:VII or equivalent.

B. If applicable, the permittee shall cover or insure under the applicable laws relating to:

1. Workers' compensation insurance, all of their employees working on or about the event, regardless of whether such coverage or insurance is mandatory or merely elective under the law, and the permittee shall defend, protect and save harmless the District, its officers, employees, agents and volunteers from and against all claims, suits, and actions arising from any failure of the permittee to maintain such insurance. Before beginning work, permittee shall furnish to the District satisfactory proof that he has taken out for the period covered by the event, full compensation insurance for all persons employed directly by him in the event contemplated under this contract, has been obtained in accordance with the "Workers' Compensation and Insurance Act".
2. The permittee shall provide employer's liability insurance in the amount of, at least, \$1,000,000 per accident for bodily injury and disease.

C. Prior to execution of the contract, the permittee shall file with the District evidence of insurance from an insurer or insurers certifying to the coverage of insurance required herein. Such evidence shall include original copies of the ISO CG 2010 (endorsement form or insurer's equivalent) signed by the insurer's representative and certificate of insurance (Accord Form 25-S or equivalent). If such proof is not received 30 days prior to the event, the event may be canceled by the District's General Manager. All evidence of insurance shall be certified by a properly authorized officer, agent or qualified representative of the insurer and shall certify the names of the insured, any additional primary insurers, where appropriate, the type and amount of the insurance, the location and operations to which the insurance applies, the expiration date. The insurer will give by certified mail, written notice to the District at least thirty (30) days prior to the effective date of any cancellation, lapse or material change in the policy.

Section 5. Safety Regulations

The Permittee shall conduct the event with due care for the safety and welfare of participants and spectators, and in compliance with all laws, rules and regulations of federal, state, county or local agencies asserting jurisdiction. The Permittee shall attend two meetings with District representatives prior to the event described as follows:

A. Permit compliance meeting: Permittee shall demonstrate that all permit conditions have been met.

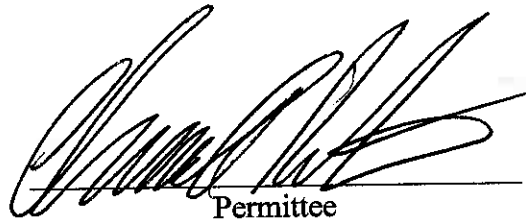
B. Skipper's and/or Safety meeting: Event organizers and participants shall meet with District representatives to have any questions answered and to receive an update of current Lake conditions which may affect event activities.

Section 6. Conditions

The Permittee shall comply with the conditions set forth on Exhibit C attached hereto and hereby incorporated by this reference.

Accepted by:

8/4/10  
Date

  
Permittee

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Manager



EXHIBIT A

DESCRIPTION OF EVENT

1. Name of Event: 2010 ANTIQUE & CLASSIC BOAT SHOW
2. Location: B'S BACKYARD BOAT HOUSE
3. Date(s): AUG 19, 20, 21, 22
4. Describe Event: SHOWING OF ANTIQUE & CLASSIC BOATS & OVER THE
5. Estimated Number of Participants: BOTTOM RUN
6. Estimated Number of Spectators: 30 TO 35 BOATS  
3000
7. Method of Limiting Attendance: ENTRY THROUGH DOCK RAMPS
8. Method of Trash Collection and Disposal: EXISTING TRASH CONTAINERS
9. Proposed First-Aid Services: LOCAL FIRST AID
10. Proposed Security Services: NIGHT MAN FOR DOCKS
11. Proposed Fire Protection Services: BIG BEAR LAKE FIRE DEPARTMENT
12. Proposed Sanitation Facilities: EXISTING TOILETS
13. Parking Arrangements: CARS AT B'S ON ROBINHOOD, TRAILERS IN BARNETT PARKING LOT
14. Name, Address and Telephone Number of Person Available Before and During Event with Authority to Control Event:  
CHARLES BREWSTER 909-844-5337  
CRAIG BREWSTER 909-844-5338  
DAVE ANDERSON  
JOHN GORZLIK 909 866-5400
15. Perimeter control, if applicable: N/A

## EXHIBIT B

### FEE SCHEDULE

1. APPROVED SPECIAL EVENTS (except filming/photos):

Lake usage fee: Non-commercial	-0-
Commercial	\$200/event (or 5% of gross, whichever is greater)

\*Lake Patrol or work boat services (one hour minimum):

Boat with operator	\$110/hour
Each additional staff person	\$ 30/hour

Other services: actual cost

\*These fees will be deducted from the deposit where it is determined that additional Lake Patrol, weed harvesting or similar services will be necessary in the interest of health and safety.

2. GROUP SPECIAL EVENT PERMITS

A discounted boat permit fee for approved special events will be available at prevailing fees for the term of the event to those entrants not already having a boat permit. Any entrant participating for less than the full term of the event shall pay the normal daily permit fees. A minimum number of twenty-five special event boat permits shall be issued for the approved event to qualify for this special group rate. A group special event permit shall not be issued for major holidays or holiday weekends. Permittee shall be responsible for the sale of the special event boat permits. Proper remittance from the sale of these permits must be delivered to the District within three (3) days of the conclusion of the special event. Permittee shall be responsible for all permits including any missing permits. All other special event permit processing fees shall apply. Participants may upgrade the special event discounted boat permit to an annual boat permit by paying the difference between the special event permit fee and the annual permit fee. Upgrades to annual permits shall be handled at the District Administration office only.

**EXHIBIT C**  
**SPECIAL CONDITIONS**

**2010 ANTIQUE & CLASSIC BOAT SHOW**

1. A designated Safety Officer shall be on duty to regulate the dock systems in order to avoid overloading and risk of spectator injury or falls while the docks are open for spectator visitation.
2. One five pound ABC type fire extinguisher shall be placed at a central location on each dock system used during the event.
3. The Safety Officer will meet onsite with a Lake Patrol Officer to discuss safety issues twice on Friday, August 20<sup>th</sup> and twice on Saturday, August 21<sup>st</sup>.
4. Permittee is responsible for the sale of the reduced fee Special Event Permits, and must contact the District five (5) days prior to the event date to pick up these permits and coordinate the sale.
5. The organizers shall submit the \$100 non-refundable application fee and the \$500 refundable deposit.