

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.

SPECIAL A G E N D A
BIG BEAR MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS
Special Meeting
May 3, 2010

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

OPEN SESSION: 1:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. REPORTS**
 - A. General Manager
 - B. Lake Manager
 - C. Legal
 - D. Committee
 - E. Other
- 4. CONSENT CALENDAR**
 - A. Minutes of a Regular Meeting of April 15, 2010
 - B. Warrant List Dated April 29, 2010 for \$289,825.92
 - C. Consider approval of proposal from MWH Americas for consulting services
 - D. Consider approval of request to assist in funding the Santa Ana River Sucker Fish Task Force
 - E. Consider approval of the special event application for Big Bear Lake Big Bass Tournament to be held September 18th & 19th
 - F. Consider approval of the special event application for Rotary 4th of July BBQ
- 5. BUSINESS**
 - A. Consider award of bid for the East Ramp Repave & Decon Station Construction Project
- 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

NEXT MEETING: Open Session at 1:00 P.M.
Thursday, May 20, 2010
Big Bear Municipal Water District
40524 Lakeview Drive, Big Bear Lake, CA

***MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, APRIL 15, 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, General Manager Scott Heule, Lake Manager Mike Stephenson, and Board Secretary Vicki Sheppard.

REPORTS

General Manager, Scott Heule reported that he did a "Quagga Shout Out" on Channel 6 last week. He stated that Big Bear Productions is working with Travis Carroll and Tyler Cockrell on the Quagga Mussel program and boat launching procedures on the lake. He explained that employee photos will be ready soon and will be posted in the hallway identifying the seasonal staff and their positions. Mr. Heule reported that he attended a Santa Ana Sucker Task Force meeting this morning at San Bernardino Valley Municipal Water District. He explained that the Santa Ana Sucker is a small endangered species of fish whose habitat (the Santa Ana River) has been damaged by the Seven Oaks Dam. He commented that there were 15 agencies represented at the meeting. Mr. Heule presented a brief TMDL update explaining the new complexities and risks associated with development of plan timelines for performing work in the lake. He reported that the County and City, under their storm water permits from the Regional Board, have considerable exposure to prosecution if they do not perform specific tasks in the TMDL and as a result the District has more and more risk of outside agencies intrusion into District affairs. He explained that the District must be careful not to delegate by default responsibility for managing the Lake or to allow actions that could significantly impact our sovereignty. He added that the District needs to keep focused on the TMDL.

Lake Manager, Mike Stephenson reported that the public has been very interested and involved in the spawning trout that are becoming trapped in the various tributaries. He explained that the District is doing everything possible to try and save/rescue them. He reported on the potential changes to the Carp Roundup explaining that a new set of prizes and categories have been discussed. Mr. Stephenson explained that a reporter from the *Press Enterprise* called to ask questions about our Carp Roundup tournament. He commented that Lake Elsinore used our tournament as a template for their newly approved carp tournament. He reported that the office remodel is almost complete adding that it came in under budget.

APPROVAL OF CONSENT CALENDAR

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

- Minutes of a Regular Meeting of April 1, 2010
- Warrant List Dated April 12, 2010 for \$183,488.55
- A special event application for Big Bear PaddleFest to be held on July 10th and 11th, 2010
- A special event application for Jazz Trax to be held June 18th, 19th, 20th, 2010
- A special event application for Big Bear TroutfesT to be held October 2nd and 3rd, 2010

- A special event application for USARC (United States Adaptive Recreation Center) summer program to be headquartered at B's Backyard BBQ on various weekday dates throughout the summer months
- A concession permit to Ruth Fawley for Big Kahuna Hot Dog concession at the Carol Morrison, East Ramp

President Fashempour announced that the order of the agenda would be switched with the MWH presentation being first.

PRESENTATION BY MWH ON HISTORICAL MASTER PLANNING PROCESS, DREDGE PROGRAM PLANNING, AND LONG TERM SEDIMENT MANAGEMENT NEEDS. INFORMATION ONLY- NO ACTION.

Mr. Heule introduced Simon Bluestone and Sarah Garber of MWH. Mr. Bluestone and Ms. Garber gave brief background information on MWH and their personal qualifications and experience and then provided a historic perspective of master planning efforts undertaken by the District in 2000 and 2001. They made a PowerPoint presentation (copy attached) covering the key issues, key objectives, basic strategies, and initial actions. Ms. Garber stated that at this point in time we need to ask what to do with all of the studies that have been done to this point and look at prioritizing them and then addressing the TMDL potential conflicts and opportunities. Director Murphy asked if we need the ACOE to complete some of their projects before we can proceed. Mr. Heule explained that we are still waiting on the F4 report stage from ACOE and what makes it difficult is that they need to get to F8 and that is going to take a long time. Mr. Heule stated that we are at a cross roads with ACOE and TMDL and how we want to proceed. Ms. Garber commented that the Big Bear Marina Dredge project is the next project to be addressed and as the lead agency we could proceed with the project. Director Eminger commented that the rules seem to constantly change and that is what we hope MWH can help us reconcile. Ms. Garber stated that the EIR for the Marina Dredge will incorporate other projects under the same EIR so we will hopefully not have to start over with a new EIR for other projects. Director Smith stated that when TMDL Task Force wants to do certain projects we can say we have "such and such" project going on and not have conflicting projects. Director Suhay asked what the timeframe is for all of this. Mr. Heule reported that MWH went over the history and now the Board needs to come up with priorities and get our "ducks in a row" deciding what we want to do and look at potential conflicts with TMDL. He explained that we want to work together with other agencies but don't want to buy into conflict projects. He commented that although there are good people/consultants working for the TMDL Task Force to develop these plans (Tim Moore and Brown and Caldwell Engineers) he believes it is time for the District to secure the services of a technically competent consultant who can fully understand the science and engineering details of these plans and advise to assure the best interests of the District are being protected. He explained that the objective would not be to challenge every suggestion but to collaborate in the best interest of the Lake and all of its beneficial uses, including recreation. Mr. Bluestone and Ms. Garber stated that this would be very well suited to a workshop situation. Director Murphy inquired about silt curtains asking what percent of sediment would a silt curtain control and collect at all of the different tributaries. Mr. Bluestone said he did not have that specific information at this time because it varies year to year considering upstream influx. Director Smith asked what affect a silt curtain would have on all tributaries as far as the stranded fish were concerned. Mr. Stephenson stated that Fish & Game wouldn't go for putting silt curtains at all of the tributaries stating that they could trap the fish. Mr. Heule commented that we need to schedule a workshop soon. Director Murphy suggested Friday, April 30th as a date.

Mr. Bluestone and Ms. Garber said that would work for them. A workshop will be scheduled for Friday, April 30th at 9:30 am.

The meeting was adjourned at 2:22 PM for a short break.
The meeting was reconvened to Open Session at 2:26 P.M.

CONSIDER VOTING FOR STEVEN FARRELL FOR THE ALTERNATE MEMBER OF LAFCO AND REVIEW AND CONSIDER SELECTION OF OTHER CANDIDATES FOR THE REGULAR POSITION

Mr. Heule reported that the Administrative Committee is recommending that the Board vote for Steven Farrell, Vice President at Crestline Village Water District, for the Alternate position. He reported that the Committee asked him to do some research on candidates for the Regular position and bring the information to the Board meeting for the entire Board to consider before voting. He explained that he did some research and consulted other agencies asking for their input and recommendations. He then highlighted the background information on the two candidates stating that based on this research, he is recommending the Board vote for Sarah Evinger, Director Chino Valley Fire District for Regular Special District Member of LAFCO.

Director Murphy moved approval of voting for Sarah Evinger for Regular Special District Member of LAFCO and for Steven Farrell for Alternate Special District Member of LAFCO. Director Smith seconded the motion and it was unanimously approved.

CONSIDER APPROVAL OF A PROPOSAL FROM MWH TO PROVIDE CONSULTING SERVICES RELATED TO HISTORIC MASTER PLANNING ACTIVITIES BY THE DISTRICT AND TO PROTECTING THE DISTRICT'S INTERESTS AS THEY RELATE TO TMDL TASK FORCE WORK INVOLVING LAKE MANAGEMENT STRATEGIES

Mr. Heule reported that MWH has been compiling and reviewing documents useful for preparing a programmatic EIR for Lake dredge projects. He explained that MWH provided a historic perspective of master planning efforts undertaken by the District at today's meeting. He added that during their research efforts, new and complicating issues associated with the TMDL Task Force work have arisen that could significantly impact District management of the Lake. Mr. Heule explained that the District is a major stakeholder in the TMDL Task Force and the implications associated with a recently prepared draft Sediment Nutrient Management Plan are far reaching. He stated that, as an example, the plan suggests the potential for near shore development with both short-term and long-term watershed management strategies, including the design of wetlands and other sediment re-use projects. He commented that the District would likely be the lead agency under CEQA for environmental permitting and likewise, for grant funding application requests for projects identified in the Plan. Mr. Heule explained that, while there are a number of capable technical professionals supporting the TMDL Task Force, the District will occasionally have a need for independent technical and strategic advice to provide insights and advocacy for the District to make informed decisions regarding our position on certain subjects. He reported that topics of particular relevance may include maintenance dredging, TMDL planning, master planning and grant funding support, design and pilot testing activities, environmental permit scoping and programmatic EIR/EIS development, and support during implementation. He added that the District also has an interest in understanding potential implications regarding issues that may affect the In-Lieu Agreement and/or water balance and transfers. He commented that MWH has been a long-standing, trusted service provider to the District and has a team of local experts who are well versed in these subjects.

Director Smith inquired about the financing coming from the Lake Improvement Fund. Mr. Heule explained that it is not a budgeted item so it would most likely come from the Lake Improvement fund. Director Smith commented that the District wants a say in how TMDL goes and what happens on the Lake.

Director Murphy moved approval of a proposal from MWH in the amount of \$8,900 to provide consulting services related to historic master planning activities by the District and to protecting the District's interests as they relate to TMDL Task Force work involving Lake Management strategies. Director Eminger seconded the motion and it was unanimously approved.

PUBLIC FORUM

Mr. Ron Cotta, Johnny's Ski & Board House, asked for clarification regarding concession permits and kayak rentals. Mr. Heule responded stating that in the short term (this season) no concessions will be allowed. He explained that the details regulating concessions will be made by next season. Mr. Cotta stated that this season he has an agreement with Pleasure Point Marina for kayak rentals. Mr. Heule stated that his agreement with Pleasure Point will not be affected. Mr. Cotta stated that he would like to provide a quality service to kayakers helping them get their kayaks in the lake. Mr. Heule added that once the Committee meets again regarding this issue Mr. Cotta should attend an Operations Committee meeting.

ANNOUNCEMENTS

Mr. Heule reported that he, along with Directors Murphy, Suhay, and Eminger, will be attending the ACWA Conference the first week in may and therefore the May 6th Board of Director's meeting will be adjourned due to lack of a quorum. He stated that a Special Meeting to consider award of the bid for the East Ramp Repave & Decon Station Construction Project will be scheduled for Monday, May 3rd, convening at 1:30 pm. He added that the Facilities Committee will bring a recommendation to that meeting. Mr. Heule reported that the MWH workshop will be noticed for April 30th at 9:30 am. He stated that the next regular meeting will be May 20th and, based on the confidential information in the Director's boxes, a closed session may be scheduled.

DIRECTOR COMMENTS

No comments were made

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:49 P.M.

NEXT MEETING


Open Session at 1:00 P.M.
Thursday, May 6, 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
Thursday, 15 April 2010

Sediment Management – Capitalizing on Past Investments to Benefit Future Decisions



Presentation Objectives

- Revisit Original Planning Process and Outcomes
- Explore How the District can Capitalize on Prior Work
- Discuss the Path Forward



Lake Bottom Modification Sites and Volumes to Be Removed (1999)

Lake Bottom Modification sites and Volumes of Material to be Removed for Two Alternatives		
Location	Alternative I (Cubic Yards)	Alternative II (Cubic Yards)
	Total	Total
Boulder Bay	174,000	70,000
Metcalf Bay	746,000	620,000
South Shore	755,000	475,000
East Shore	1,465,000	1,028,000
Stanfield Cutoff	155,000	113,000
Grout Bay	937,000	700,000
TOTALS	4,232,000	2,956,000



Potential Removal and Reuse Sites



Potential Reuse or Disposal Sites, Disposal Cost and Available Volume (1999 dollars)

Potential Disposal Site, Disposal Cost and Available Volume *cy – cubic yard			
	Disposal Location	Capacity (cy)	Approximate Unit Cost (\$/cy)
In-lake Disposal Locations	Stanfield Cutoff Widening	160,000	\$2.75
	Big Bear Lake – Lake Bottom	1,100,000	\$3.00
	Big Bear Lake Habitat/Recreational Islands	250,000 (5 Islands)	\$3.50
Off-site Disposal Locations	Baldwin Lake Property – Natural Heritage	1,000,000	\$10 - \$35
	Big Bear Landfill	300,000	\$35
	U.S.D.A. Forest Service Property	200,000	\$35
	Rock Quarries	Unlimited	\$75

Public Issues / Concerns (1999)

Public Issues/Concerns
Generalized Public Comments
Sedimentation Control
Habitat Improvement
Contaminants
Near Shore Slope Erosion
Aquatic Weed Growth
Funding
Impacts to Trees



Funding Opportunities

- Phone survey and document review
- CA Resources Agency
- CA Dept of Boating and Waterways
- USFWS
- USACOE



Key Findings (1999)

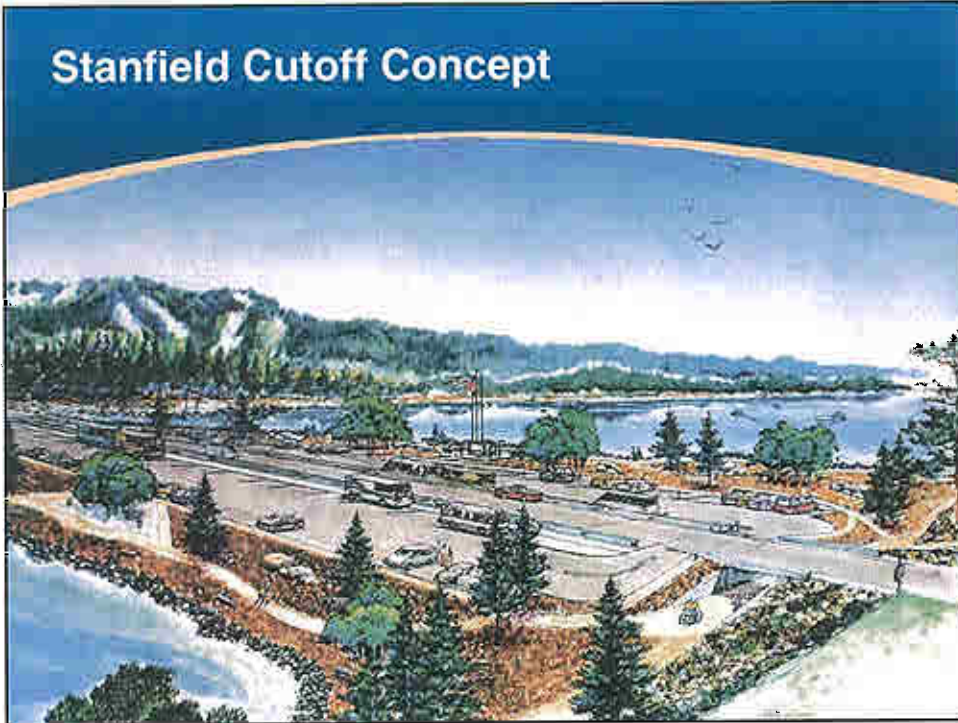
Conclusions

- Justified
- Technically feasible
- Economically reasonable
- Environmental impacts mitigatable

Recommendations

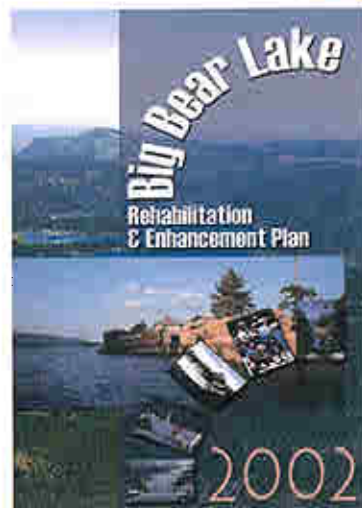
- Define overall scope
- Evaluate environmental, regulatory and public acceptance
- Programmatic consideration
- Define key tasks to move forward with:
 - Feasibility study
 - Preliminary design
 - Final design
 - Construction

Stanfield Cutoff Concept



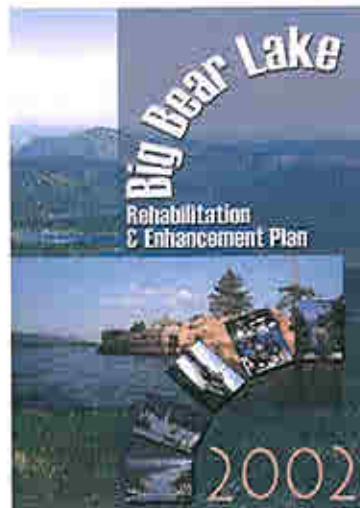
Conceptual Master Plan (2001) and Rehabilitation and Enhancement Plan (2002)

- Background and District's Mission
- Big Bear Lake Vision
- Issues
- Key Objectives
- Basic Strategies
- Initial Actions



Conceptual Master Plan (2001) and Rehabilitation and Enhancement Plan (2002)

- Background and District's Mission
- Big Bear Lake Vision



Conceptual Master Plan (2001) and Rehabilitation and Enhancement Plan (2002)

- Issues
- Key Objectives



Conceptual Master Plan (2001) and Rehabilitation and Enhancement Plan (2002)

- Basic Strategies
- Initial Actions

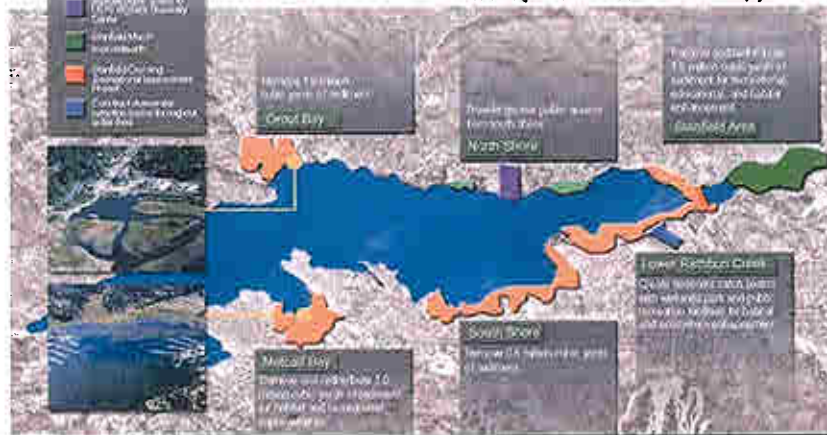


Big Bear Lake Rehabilitation and Enhancement Plan

- **REVISIONS**
- **REVISIONS TO THE CONCEPTUAL MASTER PLAN**
- **REVISIONS TO THE REHABILITATION AND ENHANCEMENT PLAN**
- **REVISIONS TO THE CONCEPTUAL MASTER PLAN**
- **REVISIONS TO THE REHABILITATION AND ENHANCEMENT PLAN**

The Big Bear Lake Rehabilitation and Enhancement Plan seeks to engineer and reconfigure the lake bottom to:

- Eradicate nonpoint source pollution
- Expand public access to the lake
- Create more efficient water storage and flood control capability
- Improve water quality
- Control incoming sediment and remove existing sediment
- Utilize dredged Lakebottom material for habitat construction projects



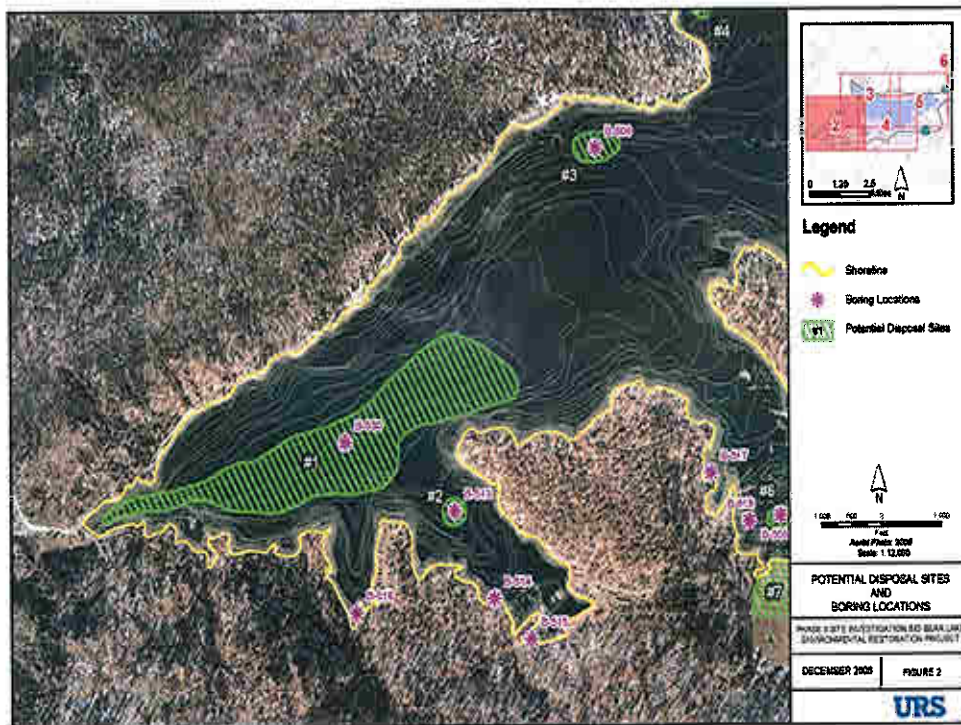
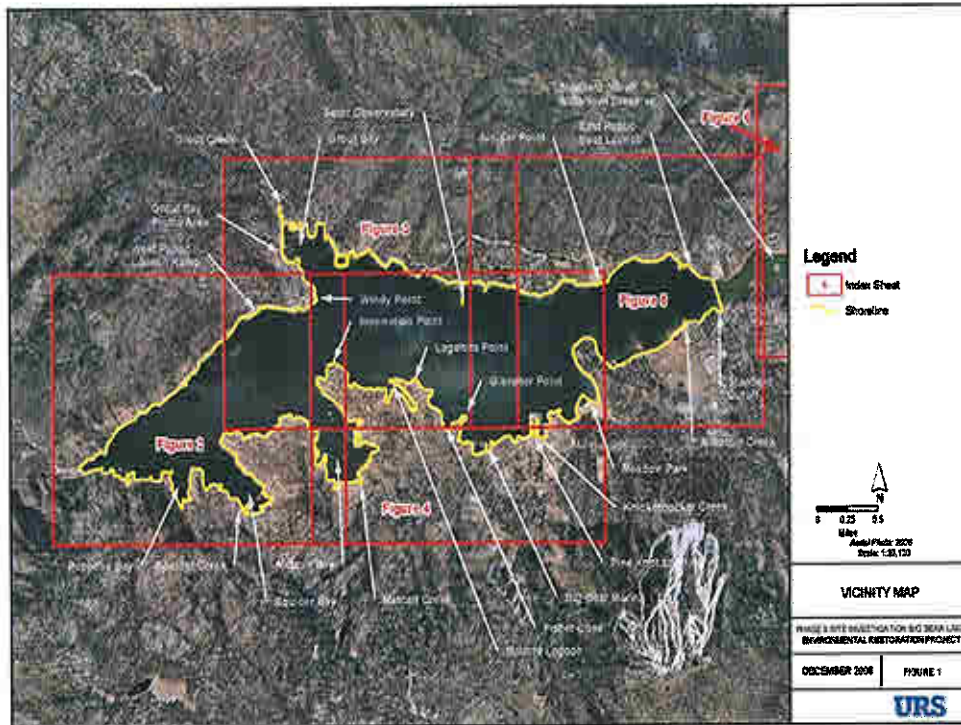
USACOE STUDIES – Big Bear Lake Restoration Project

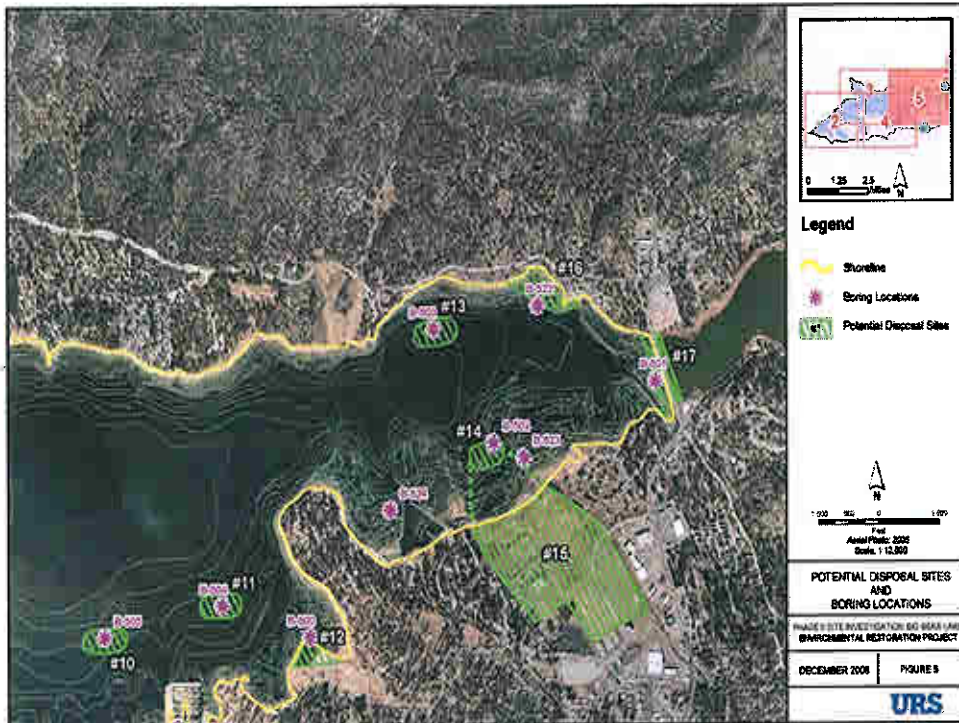
- Reconnaissance Study (2002)
- Phase I Geotechnical Investigation (2006)
- Phase II Investigation (2007)



Sediment Sampling Locations

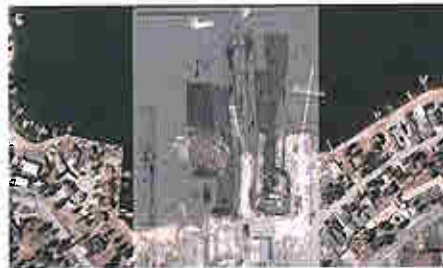


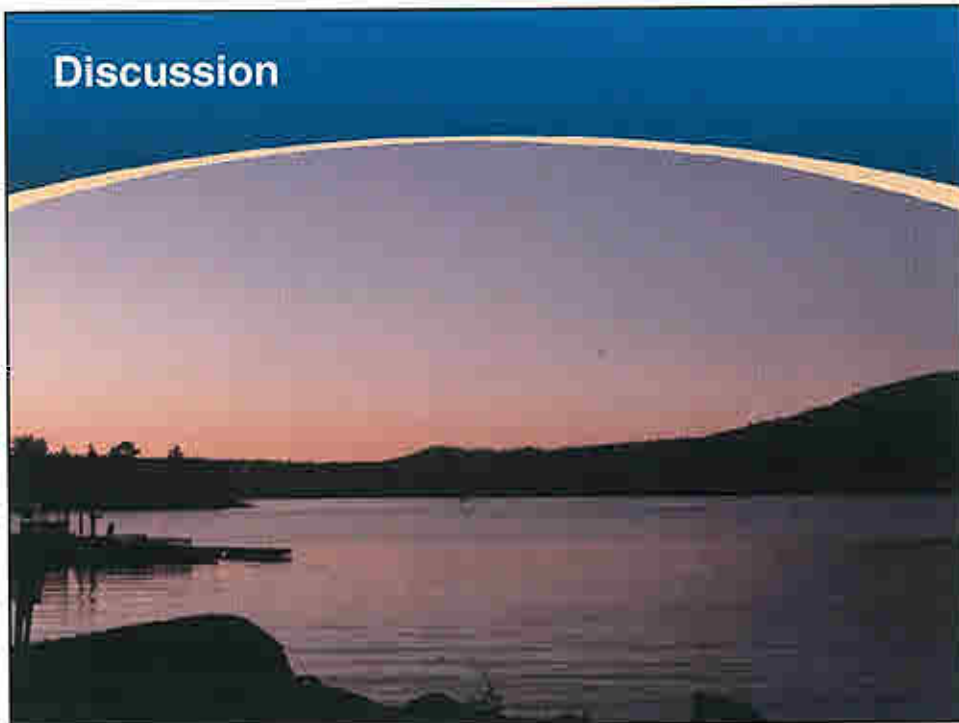




What Next to Meet the District's Goals?

- Marina Dredge Project
- Prioritization of other Projects Based on Goals
- Workshop process





**Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, 04/10/10 to 04/29/10
 Account 10010-00-001, Sessions 000000 to 001910**

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

Check	Payment / Vendor Information	Ck Date	Prity	Invoice	Session	Reference	Amount
Checking Account: 10010-00-001							
147974	ATT785 / AT&T	04/10/10	2	03242010	001886	PHONE-LD	30.27
						ATT785 Subtotal :	30.27
147975	BAUMGA / Richard A. Baumgartner, M.D.	04/10/10	2	033110	001886	PHYSICALS	990.00
						BAUMGA Subtotal :	990.00
147976	BBDSPL / Big Bear Disposal	04/10/10	2	228064	001886	UTIL-MAIN	144.60
						BBDSPL Subtotal :	144.60
147977	BBPROD / BIG BEAR PRODUCTIONS	04/10/10	2	MAY2010	001886	MULTIMEDIA	733.00
						BBPROD Subtotal :	733.00
147978	BVELEC / Bear Valley Electric	04/10/10	2	03242010A	001886	UTIL-DAM	259.39
147978		04/10/10	2	03242010B	001886	UTIL-MAIN	8.80
147978		04/10/10	2	03242010C	001886	UTIL-DAM	8.80
147978		04/10/10	2	03242010D	001886	UTIL-AERAT	484.91
147978		04/10/10	2	03262010	001886	UTIL-RAMPS	479.21
						BVELEC Subtotal :	1241.11
147979	BVHOSP / Bear Valley Community Hospital	04/10/10	2	06359533	001886	PHYSICALS	129.00
147979		04/10/10	2	06359545	001886	PHYSICALS	129.00
147979		04/10/10	2	06359561	001886	PHYSICALS	129.00
147979		04/10/10	2	06359562	001886	PHYSICALS	129.00
147979		04/10/10	2	06359598	001886	PHYSICALS	129.00
147979		04/10/10	2	06359605	001886	PHYSICALS	129.00
147979		04/10/10	2	06359630	001886	PHYSICALS	129.00
147979		04/10/10	2	06359837	001886	PHYSICALS	129.00
						BVHOSP Subtotal :	1032.00
147980	CASH / Victoria Moore /Petty Cash	04/10/10	2	04092010	001886	PETTYCASH	205.40
						CASH Subtotal :	205.40
147981		04/10/10	2	03222010	001886	PETTYCASH	200.00
						CASH Subtotal :	200.00
147982	CENTUR / CENTURY FORMS, INC.	04/10/10	2	68849B	001886	PERMIT	180.00
						CENTUR Subtotal :	180.00
147983	CHEYEN / CHEYENNE	04/10/10	2	25042	001886	OSHA	528.60

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 Account 10010-00-001, Sessions 000000 to 001910**

**Active Sessions (Not Included in Report)
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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
LIVESTOCK & PRODUCTS							
						CHEYEN Subtotal :	528.60
147984	CNKLIN / Conklin Paints	04/10/10	2	19760	001886	MAINOFFREM	88.78
147984		04/10/10	2	19764	001886	MAINOFFREM	19.51
147984		04/10/10	2	80538	001886	MAINOFFREM	48.30
147984		04/10/10	2	80542	001886	MAINOFFREM	119.41
147984		04/10/10	2	80565	001886	MAINOFFREM	45.16
147984		04/10/10	2	80566	001886	MAINOFFREM	3.90
						CNKLIN Subtotal :	325.06
147985	COMPVI / Computer Village	04/10/10	2	117510	001886	FACILMAINT	999.83
147985		04/10/10	2	117612	001886	EQUIPMAINT	800.00
						COMPVI Subtotal :	1799.83
147986		04/10/10	2	117509	001886	EQUIPMAINT	950.00
						COMPVI Subtotal :	950.00
147987		04/10/10	2	117571	001886	EQUIPMAINT	727.64
						COMPVI Subtotal :	727.64
147988		04/10/10	2	117549	001886	FACILMAINT	1000.00
						COMPVI Subtotal :	1000.00
147989	COMSER / ComSerCo	04/10/10	2	MA50219362	001886	RADIOSVC	255.00
						COMSER Subtotal :	255.00
147990	CONTAL / Container Storage Solutions	04/10/10	2	03242010E	001886	QUAGGA	67.97
147990		04/10/10	2	03242010W	001886	QUAGGA	167.97
147990		04/10/10	2	04072010	001886	MAINT-SHOP	108.75
						CONTAL Subtotal :	344.69
147991	DIRCTV / DIRECTV	04/10/10	2	1222300769	001886	UTIL-RV	150.24
						DIRECTV Subtotal :	150.24
147992	DIRECT / DirectSIGNS	04/10/10	2	10163	001886	QUAGGA	221.85
147992		04/10/10	2	10180	001886	QUAGGA	463.28
						DIRECT Subtotal :	685.13
147993	DWP / Department of Water and Power	04/10/10	2	03312010A	001886	UTIL-MAIN	80.04
147993		04/10/10	2	03312010B	001886	UTIL-MAIN	13.40
147993		04/10/10	2	03312010C	001886	UTIL-RAMPS	113.70
147993		04/10/10	2	03312010D	001886	UTIL-RAMPS	17.87

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 Account 10010-00-001, Sessions 000000 to 001910**

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

Check	Payment / Vendor Information	Ck Date	Prity	Invoice	Session	Reference	Amount
147993		04/10/10	2	03312010E	001886	UTIL-MAIN	44.15
						DWP Subtotal :	269.16
147994	EVANS / BILL EVANS	04/10/10	2	03222010	001886	TRAINING	263.10
						EVANS Subtotal :	263.10
147995	FEDSIG / Federal Signal Corporation	04/10/10	2	93883016	001886	ONROADMAIN	71.53
						FEDSIG Subtotal :	71.53
147996	FREDPR / Fred Pryor Seminars	04/10/10	2	11587442	001886	TRAININGMG	179.00
						FREDPR Subtotal :	179.00
147997	GALLS / GALLS, AN ARAMARK COMPANY	04/10/10	2	510502285	001886	UNIFORMS	54.64
147997		04/10/10	2	510521292	001886	ONROADMAIN	119.73
						GALLS Subtotal :	174.37
147998	IDEARC / SUPERMEDIA LLC	04/10/10	2	04012010	001886	PHONE-MAIN	62.75
						IDEARC Subtotal :	62.75
147999	INLOVR / Inland Overhead Door Company	04/10/10	2	35913	001886	EQUIPMAINT	417.00
						INLOVR Subtotal :	417.00
148000	LABSAF / Lab Safety Supply, Inc.	04/10/10	2	1015233403	001886	FACILMAINT	56.42
						LABSAF Subtotal :	56.42
148001	LEMIEU / Lemieux & O'neill A Professional	04/10/10	2	20999M-128	001886	LEGALRETAI	3500.00
						LEMIEU Subtotal :	3500.00
148002	MALQUI / DONNA MALQUIST	04/10/10	2	04060	001886	PERMIT	5.00
						MALQUI Subtotal :	5.00
148003	MASTER / FIRST BANKCARD CENTER	04/10/10	2	0331108541	001886	MASTER102	4120.30
						MASTER Subtotal :	4120.30
148004		04/10/10	2	0331104817	001886	MASTER505	896.44
						MASTER Subtotal :	896.44
148005		04/10/10	2	0331106888	001886	MASTER506	53.55
						MASTER Subtotal :	53.55
148006	MCOYBR / Mountain Water Company	04/10/10	2	17638	001886	UTIL-MAIN	54.05

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
MCOYBR Subtotal :							54.05
148007	MWH / MWH America, Inc.	04/10/10	2	1317880	001886	WTRMSTRREP	7661.21
MWH Subtotal :							7661.21
148008		04/10/10	2	1317884	001886	WTRMSTRMEE	3131.24
MWH Subtotal :							3131.24
148009	NAPA / McConnell Motor Parts Inc.	04/10/10	2	909724	001886	PATROLMAIN	-1.00
148009		04/10/10	2	913856	001886	PATROL	103.03
148009		04/10/10	2	914218	001886	VEHICMAINT	139.79
148009		04/10/10	2	914955	001886	EASTMAINT	108.72
148009		04/10/10	2	914975	001886	WESTMAINT	108.72
148009		04/10/10	2	915101	001886	ONROADMAIN	192.90
148009		04/10/10	2	915117	001886	PATROL	36.90
148009		04/10/10	2	915998	001886	PATROL	36.75
148009		04/10/10	2	916236	001886	PATROL	19.99
148009		04/10/10	2	916649	001886	OFFROADMAI	13.70
148009		04/10/10	2	920675	001886	PATROLMAIN	6.21
148009		04/10/10	2	921345	001886	ONROADMAIN	110.48
NAPA Subtotal :							876.19
148010	NATBUS / National Business Furniture	04/10/10	2	MK369815	001886	FURN09-10	3951.35
148010		04/10/10	2	MK369815LE	001886	FURN09-10	962.80
NATBUS Subtotal :							4914.15
148011	ORION / Orion Radiology	04/10/10	2	5400023078	001886	PHYSICALS	34.00
148011		04/10/10	2	5400023097	001886	PHYSICALS	34.00
148011		04/10/10	2	540317001	001886	PHYSICALS	34.00
148011		04/10/10	2	540317101	001886	PHYSICALS	34.00
ORION Subtotal :							136.00
148012	QUILL / Quill Corporation	04/10/10	2	4507386	001886	OFFSUPPLIE	161.91
QUILL Subtotal :							161.91
148013	RIFFEN / Riffenburgh Lumber Co.	04/10/10	2	289562	001886	FACILMAINT	200.64
RIFFEN Subtotal :							200.64
148014	ROCKHU / ROCKHURST UNIVERSITY	04/10/10	2	401103664	001886	TRAINING	179.00
ROCKHU Subtotal :							179.00

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
148015	ROTARY / Rotary Club of Big Bear Lake	04/10/10	2	03312010	001886	MEMBERSHIP	111.00
						ROTARY Subtotal :	111.00
148016	SAMENT / Sam Enterprises	04/10/10	2	29430	001886	MAINTSHOP	59.07
						SAMENT Subtotal :	59.07
148017	SCOTTC / SCOTT CONSTRUCTION	04/10/10	2	516485BALA	001886	MAINOFFREM	1065.00
						SCOTTC Subtotal :	1065.00
148018	SCOTTE / Scott Equipment, Inc.	04/10/10	2	E44891	001886	OFFROADMAI	571.37
						SCOTTE Subtotal :	571.37
148019	SUHAY / Skip Suhay	04/10/10	2	03222010	001886	TRAVEL	172.47
						SUHAY Subtotal :	172.47
148020	UPS / UPS	04/10/10	2	F33Y11130	001886	SHIPPING	113.90
						UPS Subtotal :	113.90
148021	USBANK / US Bank Trust National Associatio	04/10/10	2	05012010	001886	COPINTRST	126788.13
						USBANK Subtotal :	126788.13
148022	VERIZO / Verizon California	04/10/10	2	03132010	001886	PHONE-MAIN	48.46
148022		04/10/10	2	03252010	001886	PHONE-WS	31.66
148022		04/10/10	2	03282010	001886	PHONE-DAM	47.13
						VERIZO Subtotal :	127.25
148023	XEROX / Xerox Corporation	04/10/10	2	047104073	001886	COPIERLEAS	1211.89
						XEROX Subtotal :	1211.89
148024	YEP / Walter Yep, Inc.	04/10/10	2	608	001886	PROFSERVIC	13450.90
						YEP Subtotal :	13450.90
148025	ZOOK / WILLIAM J. ZOOK	04/10/10	2	2010	001886	QUAGGA	911.99
						ZOOK Subtotal :	911.99
148026	ACWAHB / ACWA Health Benefits Authority (H	04/16/10	2	06012010	001896	HEALTHINS	20330.07
						ACWAHB Subtotal :	20330.07
148027	ALLPRO / All Protection Alarm Co.	04/16/10	2	37093	001896	WESTMAINT	95.00
						ALLPRO Subtotal :	95.00
148028	BUTCHR / Butcher's Block & Building Materi	04/16/10	2	1353	001896	MAINOFFREM	2.00

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
148028		04/16/10	2	1800	001896	MAINOFFREM	35.15
148028		04/16/10	2	2784	001896	MAINOFFREM	42.55
148028		04/16/10	2	298732	001896	MAINOFFREM	17.55
148028		04/16/10	2	298982	001896	MAINOFFREM	9.23
148028		04/16/10	2	299115	001896	MAINOFFREM	46.83
148028		04/16/10	2	299886	001896	MAINOFFREM	19.30
148028		04/16/10	2	3007	001896	MAINOFFREM	3.03
148028		04/16/10	2	3149	001896	MAINOFFREM	19.86
148028		04/16/10	2	K00540	001896	MAINOFFREM	25.37
BUTCHR Subtotal :							220.87
148029	BVELEC / Bear Valley Electric	04/16/10	2	03312010	001896	UTIL-DAM	68.14
BVELEC Subtotal :							68.14
148030	BVPRIN / Bear Valley Printing	04/16/10	2	79555	001896	PRINTING10	87.00
BVPRIN Subtotal :							87.00
148031	CAPTOL / Capitol Enquiry Inc.	04/16/10	2	50129	001896	OFFSUPPL	36.52
CAPTOL Subtotal :							36.52
148032	CCONNE / CONNELLY PUMPING SERVICES	04/16/10	2	9211	001896	PORTABLES	255.33
148032		04/16/10	2	9223	001896	PORTABLES	220.00
148032		04/16/10	2	9224	001896	PORTABLES	290.28
148032		04/16/10	2	9227	001896	PORTABLES	290.28
CCONNE Subtotal :							1055.89
148033	DISH / Dish Network	04/16/10	2	04042010	001896	UTIL-MAIN	50.98
DISH Subtotal :							50.98
148034	DIVERS / Diversified Products, Inc.	04/16/10	2	9330411	001896	WORKBOATS	462.62
148034		04/16/10	2	9360812	001896	PATROLBOAT	106.96
DIVERS Subtotal :							569.58
148035	FEDRAL / Federal Express, Corp.	04/16/10	2	705123863	001896	SHIPPING	80.54
FEDRAL Subtotal :							80.54
148036	MASTER / FIRST BANKCARD CENTER	04/16/10	2	0331102328	001896	MASTER320	3207.23
MASTER Subtotal :							3207.23
148037	MCMSTR / McMaster-Carr Supply Co.	04/16/10	2	51864818	001896	EASTMAINT	26.35

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
						MCMSTR Subtotal :	26.35
148038	MERITO / Merit Oil Company	04/16/10	2	98341	001896	QUAGGA	257.79
						MERITO Subtotal :	257.79
148039	ORION / Orion Radiology	04/16/10	2	54031731	001896	PHYSICAL	34.00
						ORION Subtotal :	34.00
148040	PERS / Public Employees' Retirement Syst	04/16/10	2	03104	001896	PERS	4532.62
						PERS Subtotal :	4532.62
148041		04/16/10	2	03103	001896	PERS	4532.62
						PERS Subtotal :	4532.62
148042	PINNAC / PINNACLE DOOR & FINISH	04/16/10	2	12294	001896	MAINOFFREM	638.31
						PINNAC Subtotal :	638.31
148043	PITNY / PITNEY BOWES (RENTAL)	04/16/10	2	1098706AP1	001896	POSTAGE	121.00
						PITNY Subtotal :	121.00
148044	QUILL / Quill Corporation	04/16/10	2	4673472	001896	OFFSUPPL	163.21
148044		04/16/10	2	4673477	001896	PRINTING	81.22
148044		04/16/10	2	4678970	001896	OFFSUPPL	16.92
148044		04/16/10	2	4702435	001896	OFFSUPPL	120.88
148044		04/16/10	2	4715331	001896	OFFSUPPL	68.38
						QUILL Subtotal :	450.61
148045	RIFFEN / Riffenburgh Lumber Co.	04/16/10	2	287988	001896	DAMMAINT	337.13
						RIFFEN Subtotal :	337.13
148046	SCOTTC / SCOTT CONSTRUCTION	04/16/10	2	251027	001896	MAINOFFREM	1240.00
						SCOTTC Subtotal :	1240.00
148047	SQUEEG / Squeegee Clean Window Service	04/16/10	2	31A	001896	FACILMAINT	50.00
						SQUEEG Subtotal :	50.00
148048	TERMIN / TERMINIX INTERNATIONAL	04/16/10	2	294210255	001896	FACILMAINT	47.00
						TERMIN Subtotal :	47.00
148049	VALERO / Valero Marketing and Supply Co.	04/16/10	2	03232010	001896	PETRO-AUTO	667.61

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
VALERO Subtotal :							667.61
148050	VERIZO / Verizon California	04/16/10	2	04012010A	001896	PHONE-RAMP	43.20
148050		04/16/10	2	04012010B	001896	PHONE-RAMP	41.15
148050		04/16/10	2	04012010C	001896	PHONE-RAMP	41.39
148050		04/16/10	2	04012010D	001896	PHONE-MAIN	51.81
148050		04/16/10	2	04012010E	001896	PHONE-MAIN	597.35
VERIZO Subtotal :							774.90
148051	VERWIR / VERIZON WIRELESS	04/16/10	2	0857718051	001896	PHONE-CELL	215.44
VERWIR Subtotal :							215.44
148052	VOLVOP / Volvo Penta of the Americas, Inc.	04/16/10	2	348002	001896	WORKBOATS	163.21
148052		04/16/10	2	348291	001896	WORKBOATS	208.90
148052		04/16/10	2	348560	001896	PATROLBOAT	276.79
148052		04/16/10	2	349185	001896	WORKBOATS	38.02
148052		04/16/10	2	350125	001896	PATROLBOAT	1617.26
148052		04/16/10	2	352126	001896	WORKBOATS	38.02
148052		04/16/10	2	352504	001896	PATROLBOAT	393.12
148052		04/16/10	2	353376	001896	PATROLBOAT	1232.84
VOLVOP Subtotal :							3968.16
148053	ALLPRO / All Protection Alarm Co.	04/28/10	2	40214	001908	FACILMAINT	35.00
148053		04/28/10	2	40225	001908	DAMMAINT	120.00
148053		04/28/10	2	40480	001908	FACILMAINT	135.00
148053		04/28/10	2	40569	001908	FACILMAINT	30.00
148053		04/28/10	2	40641	001908	SHOPMAINT	60.00
148053		04/28/10	2	40779	001908	FACILMAINT	175.00
148053		04/28/10	2	41313	001908	SHOPMAINT	150.00
ALLPRO Subtotal :							705.00
148054	ARCMAT / ArcMate Manufacturing Corp.	04/28/10	2	58611	001908	PUBLICINFO	798.47
ARCMAT Subtotal :							798.47
148055	ATT785 / AT&T	04/28/10	2	04132010	001908	PHONE-LD	30.59
ATT785 Subtotal :							30.59
148056	BANKSU / BANK SUPPLIES	04/28/10	2	1008207100	001908	OFFSUPPLES	215.00
BANKSU Subtotal :							215.00

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
148057	BMARIN / Big Bear Marina	04/28/10	2	1011465	001908	PETRO-BOAT	679.77
148057		04/28/10	2	10311091	001908	PETRO-BOAT	21.67
148057		04/28/10	2	10311092	001908	PETRO-BOAT	330.18
BMARIN Subtotal :							1031.62
148058	BRWNCA / Brown and Caldwell	04/28/10	2	44122110	001908	TMDL	1037.61
BRWNCA Subtotal :							1037.61
148059	BTSEAT / BTS Office Seating	04/28/10	2	20108	001908	FACILMAINT	261.00
BTSEAT Subtotal :							261.00
148061	BUTCHR / Butcher's Block & Building Materi	04/28/10	2	1354-	001908	QUAGGA	27.82
148061		04/28/10	2	1394	001908	JANITSUPPL	5.35
148061		04/28/10	2	1670	001908	QUAGGA	70.04
148061		04/28/10	2	2027	001908	QUAGGA	26.84
148061		04/28/10	2	2375	001908	QUAGGA	22.13
148061		04/28/10	2	2461	001908	FACILMAINT	46.86
148061		04/28/10	2	2680	001908	QUAGGA	85.28
148061		04/28/10	2	2797	001908	EASTMAINT	22.16
148061		04/28/10	2	3087	001908	EASTMAINT	30.44
148061		04/28/10	2	3167	001908	FACILMAINT	1.74
148061		04/28/10	2	3265	001908	FACILSHOP	16.48
148061		04/28/10	2	3300	001908	EASTMAINT	17.31
148061		04/28/10	2	3373	001908	JANITSUPPL	9.23
148061		04/28/10	2	3397	001908	FACILMAINT	7.37
148061		04/28/10	2	4090	001908	SMTTOOLS30	18.48
148061		04/28/10	2	4144	001908	QUAGGA	6.42
148061		04/28/10	2	4558	001908	FACILMAINT	4.33
148061		04/28/10	2	5237	001908	FACILMAINT	10.14
148061		04/28/10	2	973	001908	QUAGGA	33.23
148061		04/28/10	2	K00642	001908	SMTTOOLS30	19.56
148061		04/28/10	2	K03223	001908	FACILMAINT	39.15
148061		04/28/10	2	K03924	001908	FACILMAINT	6.09
148061		04/28/10	2	K03941	001908	EASTMAINT	48.39
148061		04/28/10	2	K04754	001908	SMTTOOLS30	24.01
BUTCHR Subtotal :							598.85
148062	CARROL / Travis Carroll	04/28/10	2	04192010	001908	MGMTTRAVEL	824.41
CARROL Subtotal :							824.41
148063	CENTUR / CENTURY FORMS,	04/28/10	2	68849C	001908	PRINTING40	1183.19

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Check	Payment / Vendor Information	Ck Date	Prity	Invoice	Session	Reference	Amount
	INC.						
						CENTUR Subtotal :	1183.19
148064	CONTAI / Container Storage Solutions	04/28/10	2	04242010E	001908	QUAGGA	67.97
148064		04/28/10	2	04242010W	001908	QUAGGA	67.97
148064		04/28/10	2	05072010	001908	SHOPMAINT	108.75
						CONTAI Subtotal :	244.69
148065	CTTSPO / CT&T Sports	04/28/10	2	3579	001908	UNIFORMS	17.00
148065		04/28/10	2	3593	001908	UNIFORMS	474.99
148065		04/28/10	2	3597	001908	UNIFORMS	14.50
						CTTSPO Subtotal :	506.49
148066	EVANS / BILL EVANS	04/28/10	2	04142010BE	001908	EMPTRAININ	99.45
						EVANS Subtotal :	99.45
148067	GALLS / GALLS, AN ARAMARK COMPANY	04/28/10	2	510538347	001908	UNIFORMS	63.35
						GALLS Subtotal :	63.35
148068	GEI / GEI Consultants, Inc	04/28/10	2	502351	001908	WATERTESTI	2542.22
						GEI Subtotal :	2542.22
148069	GEIGER / Geiger Supply	04/28/10	2	S1098377	001908	EASTMAINT	13.25
148069		04/28/10	2	S1098690	001908	QUAGGA	10.25
						GEIGER Subtotal :	23.50
148070	GRAING / GRAINGER, INC.	04/28/10	2	9231479610	001908	EQUIPMAINT	820.69
						GRAING Subtotal :	820.69
148071	HELMUT / Helmut's Marine Service	04/28/10	2	2722	001908	PATROLMATO	6128.17
						HELMUT Subtotal :	6128.17
148072	IDEARC / SUPERMEDIA LLC	04/28/10	2	04192010	001908	PHONE-WEB	29.95
						IDEARC Subtotal :	29.95
148073	MCMSTR / McMaster-Carr Supply Co.	04/28/10	2	52461339	001908	PATROLMAIN	290.74
						MCMSTR Subtotal :	290.74
148074	MOFFAT / MOFFATT & NICHOL ENGINEERS	04/28/10	2	51667	001908	BBMDRGDESN	3598.00
148074		04/28/10	2	51965	001908	BBMDRGDESN	429.00
						MOFFAT Subtotal :	4027.00

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
148075	MURPHY / TODD MURPHY	04/28/10	2	04212010TM	001908	DIRTRAVEL	53.70
						MURPHY Subtotal :	53.70
148076	MWH / MWH America, Inc.	04/28/10	2	1315181	001908	DAMENGINRG	10438.62
						MWH Subtotal :	10438.62
148077		04/28/10	2	1314026	001908	WTRMASTR	2890.37
						MWH Subtotal :	2890.37
148078		04/28/10	2	1323560	001908	LAKEIMPV	14060.82
						MWH Subtotal :	14060.82
148079		04/28/10	2	1317877	001908	GENENGINR	916.68
						MWH Subtotal :	916.68
148080	NATBUS / National Business Furniture	04/28/10	2	MK370827-T	001908	MAINOFFREM	637.82
						NATBUS Subtotal :	637.82
148081	NOS / NOS Communications, Inc.	04/28/10	2	04182010	001908	PHONE-LD	388.85
						NOS Subtotal :	388.85
148082	ORION / Orion Radiology	04/28/10	2	540314641	001908	PHYSICALS	34.00
						ORION Subtotal :	34.00
148083	PHILIP / PHILIPS HEALTHCARE	04/28/10	2	94007660	001908	OSHASUPPLS	213.15
						PHILIP Subtotal :	213.15
148084	PITNEY / Purchase Power	04/28/10	2	04192010	001908	POSTAGE	1018.99
						PITNEY Subtotal :	1018.99
148085	QUILL / Quill Corporation	04/28/10	2	4851325	001908	OFFSUPPL	1063.68
148085		04/28/10	2	4895940	001908	OFFSUPPL	32.92
						QUILL Subtotal :	1096.60
148086	RDIOSH / RadioShack	04/28/10	2	506524	001908	MAINOFFREM	69.56
148086		04/28/10	2	507184	001908	MAINOFFREM	9.78
						RDIOSH Subtotal :	79.34
148087	SCAQMD / SOUTH COAST A.Q.M.D.	04/28/10	2	2150733	001908	PERMITS	109.00
148087		04/28/10	2	2151828	001908	PERMITS	293.21
						SCAQMD Subtotal :	402.21
148088	STOCKT / KEN STOCKTON	04/28/10	2	03745	001908	PERMITREFN	85.00

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Check	Payment / Vendor Information	Ck Date	Prty	Invoice	Session	Reference	Amount
						STOCKT Subtotal :	85.00
148089	SWSTGS / Southwest Gas Corp	04/28/10	2	04162010A	001908	UTIL-RV	40.92
148089		04/28/10	2	04162010B	001908	UTIL-MAIN	313.34
						SWSTGS Subtotal :	354.26
148090	TCM / TCM	04/28/10	2	775	001908	JANITSUPPL	1044.83
148090		04/28/10	2	780	001908	JANITSUPPL	1239.75
148090		04/28/10	2	785	001908	SHOPMAINT	369.75
148090		04/28/10	2	788	001908	JANITSUPPL	320.81
148090		04/28/10	2	794	001908	JANISUPPL	332.78
						TCM Subtotal :	3307.92
148091	TERMIN / TERMINIX INTERNATIONAL	04/28/10	2	294531466	001908	FACILMAINT	39.00
						TERMIN Subtotal :	39.00
148092	TIFCO / Tifco Industries	04/28/10	2	70603483	001908	SHOPMAINT	359.61
						TIFCO Subtotal :	359.61
148093	TRANST / TRANSTECH MAPCO CORPORATE OFFICE	04/28/10	2	1042-01	001908	CONTAIMINA	3025.00
						TRANST Subtotal :	3025.00
148094	TRICNT / Tri-County Fire Equipment Co.	04/28/10	2	76276	001908	OSHA	459.74
						TRICNT Subtotal :	459.74
148095	UPS / UPS	04/28/10	2	F33Y11160	001908	SHIPPING	12.39
						UPS Subtotal :	12.39
148096	VERIZO / Verizon California	04/28/10	2	04132010	001908	PHONE-MAIN	48.62
						VERIZO Subtotal :	48.62
148097	VERONL / VERIZON COMMUNICATIONS	04/28/10	2	04132010	001908	PHONE-CREK	89.99
148097		04/28/10	2	04132010B	001908	PHONE-DSL	159.95
						VERONL Subtotal :	249.94
148098	VERWIR / VERIZON WIRELESS	04/28/10	2	0859645360	001908	PHONE-CELL	791.17
						VERWIR Subtotal :	791.17
148099	WASTE / Solid Waste Management	04/28/10	2	045763	001908	FACILMAINT	60.92
						WASTE Subtotal :	60.92

**Big Bear Municipal Water District
 Computer & Manual Check Register
 Current and History Files, 04/10/10 to 04/29/10
 Account 10010-00-001, Sessions 000000 to 001910**

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

<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>
148100	WILLIA / Adam Williams	04/28/10	2	04142010AW	001908	EMPTRAININ	105.30
WILLIA Subtotal :							<u>105.30</u>
148101	CLERK / Clerk of the Board	04/29/10	2	2010ERPAVE	001910	PERMITS	50.00
CLERK Subtotal :							<u>50.00</u>
Total For Check Account: 10010-00-001							<u>289825.92</u>
Check Register Total :							<u><u>289825.92</u></u>

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

MEETING DATE: May 3, 2010

AGENDA ITEM: 4C

SUBJECT: CONSIDER APPROVAL OF A PROPOSAL FROM MWH AMERICAS FOR CONSULTING SERVICES

RECOMMENDATION:

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

DISCUSSION/FINDINGS:

The Administrative Committee reviewed the attached proposal from MWH Americas for research, preparation of graphics, workshop facilitation and preparation of a technical memorandum in the amount of \$17,985. The work was requested by the Board of Directors during the Board meeting of April 15, 2010. Although MWH has been expending considerable time in preparation of the workshop and conferencing with District Staff their efforts have not been formally authorized by Board action on the proposed scope of work and cost. The Committee recommends approval of the proposal with payment coming from un-allocated dollars in the Lake Improvement Fund.

OTHER AGENCY INVOLVEMENT: None

FINANCING: There is undesignated money in the Lake Improvement Fund that would be used to fund this work.

Submitted by: Scott Heule, General Manager



MWH

BUILDING A BETTER WORLD

April 23, 2010

Mr. Scott Heule, General Manager
Big Bear Municipal Water District
40524 Lakeview Drive
Big Bear, California 92315

Subject: Task Order No. 4 - Proposal for Facilitated Workshop with Big Bear Municipal Water District Board and Staff to Revisit Big Bear Lake Conceptual Master Plan

Dear Mr. Heule:

Thank you very much for providing MWH Americas, Inc. (MWH) the opportunity to provide this proposal to the Big Bear Municipal Water District (District) for MWH to prepare materials and lead a facilitated workshop with the District's Board members and senior staff on April 30, 2010, at the District's headquarters building. The objective of the workshop is to revisit the key attributes of the District's historical Big Bear Lake Conceptual Master Plan (2001) and Rehabilitation and Enhancement Plan (2002) to determine whether the Board agrees the fundamental concepts are still valid as a foundation for the District to make informed decisions and establish priorities for future projects.

The workshop will help the District revisit their overall vision for the management of Big Bear Lake and gauge the relevance of historical issues against current conditions. Key objectives will be reviewed as a basis to vet proposed projects and help prioritize them, based on their predicted outcomes and benefits towards achieving the vision. The basic strategies and formerly proposed initial actions will also be reviewed in light of the current perspectives to revisit and refine their applicability. The workshop outcomes will help the District prioritize projects, leverage the benefits of a programmatic environmental planning process and will allow the District to capitalize on the prior work products and lessons learned.

Following is a brief description of our proposed scope of work, schedule, cost estimate and assumptions and terms and conditions.

Scope of Work**Task 1 – Workshop Preparation**

MWH will review the key historical documents referenced above and participate in up to 3 1-hour conference calls with District staff to prepare content in advance of the workshop. MWH will prepare a focused agenda and facilitation plan, along with poster-board images of Big Bear Lake, other graphics and handouts that will help to create an informative, interactive and productive workshop. While the initial focus of the workshop will be on the District's priorities and master plan visioning, MWH will also prepare a brief summary of the proposed TMDL Task Force project alternatives, for consideration by the District either at the currently proposed workshop or some future date.

Task 2 – Workshop Participation, Write up and Project Management

Simon Bluestone and Sarah Garber will facilitate the workshop on April 30, 2010. The workshop will be scheduled from 930 am to 1130 am, with a 30 minute lunch break and a wrap up between noon and 100 pm. Simon and Sarah will plan on debriefing with District staff immediately following the workshop. They will capture key content from the workshop and prepare a technical memorandum to memorialize what was accomplished during the workshop and define follow-on action items and timeframes. An electronic deliverable will be provided to the District, along with key graphics from the presentation. This task also includes project set up and related project management tasks.

Schedule

MWH will begin the document review and presentation preparation immediately upon authorization to proceed during the week of April 19, 2010. The workshop will be held on April 30, 2010 and MWH will provide the write up the following business week.

Cost Estimate

The time and materials cost estimate for the proposed services is provided on the attached cost summary table. The cost basis is consistent with the commercial terms of the existing Master Agreement for Consulting Services between MWH and the District (as referenced below). MWH estimates a total budget of approximately \$ 17,985 to complete the described scope of work.

Terms and Conditions

If this scope of work is acceptable to the District, these services would be retained as a new Task Order under the existing Master Agreement for Consulting Services between MWH and

the District (dated September 29, 2008). To confirm this work authorization, please execute the signature block below and return to MWH.

Closing

MWH looks forward to working with the District to complete this important project. Please feel free to contact me at (626) 568-6357 or via email at simon.bluestone@mwhglobal.com, if you have any questions or comments regarding this proposal. We will be in touch shortly to follow-up.

Sincerely,

MWH Americas, Inc.



Simon Bluestone, P.G.
Vice President
Principal-in-Charge



Richard Plecker, P.E.
Vice President
Southwest Regional Manager

BIG BEAR MUNICIPAL WATER DISTRICT AUTHORIZATION:

By: _____

SIGNATURE: _____

TITLE: _____

DATE: _____

Enclosures: Cost Summary Table

cc: Sarah Garber, MWH

Cost Estimate Summary Table
 Big Bear Municipal Water District
 Board Workshop for 30 April 2010
 April 23, 2010

LABOR COSTS	Staff Name	2010 Burdened Rate \$/hour	Task 1 Document Review and Presentation Preparation		Task 2 Workshop, Writeup and Project Management		TOTAL	
			Units/Hr	Cost	Units/Hr	Cost		
Principal Hydrogeologist	Simon Bluestone, P.G.	\$256.42	20	\$5,128	16	\$4,103	36	\$9,231
Principal Biologist	Sarah Garber	\$183.34	16	\$2,933	12	\$2,200	28	\$5,134
Senior GIS Designer	Jackie Silber	\$109.74	8	\$878	0	\$0	8	\$878
Senior Drafter	Mike Luebke	\$126.96	4	\$508	0	\$0	4	\$508
Administrator	Janice Camp	\$79.97	2	\$160	2	\$160	4	\$320
Administrator	Spring Tenney	\$59.79	4	\$239	0	\$0	4	\$239
Labor Subtotals			54	\$9,847	30	\$6,463	84	\$16,309
DIRECT COSTS								
Reimbursable Item/Equipment		Rate	Qty	Cost	Qty	Cost	Qty	Cost
FedEx/Mail/Equipment Courier (per package)		Lump	0	\$0	0	\$0	0	\$0
Reproduction - poster boards, etc		Lump	1	\$500	0	\$0	1	\$500
Travel expenses		Lump	0	\$0	1	\$260	1	\$260
Subtotal without markup				\$500		\$260	0	\$760
Subtotal with 10% markup				\$550		\$286	0	\$836
APC		\$10 per labor hour	54	\$540	30	\$300	84	\$840
Reimbursable Expense Subtotal with 10% markup				\$1,090		\$586		\$1,676
ESTIMATED TOTALS								
				\$10,937		\$7,049		\$17,985

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

MEETING DATE: *May 3, 2010*

AGENDA ITEM: *4D*

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

RECOMMENDATION:

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

DISCUSSION/FINDINGS:

The Santa Ana Sucker is a small endangered fish with habitat in the river bottom of the Santa Ana River. Recent proposals from the Federal Fish and Wildlife Service propose to designate large areas of the river bottom for habitat protection and restoration. Large tracts of this proposed designation are coincident with land used by our partner agencies down the hill, Muni and the Con District to name two, for their pipeline construction and ground water recharge basins. Using a combination of legal help and fish biologist consulting assistance (Roy Leity, PBS&J) they hope to protect their interests by providing alternative locations and developing recovery projects that will accomplish the necessary protections without impacting water operations. The District has been invited to participate and the General Manager is attending Task Force meetings. Funding the Task force efforts is a recent topic and the 16 or 17 agencies participating have been asked to provide support in the amount of \$5,000 apiece. Because of our indirect potential impact the General Manager believes that the District could continue to show support for the Task Force by contributing \$2,500 now and an additional \$2,500 at the beginning of FY 2010-11. The Committee recommends that the District contribute money as suggested.

OTHER AGENCY INVOLVEMENT: As noted above

FINANCING: Finances could come from the Dam Improvement Fund.

Submitted by: Scott Heule, General Manager

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

MEETING DATE: *May 3, 2010*

AGENDA ITEM: *4E*

SUBJECT:

CONSIDER APPROVAL OF A SPECIAL EVENT APPLICATION FOR THE BIG BEAR LAKE BIG BASS TOURNAMENT TO BE HELD SEPTEMBER 18TH & 19TH

RECOMMENDATION:

The General Manager, Lake Manager and Operations Committee (Director Suhay & Smith) recommend approval of this special event.

DISCUSSION/FINDINGS:

An application has been received for a bass tournament from Aaron Armstrong on September 18 with awards on September 19, 2010. The event will be staged at Holloways Marina and will be limited to 100 people. This is a new event for the Lake. In addition to getting a permit for the event from the California Department of Fish and Game the Committee recommends approval of the event based on the following conditions

- a. This will be a catch and release tournament only
- b. All anglers will be required to have a re-circulating live well to keep caught fish alive during transport to and from the weigh in station
- c. A fee of \$1,000 will be collected for the District to purchase and plant bass (size & weight will be at the discretion of the Lake Manager)
- d. A fee of \$500 will be collected for District staff to inspect all tournament boats for Quagga mussels and to assure live wells are operational
- e. A shotgun start at the buoy line at the mouth of Metcalf Bay will be permitted but not earlier than 7:00 AM.

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:

Date

Permittee

Date

General Manager

EXHIBIT A

DESCRIPTION OF EVENT

1. Name of Event: Aaron's Fall Big Bear Lake Big Bass Tournament
2. Location: Holloway's Marina
3. Date(s): Sept 18 + 19 2010
4. Describe Event: Bass Tournament
5. Estimated Number of Participants: 100
6. Estimated Number of Spectators: 100
7. Method of Limiting Attendance: 100 people cut off
8. Method of Trash Collection and Disposal: Cool Cabins Maintenance
9. Proposed First-Aid Services: Local Fire Dept
10. Proposed Security Services: Local Sheriff + Staff
11. Proposed Fire Protection Services: Local Fire Dept
12. Proposed Sanitation Facilities: Cool Cabins Staff
13. Parking Arrangements: Holloway's Marina
14. Name, Address and Telephone Number of Person Available Before and During Event with Authority to Control Event:
Aaron Armstrong, P.O. Box 120326 Big Bear Lake, CA 92315 (909) 936-3913
Aaron Armstrong
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**

FALL BIG BEAR LAKE BASS TOURNAMENT

1. This will be a catch and release tournament only
2. All anglers will be required to have a re-circulating live well to keep caught fish alive during transport to and from the weigh-in station
3. A fee of \$1,000 will be collected for the District to purchase and plant bass (size and weight will be at the discretion of the Lake Manager)
4. A fee of \$500 will be collected for District staff to inspect all tournament boats for Quagga mussels and to assure live wells are operational
5. A shotgun start at the buoy line at the mouth of Metcalf Bay will be permitted but not earlier than 7:00 AM.
6. Game Fish Contest Permit from the State of California, Department of Fish and Game and proof of liability insurance naming the District as additionally insured must be submitted to the District at least 30 days prior to the event.

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

MEETING DATE: *May 3, 2010*

AGENDA ITEM: *4F*

SUBJECT:

CONSIDER APPROVAL OF A SPECIAL EVENT PERMIT FOR THE ROTARY 4TH OF JULY BBQ

RECOMMENDATION:

The General Manager, Lake Manager and Operations Committee (Directors Suhay & Smith) recommend approval of this event.

DISCUSSION/FINDINGS:

Annually the Rotary Club of Big Bear Lake puts on a barbeque event in conjunction with the fireworks on July 4th. The event is held in and on the shoreline adjacent to the big white tent at Marina Riviera Motel. One of the conditions associated with the event imposed by the City of Big Bear Lake is to contain all alcoholic beverage sales and use within a fenced-in area down to the waters' edge. The applicant notes that the fencing request includes the motel property to the waters' edge. The Committee recommends approval of the event excepting any fencing other than the minimum required for the barbeque only. No fencing of the beach area in front of the entire motel will be permitted.

OTHER AGENCY INVOLVEMENT: None

FINANCING: None

Submitted by: Scott Heule, General Manager

Rosny Bonhogue



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.

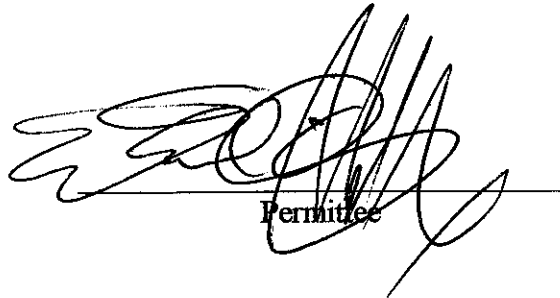
B. Skipper's and/or Safety meeting: Event organizers and participants shall meet with District representatives to have any questions answered and to receive an update of current Lake conditions which may affect event activities.

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:

9/23/10
Date


Permittee

Date

General Manager

EXHIBIT A

DESCRIPTION OF EVENT

1. Name of Event: Big Bear Lake Rotary 4th of July Bar-B-Que
2. Location: Marina Riviera Resort
3. Date: July 4, 2010
4. Describe Event: Food service and fireworks viewing
5. Estimated Number of Participants: 1400
6. Estimated Number of Spectators: 1400
7. Method of Limiting Attendance: 1400 tickets
8. Method of Trash Collection and Disposal: Trash cans and Big Bear Disposal, Inc. 30 yard roll-off
9. Proposed First-Aid Services: 911
- 10: Proposed Security Services: Five Mounted Police Reserves
11. Proposed Fire Protection Services: 911
12. Proposed Sanitation Facilities: 14 Standard Portable and 2 ADA Portable Lav units and 2 Portable Handwash units
13. Parking Arrangements: City parking lots and on-street parking
- 14: Name, Address and Telephone Number of Person Available Before and During Event with Authority to Control Event: Ed Kibbey, PO Box 1035, Sugarloaf, 92386, 496-3183
- 15: Perimeter control: Fabric Fencing on east and west side of event site ~~(including hotel)~~ extending from existing fencing to waters edge

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**

YEAR 2010 4th OF JULY ROTARY BAR-B-QUE

1. All District fees have been waived.
2. Proof of Liability Insurance naming the District as additionally insured must be submitted to the District at least 30 days prior to the event.
3. No fencing of the beach area in front of the entire motel will be permitted.

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

MEETING DATE: May 3, 2010

AGENDA ITEM: 5A

SUBJECT:

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

RECOMMENDATION: The Facilities Committee (Directors Smith and Fashempour) will make a recommendation at this meeting.

DISCUSSION/FINDINGS:

The bid package has been prepared for the East Ramp repaving and design build decontamination station and the advertisement inviting sealed bids ran in the Grizzly on April 14th & 21st. The mandatory site walk through was held on Friday April 23rd and 5 contractors attended. The bid opening will be held at 4:00 pm on Friday April 30th. The Facilities Committee will review the bids on May 3rd at 9:00 am and make a recommendation at this meeting.

OTHER AGENCY INVOLVEMENT: None

FINANCING: Capital Improvement Fund

Submitted by: Scott Heule, General Manager