

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

NOTICE OF SPECIAL MEETING BIG BEAR MUNICIPAL WATER DISTRICT

NOTICE IS HEREBY GIVEN that a special closed session meeting of the Board of Directors of Big Bear Municipal Water District will be held on Friday, April 15, 2011 convening at 10:00 a.m. at LAFCO, 215 North "D" Street, Suite 204, San Bernardino, CA to confer with real property negotiator regarding real property acquisition, Department of Water and Power, City of Big Bear Lake, water system easements & appurtenances.

District Negotiator - Scott Heule

DATED: April 8, 2011

Vicki Sheppard

Secretary to the Board of Directors of Big Bear Municipal Water District

(SEAL)