

NOTICE OF SPECIAL MEETING
BIG BEAR MUNICIPAL WATER DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Big Bear Municipal Water District will be held on Monday, August 27, 2012 convening at 9:30 AM. The Board will meet at 40524 Lakeview Drive, Big Bear Lake, CA, Director Murphy will participate via conference call from 81691 Camino Vallecita, Indio, CA. to:

Consider appointing a replacement Board member to fill the unexpired Division 2 term ending December 31, 2014

August 24, 2012



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

(SEAL)



A G E N D A
BIG BEAR MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS
Special Meeting
August 27, 2012

PLACE: Big Bear Municipal Water District
40524 Lakeview Drive, Big Bear Lake, CA 92315
with Director Murphy participating via conference call from 81691 Camino
Vallecita, Indio, CA

OPEN SESSION: 9:30 A.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CONSIDER APPOINTING A REPLACEMENT BOARD MEMBER TO FILL THE UNEXPIRED DIVISION 2 TERM ENDING DECEMBER 31, 2014**
- 4. 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)
- 5. ADJOURNMENT**

NEXT MEETING: Open Session at 1:00 P.M.
Thursday, September 6, 2012
Big Bear Municipal Water District
40524 Lakeview Drive, Big Bear Lake, CA

PLEASE 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.

Agenda related writings or documents provided to the Board of Directors are available for public inspection at www.bbmwd.org or in the District office during business hours, 8:00 am – 4:30 pm Monday – Friday.

Big Bear Municipal Water District wishes to make all of its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact the Board Secretary. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting