

A G E N D A
BIG BEAR MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS
Regular Meeting
May 16, 2013

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

Next Resolution Number: 2013-07

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 May 2, 2013
 - B. Warrant List Dated May 13, 2013 for \$54,984.71
- 6. BUSINESS**
 - A. Receive a PowerPoint project update report for:
 1. Rock bolting and rock stability grouting at downstream dam abutments
 2. Outlet works flow measurement and monitoring upgrades
 3. East Ramp traffic master plan facilities
 - B. Consider approval of film permit/special event permit for reality fishing show
- 7. PUBLIC FORUM**

(The Board will receive comments from the public on items not on the agenda; no action is permitted on these items. Time set aside not to exceed 30 minutes total by all participants)
- 8. ANNOUNCEMENTS**
- 9. DIRECTOR COMMENTS**

10. ADJOURNMENT

NEXT MEETING: Open Session at 1:00 P.M.
Thursday, June 6, 2013
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.

***MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, MAY 2, 2013***

CALL TO ORDER

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

DISCUSSION AND ACTION ON CLOSED SESSION ITEMS

District Counsel Wayne Lemieux reported that in closed session he was instructed to draft an agreement for the General Manager's contract and in a closed session special meeting the Board authorized the General Manager to settle a claim.

REPORTS

General Manager, Scott Heule reported that the most exciting recent news he can share is the submittal of a grant interest application for construction of the Stanfield Crossing Recreational Improvement Project. He added that when David Lawrence (City Engineer) told him that the County was planning on reconstructing Stanfield Cutoff, he shared with them the District SCRIP concept plan. He explained that the County was very interested in the concept and shortly after his meeting with them; they suggested teaming on a funding grant. He convened a meeting here at the District office with County Transportation, US Forest Service, City Engineering, and City Planning. He commented that everyone was excited about pursuing the grant interest application. He reported that Doug Lewis at County Transportation and Siri Eggebraten in City Planning put the application together and it was submitted on Tuesday. Mr. Heule explained that the application review and project ranking will take place in May and by June we should know if our project will be asked to submit an actual grant application. He added that this effort could not have come this far this fast if it was not happening at the same time the Big Bear Valley pedestrian, bicycle, and equestrian master plan was being put together. He reported that the group that originally met realized in reviewing the concept drawings that the 2001 design is not practical because it would block views of the Lake from properties on Stanfield Marsh and would require too much fill dirt. He added that if we are asked to submit a grant application later this year, a less obtrusive design will be proposed. He explained that the bottom line is that all parties are very interested in collaborating on this effort adding that timing is everything. Mr. Heule reported that the Fiscal Year 2013-14 budget is nearly complete. He added that the Budget and Finance Committee met yesterday to review some minor changes. He explained that we are on schedule to present it to the Board for review at the June 6 meeting and consideration of

approval at the June 20 meeting. He thanked Director Murphy for doing the QA/QC on his Budget Message adding that he will rest easier knowing that his grammar can now pass muster. Lake Manager, Mike Stephenson reported that the fishing dock repairs are complete and they are floating and will be placed next week. He explained that there was a delay due to the striping of the East Ramp parking area. He added that the RV Park is now open with many spots reserved. He reported on the water temperatures explaining that on April 29th of this year, the temperature was at 58°. He stated that on the same date in 2012 it was at 55°, in 2011 at 45°, and in 2006 at 44°. He added that in 2004, while the Lake was down to 14' 4", the temperature was 56°. He commented that it is unusually warm and definitely on a warming trend. He added that herbicide is on the way.

District Counsel Wayne Lemieux stated that he is looking forward to seeing Mr. Heule and Director Suhay at the ACWA Conference next week. He commented that we have a Closed Session coming up.

President Smith reported that the Bass fishing has been very good. Mr. Stephenson commented that Aaron's Bass Tournament on April 21st was very successful with everyone catching limits.

APPROVAL OF CONSENT CALENDAR

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

- Minutes of a Regular Meeting of April 18, 2013
- Warrant List Dated April 26, 2013 for \$128,173.56
- Consider approval of General Manager's Contract

BUSINESS ITEM

There were no business items

PUBLIC FORUM

Jim Hart, Big Bear Lake resident, asked if today's Closed Session regarding real property will be addressing the house at the Trout Pond. Mr. Heule explained that it is regarding the entire Trout Pond parcel.

ANNOUNCEMENTS

Mr. Heule reported that he along with Director Suhay will be attending the Spring ACWA Conference in Sacramento next week. He announced that he will be traveling to LA on Friday to meet with the Army Corps of Engineers to discuss our work-in-kind obligation with their auditors. He added that Mike Rogers of MWH will be inspecting the abutments at the dam May 14th. He explained that the inspection is intended to confirm that some minor rock bolting and boulder grouting will sufficiently protect the downstream dam abutments during an overtopping

event. He added that this will then be used to gain approvals from Division of Safety of Dams to eliminate any requirement for extremely costly construction of flood gates on the dam. He announced that the next Board meeting will be May 16th.

DIRECTOR COMMENTS

Director Murphy announced that he will not be available for the May 16th Board meeting. Director Eminger commented on the many beautiful flowering trees in the valley. President Smith thanked all the Directors for their participation in the San Bernardino Valley Municipal Water District facility tour on April 19th. He added that a thank you letter was sent to Valley District. Director Murphy commented that their infrastructure was phenomenal.

ADJOURNMENT TO CLOSED SESSION

The meeting was adjourned to Closed Session under Government Code Section 54956.8 Conference with Real Property Negotiator, Scott Heule General Manager, concerning price and terms of payment, 440 Catalina, Big Bear Lake, California at 1:40 PM.

RECONVENE TO OPEN SESSION

The meeting was reconvened to Open Session at 2:16 P.M.
No reportable action.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:18 P.M.

NEXT MEETING

Open Session at 1:00 P.M.
Thursday, May 16, 2013
Big Bear Municipal Water District
40524 Lakeview Drive, Big Bear Lake, CA

Vicki Sheppard
Secretary to the Board
Big Bear Municipal Water District

(SEAL)

11:44 AM

05/13/13

Big Bear MWD
Warrant List Detail
 April 25 through May 10, 2013

Num	Date	Name	Account	Paid Amount
151316	4/25/2013	EMPLOYMENT DEVELOPMEN...	1001-01 · General Checking Account	
			2101-03 · State Unemployment Tax	-4,710.29
TOTAL				-4,710.29
151317	4/30/2013	CASH CHANGE FUND	1001-01 · General Checking Account	
04302013	4/30/2013		1002-01 · Change Fund	-4,350.00
TOTAL				-4,350.00
151318	5/6/2013	THELMA'S RESTAURANT AND ...	1001-01 · General Checking Account	
05082013	5/6/2013		5540-33 · MAINT-Pre Employment Training	-110.30
			5540-43 · OPS-PreEmployment Training	-110.29
TOTAL				-220.59
151319	5/10/2013	FASANA JEANNE	1001-01 · General Checking Account	
188	5/1/2013		4600-03 · REV OPS - Boat Permits	-100.00
TOTAL				-100.00
151320	5/10/2013	STONE JENNIFER	1001-01 · General Checking Account	
185	4/26/2013		4600-02 · REV OPS - Dock Permits	-35.00
TOTAL				-35.00
151321	5/10/2013	BLEA RICK	1001-01 · General Checking Account	
190	5/2/2013		2800-03 · Boat Storage/RV Deposits	-100.00
TOTAL				-100.00
151322	5/10/2013	CASTLEBERRY RICKEY	1001-01 · General Checking Account	
193	5/6/2013		2800-04 · Filming Deposits	-500.00
TOTAL				-500.00
151323	5/10/2013	WYSOCKI KEITH	1001-01 · General Checking Account	
194	5/7/2013		4600-03 · REV OPS - Boat Permits	-70.00
TOTAL				-70.00
151324	5/10/2013	AFLAC	1001-01 · General Checking Account	
595543	5/9/2013		2100-08 · AFLAC Payable	-284.18
TOTAL				-284.18
151325	5/10/2013	ALL PROTECTION ALARM	1001-01 · General Checking Account	
409234	5/1/2013		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-41.96
409493	5/1/2013		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-37.10
409630	5/1/2013		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-198.45
409716	5/1/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-125.88
TOTAL				-403.39

Big Bear MWD
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 April 25 through May 10, 2013

Num	Date	Name	Account	Paid Amount
151326	5/10/2013	BEAR VALLEY ELECTRIC	1001-01 · General Checking Account	
04242013	4/24/2013		5507-43 · OPS-Utilities-Ramps	-697.77
04252013	4/25/2013		5507-22 · WATER-Utilities-Dam	-66.38
04262013	4/26/2013		5507-22 · WATER-Utilities-Dam	-11.52
04262013B	4/26/2013		5507-41 · OPS-Utilities-Main Office	-103.20
04262013C	4/26/2013		5507-22 · WATER-Utilities-Dam	-241.29
04262013D	4/26/2013		5507-21 · WATER-Utilities-Aerator	-788.46
04262013E	4/26/2013		5507-41 · OPS-Utilities-Main Office	-11.77
TOTAL				-1,920.39
151327	5/10/2013	BEAR VALLEY PAVING	1001-01 · General Checking Account	
2011892	4/25/2013		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-500.00
TOTAL				-500.00
151328	5/10/2013	BIG BEAR DISPOSAL	1001-01 · General Checking Account	
297594	5/1/2013		5507-41 · OPS-Utilities-Main Office	-154.74
TOTAL				-154.74
151329	5/10/2013	BIG BEAR MARINA (VENDOR)	1001-01 · General Checking Account	
1	4/11/2013		5590-41 · OPS-Petroleum-VESSELS	-459.46
2	4/18/2013		5590-41 · OPS-Petroleum-VESSELS	-206.07
3	5/2/2013		5590-41 · OPS-Petroleum-VESSELS	-980.73
TOTAL				-1,646.26
151330	5/10/2013	BREG INTERNATIONAL	1001-01 · General Checking Account	
33693	4/17/2013		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-384.39
TOTAL				-384.39
151331	5/10/2013	BUTCHER'S BLOCK AND BUIL...	1001-01 · General Checking Account	
198439	4/10/2013		5630-41 · OPS-Bldg/Fac Mtn/Rep-RV PARK	-10.04
198584	4/11/2013		5640-02 · WATER-Dam Maintenance	-62.56
198909	4/12/2013		5640-02 · WATER-Dam Maintenance	-9.00
198898	4/12/2013		5640-02 · WATER-Dam Maintenance	-43.73
199385	4/15/2013		5640-02 · WATER-Dam Maintenance	-49.44
199564	4/15/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-7.80
200097	4/17/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-249.38
200340	4/18/2013		5640-02 · WATER-Dam Maintenance	-35.01
200773	4/19/2013		5630-30 · MAINT-Bldg/Facility Maint/Rep	-106.07
201226	4/22/2013		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-17.90
201156	4/22/2013		5660-02 · Aquatic Plant Control LAKE	-4.67
201260	4/22/2013		5660-02 · Aquatic Plant Control LAKE	-1.64
201288	4/22/2013		5630-40 · OPS-Bldg/Fac Mtn/Rep	-45.62
201556	4/23/2013		5630-30 · MAINT-Bldg/Facility Maint/Rep	-18.08
201626	4/23/2013		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-8.75
201761	4/24/2013		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-16.36
203395	4/30/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-7.80
203893	5/1/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-36.57
203877	5/1/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-6.90
203869	5/1/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-50.97
203684	5/1/2013		5630-45 · OPS-Bldg/Fac Mtn/Rep-ERAMP Off	-8.25
204037	5/2/2013		5630-41 · OPS-Bldg/Fac Mtn/Rep-RV PARK	-3.79
204405	5/3/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-17.52
204555	5/3/2013		6000-02 · Lake Impr Fund- East Ramp Quagg	-207.86
204568	5/3/2013		5543-00 · Small Tools/Tools Supplies	-6.42
204945	5/6/2013		6000-02 · Lake Impr Fund- East Ramp Quagg	-15.45
204872	5/6/2013		6000-02 · Lake Impr Fund- East Ramp Quagg	-14.03

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Warrant List Detail
 April 25 through May 10, 2013

Num	Date	Name	Account	Paid Amount
205151	5/7/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-23.26
205395	5/7/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-94.82
205350	5/7/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-47.96
205141	5/7/2013		6000-02 · Lake Impr Fund- East Ramp Quagg	-21.09
205867	5/9/2013		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-12.84
TOTAL				-1,261.58
151332	5/10/2013	CAL-JUNE INCORPORATED	1001-01 · General Checking Account	
0446189	4/24/2013		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-519.39
TOTAL				-519.39
151333	5/10/2013	CHARTER COMMUNICATIONS	1001-01 · General Checking Account	
04162013	4/16/2013		5505-08 · ADMIN- Phone Office DSL	-274.99
TOTAL				-274.99
151334	5/10/2013	CHEM-PAK	1001-01 · General Checking Account	
81559	4/24/2013		5504-41 · OPS-Janitorial Supplies-Ramps	-553.98
TOTAL				-553.98
151335	5/10/2013	CITY OF BIG BEAR LAKE	1001-01 · General Checking Account	
2513	10/24/2012		5507-41 · OPS-Utilities-Main Office	-2,935.03
			5507-42 · OPS-Utilities-RV Park	-1,677.16
TOTAL				-4,612.19
151336	5/10/2013	COLONIAL LIFE	1001-01 · General Checking Account	
3587144-04...	4/11/2013		2100-18 · Colonial Life- Post Tax Payable	-77.22
			2100-19 · Colonial - Pre Tax Payable	-203.84
TOTAL				-281.06
151337	5/10/2013	COMPUTER VILLAGE	1001-01 · General Checking Account	
128100	4/23/2013		5530-02 · ADMIN-Prof&Spec-ComputerConsult	-950.00
TOTAL				-950.00
151338	5/10/2013	COMSERCO	1001-01 · General Checking Account	
64939	4/30/2013		5506-41 · OPS-Radio Service Contract	-260.00
TOTAL				-260.00
151339	5/10/2013	CONKLIN PAINT	1001-01 · General Checking Account	
85600	4/1/2013		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-182.54
85666	4/2/2013		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-145.65
85679	4/3/2013		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-344.80
58682	4/3/2013		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-258.60
85690	4/5/2013		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-44.94
58687	4/5/2013		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-129.30
85700	4/9/2013		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-129.30
85716	4/12/2013		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-17.87
85738	4/18/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-202.80
TOTAL				-1,455.80

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Big Bear MWD
Warrant List Detail
 April 25 through May 10, 2013

Num	Date	Name	Account	Paid Amount
151340	5/10/2013	CSB WATER AND SANITATION	1001-01 · General Checking Account	
04302013A	4/30/2013		5507-43 · OPS-Utilities-Ramps	-111.64
04302013B	4/30/2013		5507-43 · OPS-Utilities-Ramps	-111.64
TOTAL				-223.28
151341	5/10/2013	DIRECTV INC	1001-01 · General Checking Account	
20313439467	4/23/2013		5507-42 · OPS-Utilities-RV Park	-192.71
TOTAL				-192.71
151342	5/10/2013	DIY HOME CENTER	1001-01 · General Checking Account	
6596	4/12/2013		5630-41 · OPS-Bldg/Fac Mtn/Rep-RV PARK	-72.89
6653	4/16/2013		5630-30 · MAINT-Bldg/Facility Maint/Rep	-3.88
TOTAL				-76.77
151343	5/10/2013	DWP	1001-01 · General Checking Account	
04252013A	4/25/2013		5507-42 · OPS-Utilities-RV Park	-122.34
04252013B	4/25/2013		5507-41 · OPS-Utilities-Main Office	-14.60
04252013C	4/25/2013		5507-41 · OPS-Utilities-Main Office	-48.12
04252013D	4/25/2013		5507-43 · OPS-Utilities-Ramps	-123.92
04252013E	4/25/2013		5507-43 · OPS-Utilities-Ramps	-19.47
04252013F	4/25/2013		5507-44 · OPS-Utilities-Trout Pond	-80.22
TOTAL				-408.67
151344	5/10/2013	ENTERPRISE RENT-A-CAR	1001-01 · General Checking Account	
929676-32H4	5/2/2013		5570-05 · ADMIN-Training/Travel-Seas Empl	-99.73
TOTAL				-99.73
151345	5/10/2013	GEIGER SUPPLY	1001-01 · General Checking Account	
T1053456	4/3/2013		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-68.22
T1053543	4/4/2013		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-15.37
T1054616	4/11/2013		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-192.59
T1054019	4/12/2013		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-0.82
T1055588	5/3/2013		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-171.82
TOTAL				-448.82
151346	5/10/2013	GRAINGER	1001-01 · General Checking Account	
840113252	4/12/2013		5650-03 · WATER-Watershed Mgt Supplies	-53.89
TOTAL				-53.89
151347	5/10/2013	HAVASU EMBROIDERY INC	1001-01 · General Checking Account	
16676	5/8/2013		5541-01 · ADMIN-Uniforms Employees	-425.75
			5541-32 · MAINT-Uniform/Sm Equip-Seas Emp	-431.05
TOTAL				-856.80
151348	5/10/2013	LEMIEUX & O'NEILL	1001-01 · General Checking Account	
20-999M 165	4/30/2013		5520-01 · ADMIN-District Counsel Retainer	-3,500.00
TOTAL				-3,500.00

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Big Bear MWD
Warrant List Detail
 April 25 through May 10, 2013

Num	Date	Name	Account	Paid Amount
151349	5/10/2013	LITTLE GREEN HOUSE FLORIST	1001-01 · General Checking Account	
009866	4/29/2013		5510-03 · ADMIN-EmpI Recognition-Pub Info	-128.59
TOTAL				-128.59
151350	5/10/2013	MASTERCARD	1001-01 · General Checking Account	
04302013 3...	4/30/2013		5570-01 · ADMIN-Training/Seminars-GM	-94.09
			5570-01 · ADMIN-Training/Seminars-GM	-181.30
			5571-03 · ADMIN-Div 3- Suhay Expenses	-181.30
			5571-03 · ADMIN-Div 3- Suhay Expenses	-12.50
			5571-03 · ADMIN-Div 3- Suhay Expenses	-12.50
			5570-01 · ADMIN-Training/Seminars-GM	-12.50
			5570-01 · ADMIN-Training/Seminars-GM	-12.50
			5510-05 · ADMIN-Public Info-Other Agency	-22.43
			5509-12 · ADMIN-Member/Subs-Software	-3,795.00
			5530-02 · ADMIN-Prof&Spec-ComputerConsult	-625.00
			5530-05 · ADMIN-Prof&Spec-SagePro Consult	-1,370.00
TOTAL				-6,319.12
151351	5/10/2013	MCMaster-CARR	1001-01 · General Checking Account	
50213164	4/18/2013		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-51.73
50387340	4/22/2013		5660-02 · Aquatic Plant Control LAKE	-28.93
50844054	4/29/2013		6000-02 · Lake Impr Fund- East Ramp Quagg	-177.62
TOTAL				-258.28
151352	5/10/2013	MID AMERICA APPLE PLAN	1001-01 · General Checking Account	
05092013	5/9/2013		2100-20 · Apple Plan - Employee Pay	-326.37
			2100-21 · Apple Plan - Company Pay	-326.38
TOTAL				-652.75
151353	5/10/2013	MOUNTAIN TROPHY AND PRO...	1001-01 · General Checking Account	
20130066	5/7/2013		5502-01 · ADMIN-Printing	-38.88
TOTAL				-38.88
151354	5/10/2013	NAPA AUTO PARTS	1001-01 · General Checking Account	
130566	4/3/2013		5580-41 · OPS-Boat Maintenance-Patrol	-29.04
131234	4/9/2013		5600-32 · MAINT-Vehicle Maint-OFF ROAD	-158.01
131533	4/11/2013		5580-41 · OPS-Boat Maintenance-Patrol	-361.89
132135	4/15/2013		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-8.58
133530	4/25/2013		5580-40 · OPS-Boat Maintenance	-44.77
133719	4/26/2013		5580-40 · OPS-Boat Maintenance	-45.35
135537	5/9/2013		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-4.59
TOTAL				-652.23
151355	5/10/2013	ORION RADIOLOGY	1001-01 · General Checking Account	
4374647005...	4/4/2013		5540-42 · OPS-PreEmployment Physicals	-34.00
437441337.1	5/2/2013		5540-42 · OPS-PreEmployment Physicals	-34.00
TOTAL				-68.00

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Big Bear MWD
Warrant List Detail
 April 25 through May 10, 2013

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
151357	5/10/2013	ROTARY	1001-01 · General Checking Account	
04302013 H...	4/30/2013		5509-08 · ADMIN-Member/Subs/Permit-Rotary	-111.00
TOTAL				-111.00
151358	5/10/2013	SAM ENTERPRISES	1001-01 · General Checking Account	
31325	4/16/2013		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-67.30
TOTAL				-67.30
151359	5/10/2013	SCAQMD	1001-01 · General Checking Account	
2596450	4/25/2013		5509-05 · ADMIN-Member/Subs/Permit-SCAQMD	-116.61
TOTAL				-116.61
151360	5/10/2013	SQUEEGEE CLEAN WINDOW ...	1001-01 · General Checking Account	
04302013	4/30/2013		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-50.00
TOTAL				-50.00
151361	5/10/2013	SUPERMEDIA	1001-01 · General Checking Account	
04192013	4/19/2013		5505-07 · ADMIN-Phone Office Web/Email	-29.95
05012013	5/1/2013		5505-01 · ADMIN-Phones Local/Hardware/Rep	-66.50
TOTAL				-96.45
151362	5/10/2013	TIFCO INDUSTRIES	1001-01 · General Checking Account	
70852065	4/22/2013		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-471.01
TOTAL				-471.01
151363	5/10/2013	USDA FOREST SERVICE	1001-01 · General Checking Account	
BF 051252O...	5/7/2013		5509-20 · WATER-Memberships/Subs/Permits	-30.00
TOTAL				-30.00
151364	5/10/2013	VALERO	1001-01 · General Checking Account	
04222013	4/22/2013		5590-42 · OPS-Petroleum-VEHICLES	-1,543.56
TOTAL				-1,543.56
151365	5/10/2013	VERIZON CALIFORNIA	1001-01 · General Checking Account	
04252013	4/25/2013		5505-05 · ADMIN-Phone Weather Station	-45.01
04282013	4/28/2013		5505-04 · ADMIN-Phone At the Dam	-46.44
05012013A	5/1/2013		5505-02 · ADMIN-Phones Ramps Local Svc	-49.76
05012013B	5/1/2013		5505-01 · ADMIN-Phones Local/Hardware/Rep	-382.28
			5505-03 · ADMIN-Phones Long Distance	-42.46
TOTAL				-565.95

Big Bear MWD
Warrant List Detail
 April 25 through May 10, 2013

Num	Date	Name	Account	Paid Amount
151366	5/10/2013	VOLVO PENTA OF THE AMERI...	1001-01 · General Checking Account	
218801	1/18/2013		5580-41 · OPS-Boat Maintenance-Patrol	-4.20
225825	3/1/2013		5580-41 · OPS-Boat Maintenance-Patrol	-308.78
226807	3/7/2013		5580-41 · OPS-Boat Maintenance-Patrol	-66.54
227061	3/8/2013		5580-41 · OPS-Boat Maintenance-Patrol	-48.01
227979	3/13/2013		5580-41 · OPS-Boat Maintenance-Patrol	-555.12
228603	3/15/2013		5580-41 · OPS-Boat Maintenance-Patrol	-66.54
229598	3/20/2013		5580-41 · OPS-Boat Maintenance-Patrol	-21.56
233318	4/5/2013		5580-41 · OPS-Boat Maintenance-Patrol	-224.61
233631	4/8/2013		5580-41 · OPS-Boat Maintenance-Patrol	-28.07
TOTAL				-1,323.43
151367	5/10/2013	XEROX	1001-01 · General Checking Account	
067855861	5/1/2013		5620-13 · ADMIN-Copier Maint/Repair 2950-03 · Copier Lease	-65.75 -469.50
TOTAL				-535.25
151368	5/10/2013	COMPUTER VILLAGE	1001-01 · General Checking Account	
128196	5/1/2013		5503-01 · ADMIN-Office Supplies-Office 5503-02 · ADMIN-Office Supplies-Ramps 5530-02 · ADMIN-Prof&Spec-ComputerConsult	-192.24 -31.32 -650.00
TOTAL				-873.56
151369	5/10/2013	LINCOLN NATIONAL	1001-01 · General Checking Account	
05092013	5/9/2013		2101-01 · Deferred Compensation	-1,345.00
TOTAL				-1,345.00
151370	5/10/2013	MASTERCARD	1001-01 · General Checking Account	
04302013 4...	4/30/2013		5590-42 · OPS-Petroleum-VEHICLES 5570-02 · ADMIN-Training/Seminars-Mgmt 5660-04 · Aquatic Plnt Ctrl Train/Conf 5660-04 · Aquatic Plnt Ctrl Train/Conf 5503-01 · ADMIN-Office Supplies-Office 5503-02 · ADMIN-Office Supplies-Ramps 5503-02 · ADMIN-Office Supplies-Ramps 5620-11 · ADMIN-Equip Maint-Software 5570-03 · ADMIN-Training/Seminars-Empl 5570-03 · ADMIN-Training/Seminars-Empl 5570-03 · ADMIN-Training/Seminars-Empl 5570-03 · ADMIN-Training/Seminars-Empl 5630-41 · OPS-Bldg/Fac Mtn/Rep-RV PARK 5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP 5630-41 · OPS-Bldg/Fac Mtn/Rep-RV PARK 5510-02 · ADMIN-KOOL KIDS Program 5541-42 · OPS-Uniform/Sm Equip Seas Empl 5570-03 · ADMIN-Training/Seminars-Empl 5630-33 · MAINT-Bldg/Fac Mtn/Rep-Trout Pd	-11.56 -6.83 -320.90 -9.84 -29.92 -29.92 -29.91 -39.13 -120.00 -210.30 -12.50 -12.50 -14.34 -31.98 -45.30 -374.50 -681.31 -511.80 -49.60
TOTAL				-2,542.14
151371	5/10/2013	STATE OF CA DEPT OF WATE...	1001-01 · General Checking Account	
1800073368	5/1/2013		5509-21 · WATER-BV Dam Permit-DWR	-10,497.00
TOTAL				-10,497.00

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

MEETING DATE: *May 16, 2013*

AGENDA ITEM: *6B*

SUBJECT:

CONSIDER APPROVAL OF A FILM PERMIT/SPECIAL EVENT PERMIT FOR REALITY FISHING SHOW

RECOMMENDATION:

The Operations Committee (Director Suhay & Alternate Eminger) will present a verbal report and recommendation at the Board meeting.

See applications attached

OTHER AGENCY INVOLVEMENT: None

FINANCING: None

Submitted by: Scott Heule, General Manager



Big Bear Municipal Water District

Lake Management

PERMIT TO FILM ON BIG BEAR LAKE

As of May 06, 2013, Big Bear Municipal Water District (hereinafter "District") grants a Filming Permit to Fly on the Wall Entertainment (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 a permit fee described on Exhibit "B", 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. Any part of the deposit 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.



Big Bear Municipal Water District

Lake Management

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 (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 a meeting with District representatives prior to the filming activity to demonstrate compliance with all permit conditions and to address any safety issues.

Section 6. Conditions

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

Date

General Manager

Accepted by:

5/8/12

Date



Permittee



Big Bear Municipal Water District
Lake Management

EXHIBIT A

DESCRIPTION OF FILMING EVENT

1. Name of Event Summer Camp
2. Location Boulder Bay, Carrat Bay, Mallard Lagoon, Metcalf Bay, Fisherman Cove, Kidd Cove
3. Date(s) 5/22-5/23
4. Describe Event TV Reality Show
5. Estimated Number of Participants 40
6. Estimated Number of Spectators 30
7. Method of Limiting Attendance Security & PA'S
8. Method of Trash Collection and Disposal Trash will go into truck.
9. Proposed First-Aid Services on set paramedic
10. Proposed Security Services on set security
11. Proposed Fire Protection Services None
12. Proposed Sanitation Facilities Public Restroom
13. Parking Arrangements Boulder Bay parking lot
14. Contact Information of Person Available Before and During Filming with Authority to Control Event
Kim Siedentopf 310.367.5855
15. Perimeter control, if applicable _____



Big Bear Municipal Water District

Lake Management

Board of Directors

Todd Murphy – Division 1
Mary Ann Lewis – Division 2
Skip Suhay – Division 3
John Eminger – Division 4
Vince Smith – Division 5

SPECIAL EVENT PERMIT FOR BIG BEAR LAKE

As of Big Bear Municipal Water District (hereinafter "District") grants a Special Event Permit to **Reality Game Show** 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 an administrative fee described in Exhibit "B" 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. Any 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 additional rates for specific events and 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:

5/8/13
Date



Permittee

Date

General Manager

EXHIBIT A

DESCRIPTION OF EVENT

1. Name of Event: Summer Camp
2. Location: Boulder Bay, Carat bay, Mather's Lagoon, Motcalf Bay, Fishermen Cove, Kidd Cove
3. Date(s): 5/22 - 5/23
4. Describe Event: ~~Be~~ Filming Boats in and around Boulder bay and surrounding water (See Attached)
5. Estimated Number of Participants: 40
6. Estimated Number of Spectators: 30
7. Method of Limiting Attendance:
8. Method of Trash Collection and Disposal: Trash will go into cube truck
9. Proposed First-Aid Services: on set medic
10. Proposed Security Services: Will have 2 security guards
11. Proposed Fire Protection Services: None
12. Proposed Sanitation Facilities: on set Restroom,
13. Parking Arrangements: Boulder Bay Park
14. Name, Address and Telephone Number of Person Available Before and During Event with authority to Control Event: Kim Siedentopf (310) 367-5855
15. Perimeter control, if applicable:

For District use only:	
(601) <input type="checkbox"/>	Deposit \$ _____ Date _____ Ck # _____
(511) <input type="checkbox"/>	Fee \$ _____ Date _____ Ck # _____
(540) <input type="checkbox"/>	Angler Fee \$ _____ Date _____ Ck # _____

SUMMER CAMP s01

Ep. 107 "Take The Bait"

Shoot Date: Sunday, May 19, 2013 - Day

Location: Big Bear Lake

Competitors: All Campers

Description:

Teamwork, memory, and concentration are paramount in this larger than life fishing challenge on Big Bear Lake. Each camp will split into two groups, Fishermen and Bait Shop Clerks. The distribution of who-does-what will be determined by the number of Campers on each team (i.e., if it is 5-on-5, at least two Campers from each team must be Fishermen; if it is 8-on-2, the team with 8 will split into two groups of four while the other team has one Fisherman and one Clerk). The Fishermen from each camp will race around Big Bear Lake in boats searching for "Fishing Hot Spots". At the Hot Spots, they will find a buoy with an oversized fishing lure locked on a chain and hanging underneath. They will pull up the lure, try to remember exactly what it looks like, and then race back to the Bait Shop. At the Bait Shop, the Fishermen will relay a detailed description of the lure to their Clerks. The Clerks will search amongst hundreds of regular-sized lures, each with a key attached, on the wall of the Bait Shop. When they think they have found a match, they will hand the lure to their Fishermen, who will then race back to the Hot Spot and attempt to unlock the oversized lure. If correct, they will put the oversized lure into their boat. The challenge will continue until one of the camps has "caught" (successfully unlocking) four of the oversized lures.

SAFETY PLAN:

There will be two certified Water Safety Personnel following each team on safety boats. Both of the water safety technicians have received specialized training in swiftwater rescue systems through Rescue 3 International (<http://www.rescue3.com>). Onshore, our set medic will be an EMT with an ambulance standing by at the ready.

OFF-CAMERA RULES:

1. Spread throughout Big Bear Lake, are SEVEN (7) Fishing Hot Spots. Each Fishing Hot Spot will be designated by a Summer Camp Buoy.
2. At each buoy, an oversized fishing lure hangs on chain roughly 10 feet below the water and connected by a lock. There is only ONE (1) oversized lure per buoy.
3. There will be approximately 300 regular sized lures (TBD) hanging in the Bait shop, each with a key.
4. There will be only ONE (1) matching regular sized lure for each oversized lure.

5. Fishermen will only be allowed to carry only ONE (1) regular sized lure with a key on their boat at any given time.
6. Fisherman may look for other Fishing Hot Spots and pull up additional oversized lures before returning to the Bait Shop.
7. Once chosen, Fishermen and Clerks may NOT switch positions.
8. Fishermen may not leave their boat and Clerks may not leave the Bait Shop until the challenge is over, unless directed to do so by the Producer and/or Safety Personnel.
9. On "Go," both boats will drive off to look for the Fishing Hot Spots.
10. Once a team has arrived at a fishing hot spot, they will pull up a lure, try to memorize what the lure looks like and then return to the Bait Shop.
11. Contestants MUST return with both the oversized lure and the regular sized lure for a catch to count.
12. First team to bring back FOUR (4) oversized lures wins.
13. If the two teams of Fishermen arrive at a Fishing Hole at the same time, the first member of a team to touch the oversized lure is allowed to take it.
14. If the two teams of Clerks are searching for a regular sized lure at the same time, the first member of a team to touch the lure is allowed to take it.
15. There will be a mandatory safety and technical briefing on the proper operation of the boats, proper boating etiquette, and water safety.
16. Each boat will be equipped Personal Floation Devices (PFDs). Campers may choose to wear PFDs at their own discretion, unless specifically directed to do so by water safety personnel.
17. Campers, deemed by the Producer, to be operating their boats in an unsafe manner, interfering with the other team in any manner, or violating the rules in any form may be:
 - a. Given a warning.
 - b. Assessed a penalty at the discretion of the Producer.
 - c. Disqualified, thereby forfeiting the challenge for their camp.
18. Water Safety personnel have final say on all matters pertaining to safety.
19. All Official Show Rules remain in full force and effect.
20. Safety and health are of paramount importance – if during the competition you feel lightheaded, dizzy, sick or otherwise feel physically or mentally unable to continue, let a member of the production staff know immediately.

If you have any questions or need clarification of any of these rules, please ask the Producers.

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

Date (MM/DD/YYYY)
5/09/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER AON/ALBERT G. RUBEN INSURANCE SERVICES, INC. 15303 VENTURA BOULEVARD, SUITE #1200 SHERMAN OAKS, CA 91403 - 5817 LICENSE # 0806034	Contact Name: Jullana Selfridge	
	Phone: 818-742-0760 (A/C, No. Ext):	Fax (A/C, No): 847-953-7587
Email Address: Jullana.Selfridge@aon.com		
INSURED FLY ON THE WALL ENTERTAINMENT, INC. 5219 CRANER AVE. N. HOLLYWOOD, CA 91601	Insurer's Affording Coverage	
	INSURER A: FIREMAN'S FUND INSURANCE CO.	
	INSURER B:	
	INSURER C:	
	INSURER D:	
INSURER E:		
NAIC # 21873		

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. LIMITS SHOWN ARE AS REQUESTED.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY	X		XXC80482457	03/25/2013	03/25/2014	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000
	CLAIMS MADE <input checked="" type="checkbox"/> OCCUR						PERSONAL & ADV INJURY \$ 1,000,000
							GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COMP/OP AGG \$ 1,000,000
							MED EXP - ANY ONE PERSON \$ 10,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC						COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
A	AUTOMOBILE LIABILITY	X		XXC80482457	03/25/2013	03/25/2014	BODILY INJURY (Per person) \$
	ANY AUTO						BODILY INJURY (Per accident) \$
	ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS						PROPERTY DAMAGE (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS						
	Umbrella Liab <input type="checkbox"/> OCCUR						EACH OCCURRENCE \$
	Excess Liab <input type="checkbox"/> CLAIMS-MADE						AGGREGATE - PER PROJECT \$
	DEDUCTIBLE <input type="checkbox"/>						
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y/N <input type="checkbox"/>					WC Statutory Limits
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						Other
	If yes, describe under DESCRIPTION OF OPERATIONS below						
A	PRODUCTION PACKAGE			MPT07111521	03/25/2013	03/25/2014	LIMITS/DEDUCTIBLES
	THIRD PARTY PROPERTY DAMAGE						LIMIT: \$1,000,000 / DED \$5,000
	MISCELLANEOUS EQUIPMENT						LIMIT: \$2,000,000 / DED \$5,000
	PROPS/SETS WARDROBE						LIMIT: \$1,000,000 / DED \$5,000
HIRED AUTO PHYSICAL DAMAGE	LIMIT: \$2,000,000 / DED \$5,000						

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER IS INCLUDED AS ADDITIONAL INSURED WITH RESPECT TO THE GENERAL LIABILITY OR AUTO LIABILITY POLICIES AND A LOSS PAYEE UNDER THE PRODUCTION PACKAGE POLICY BUT ONLY AS RESPECTS THEIR AGREEMENT WITH THE NAMED INSURED FOR THE PRODUCTION ENTITLED: "SUMMER CAMP".

CERTIFICATE HOLDER

Big Bear Municipal Water District
PO BOX 2863
Big Bear Lake CA 92315

Cancellation

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Aon/Albert G. Ruben Insurance Services, Inc.

POLICY NUMBER: XXC80482457

INSURED: FLY ON THE WALL ENTERTAINMENT, INC.

General & Auto Liability

CG 20 26 11 85

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL & AUTO LIABILITY COVERAGE PART

SCHEDULE

Name of Additional Insured Person(s) or Organization(s):

Big Bear Municipal Water District
PO BOX 2863
Big Bear Lake CA 92315

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

Who Is An Insured (Section II) is amended to include as an insured the person or organization shown in the Schedule, but only with respect to liability arising out of your operations or premises owned by or rented to you.