

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

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 Thursday, July 18, 2013 at 1:00 PM or as soon as the Board may convene. The Board will meet at 40524 Lakeview Drive, Big Bear Lake, California, to:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case."

DATED: July 17, 2013

Vicki Sheppard

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

(SEAL)