

**AMENDED A G E N D A**  
**BIG BEAR MUNICIPAL WATER DISTRICT**

**BOARD OF DIRECTORS**  
**Regular Meeting**  
**June 19, 2014**

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

Next Resolution Number: 2014-04

**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 June 5, 2014
  - B. Consider approval of a Special Event Permit for USARC Summer program
  - C. Consider approval of a Special Event Permit for the Nikolai wedding ceremony
- 6. BUSINESS**
  - A. Consider approval of Fiscal Year 2014-15 Budget
  - B. Consider approval of a proposal from Eadie and Payne, Certified Public Accountants, for the completion of the Annual Audit for the year ended June 30, 2014
  - C. Division 3 Board Seat Vacancy discussion
- 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 TO CLOSED SESSION**

**11. CLOSED SESSION**

Status update Government Code Section 54956.9 (a) - Existing Litigation:  
Case No. CIVDS 10103074 Graybill vs BBMWD

Govt. Code 54957 Appointment of Interim General Manager

Govt. Code 54356.9(1) (d) – Potential litigation, disclosure of litigants would jeopardize the Districts ability to effectuate service

**12. ADJOURNMENT**

**NEXT MEETING:** Open Session at 1:00 P.M.  
Thursday, July 3, 2014  
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](http://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