

A G E N D A
BIG BEAR MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS
Regular Meeting
April 17, 2014

PLACE: Big Bear Municipal Water District
40524 Lakeview Drive, Big Bear Lake, CA 92315
Director Suhay may be conferencing from 197 Finch St. Big Bear Lake, CA

Next Resolution Number: 2014-03

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 April 3, 2014
 - B. Warrant List Dated April 10, 2014 for \$70,830.32
 - C. Consider approval of Special Districts election for Regular LAFCO Member and Alternate LAFCO Member
 - D. Consider approval of a Special Event Permit for the Rotary July 4th BBQ
- 6. BUSINESS**
 - E. Consider approval of sale of Fawnskin Sliver Fill Parcel
 - F. Consider schedule for Pleasure Point Marina Compensation adjustment
 - G. Weed harvester update - discussion only
- 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**
Conference with Legal Counsel under:
Government Code Section 54956.9 (a) - Potential Litigation
12. **ADJOURNMENT**

NEXT MEETING: Open Session at 1:00 P.M.
Thursday, May 1, 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 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, APRIL 3, 2014***

CALL TO ORDER

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

REPORTS

General Manager, Scott Heule reported that it was a banner Opening Day for the East Ramp Tuesday. He explained that there was three foot wind chop, sleet, and snow. He added that the Lake Operations Supervisor David Henderson made the decision to close the ramp mid-morning because of the cold and hazardous conditions. He stated that the only visitors to the ramp were District employees and a couple drive by's but no boats. Mr. Heule reported that requests for proposals for the program EIR for Big Bear Marina Dredge Project have been mailed out and should be returned to the office on May 7th. He explained that the Lake Improvement Committee will review the proposals and Staff's recommendation for award and then they will bring a recommendation to the Board meeting on May 22nd providing no complications are encountered. He explained that in an attempt to thwart trespassers a second row of spike strips was installed at the exit of the East Ramp. He reported that additionally an upgraded camera surveillance system has been installed that is advertised to be able to clearly record images of vehicle license plates. Mr. Heule reported that he has submitted the seventh letter requesting credit for work in kind to Raina Fulton at the ACOE to secure approval of what we think will be our final request for the Lake restoration study. He explained that evidently rules at the ACOE require work in kind credit to be accounted to within \$10 or the sponsoring agency must write a check to them for the difference. He added that with what we have submitted and are submitting she thinks we will be close to that but indicated there might need to be one more submittal for work in kind. He reported that we are holding back some credit just in case. He explained that evidently after this work in kind credit request letter is finalized and sent off we are still several months away from a final close out of the project however there would be no more work for us to do to get it wrapped up. He added that Raina will begin collecting all the work that has been done on this project and instead of a box of reports we will get CD copies of the work product.

APPROVAL OF CONSENT CALENDAR

Upon a motion by Director Smith, seconded by Director Eminger, the following consent items were unanimously approved:

- Minutes of a Special Meeting of March 19, 2014
- Minutes of a Regular Meeting of March 20, 2014
- Warrant List dated March 26, 2014 for \$201,602.36

ACCEPTANCE OF TROUT POND PROPERTY PURCHASE PROPOSAL

Discussion and Action on Closed Session Items

Government Code Section 54956.8 Conference with Real Property Negotiator, Scott Heule General Manager, concerning 440 Catalina, Big Bear Lake, California APN #2328-202-15, #2328-202-08 and #2328-291-27

The Board members present in person during the closed session, President Murphy and Directors Lewis, Eminger and Smith approved the attached “Purchase Proposal – Big Bear Trout Pond Property” drafted by the Inland Empire Resource Conservation District and the City of Big Bear Lake subject to receipt of contract documents that support the intent of the proposal. See attached.

Mr. Heule read the attached e-mail from Jeff Brandt, Fish & Wildlife.

President Murphy asked that Mr. Heule review the financial arrangements. Mr. Heule explained that Inland Empire Resource Conservation District will contribute \$210,000, the City of Big Bear Lake will contribute \$50,000 plus in-kind of \$25,000. He added that the District will look to sell the single family residential home and lot at an estimated cost of \$320,000 (refer to page 4 of the attached for details). Director Smith stated that the removal of the sediment and the other benefits of the proposal make it a win-win situation. Director Eminger asked what the financial bottom-line amounts to. Mr. Heule reported that we have \$800,000 invested explaining that it is hard to come up with a monetary figure but considering the future litigation that will most likely be diverted, it could be sizable. He added that it is doing the public a service and it is good with Fish & Wildlife for now and in the future. Director Smith added that it is not something that we can measure at this point.

Director Eminger moved approval to ratify the action. Director Lewis seconded the motion and it was unanimously approved.

SWEAR IN NEW LAKE PATROL OFFICER, JEFF ANDRADE

Lake Operations Supervisor David Henderson introduced new Lake Patrol Officer Jeff Andrade explaining that Jeff comes to us with 31 years of experience as a peace officer. He added that Jeff has received the medal of valor and other awards from the sheriff's department. He explained that he has also been on the Lake operating the sheriff's patrol boat.

Director Smith moved approval to appoint Jeff Andrade as a District Lake Patrol Officer.

Director Lewis seconded the motion and it was unanimously approved.

Board Secretary Vicki Sheppard administered the oath of office to Lake Patrol Officer Jeff Andrade.

CONSIDER APPROVAL OF WEED HARVESTER RENTAL

Mr. Heule explained that the Board is aware that Staff has been working diligently since last October to secure a second harvester to add to the District's operations this summer. He reported that by the time a new harvester was located standard District policy concerning awarding contracts for large purchases resulted in the fabricator selling the unit to another buyer. He added that while the District did not lose out on its ability to purchase a harvester that meets District specifications it cannot be delivered in time for this summer's operations. He stated that as a result staff has been searching for another unit to rent so as not to delay another year for an expanded harvesting program. Mr. Heule reported that the Lake Manager is finalizing some options with vendors in person while attending the Western Aquatic Plant Management Society meeting this week explaining that the Aquamarine harvester loaner they were anticipating to loan the District turned out to be unusable because of mechanical problems. He added that we have ordered the new H9 that still needs to be built but it will not be delivered until this fall or next spring. He reported that Mr. Stephenson has been searching throughout the US from Washington State to Florida and really has come up with only two options to add a harvester to the fleet this summer.

Option #1 is an H9 that can be rented from Envirosciences for three months at a cost of \$25,000 plus shipping. He added that the shipping will not be exorbitant because it sits on its own trailer and would not require transfer to a contracted heavy duty trailer to get it here. He explained that they have not yet provided Mr. Stephenson with the cost for shipping.

Option #2 Aquamarine is willing to sell an H5 Harvester to the District for \$50,000 and will buy back for \$37,500. He explained that it could be delivered in time and this then would cost the District about \$13,000 plus shipping costs, but it is small enough to put on a typical backhoe type trailer and does not require special shipping conditions. Additionally, a buyer in New Mexico has tentatively offered to buy back this H5 at a \$10,000 discount (\$40,000) and pay to ship it from Big Bear to his place. He reported that there is no written confirmation regarding this offer however. Mr. Heule explained that Mr. Stephenson is recommending that the District move forward on the purchase and sell back offer from Aquamarine and hope that over the next couple of months the District can reach terms with the New Mexico buyer.

Director Smith asked if we could wait until Monday when Mr. Stephenson returns to the office. Mr. Heule stated that in that case we would not be able to approve it until the next meeting on April 17th and might lose the opportunity. District Counsel Wayne Lemieux explained that we could make a motion of "not to exceed".

Director Smith moved approval to accept option #2 to purchase the H5 Harvester for an amount not to exceed \$60,000. Director Lewis seconded the motion and it was unanimously approved.

PUBLIC FORUM

No comments were made

ANNOUNCEMENTS

Mr. Heule reported that our relationship with ACWA JPIA includes an online capability to receive legally obligated training on Sexual Harassment and Ethics at prescribed intervals. He added that some of the Directors need one or both. He explained that Lake Operations Supervisor David Henderson will be able to set you up to take that training on-line at your home or elsewhere. He added that if you let us know how you would like to satisfy the requirement we can set you up. He reported that our next Workshop is scheduled for April 16 at 1:00 PM. He explained that the agenda will be issues from the Facilities Committee. He stated that our next Board meeting will be on April 17. He added that he anticipates you will be discussing LAFCO representation and an amendment to our dock resolution.

DIRECTOR COMMENTS

Director Lewis commented that she very much appreciates all of the hard work that Mike Stephenson is doing regarding the harvester purchase.

Director Smith thanked Judi Bowers of the Grizzly for the great article regarding fishing.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:35 P.M.

NEXT MEETING

Open Session at 1:00 P.M.
Thursday, April 17, 2014
Big Bear Municipal Water District
40524 Lakeview Drive, Big Bear Lake, CA

Vicki Sheppard
Secretary to the Board
Big Bear Municipal Water District

(SEAL)

Scott Heule

From: Brandt, Jeff@Wildlife <Jeff.Brandt@wildlife.ca.gov>
Sent: Wednesday, February 19, 2014 2:39 PM
To: Mike Stephenson; Scott Heule
Cc: Brandt, Jeff@Wildlife
Subject: habitat benefits from removal of nutrient laden sediments

Mike and Scott—

The removal and proper disposal of 8,300 CY of nutrient rich sediment from the old trout pond and recontouring the creek invert to minimize erosion have significant habitat benefits. Removing the nutrients from Rathbun Creek both enhanced the creek, and served to protect Big Bear Lake from a pending nutrient discharge. The discontinuation of the trout pond serves to minimize future unseasonal nutrient discharges to the creek and lake. Making the site available for habitat conservation rather than re-establishing the trout pond or developing the site also has habitat benefits.

I know acquiring the site and performing the cleanup was a costly effort, and we want to help encourage these efforts in future. If you want to coordinate with RWQCB and USACE staff on quantifying the habitat benefits of this action and applying the benefits as a form of mitigation to offset the temporary impacts of future dredging projects/permits, I'd be happy to weigh in.

Thank you,

Jeff Brandt
Habitat Conservation
California Department of Fish and Wildlife
3602 Inland Empire Blvd, Suite C-220
Ontario, CA 91764
Phone (909) 987-7161
Fax (909) 481-2945
Email jeff.brandt@wildlife.ca.gov

From: Mike Stephenson [<mailto:MikeStephenson@bbmwd.net>]
Sent: Wednesday, February 19, 2014 12:52 PM
To: Brandt, Jeff@Wildlife
Cc: Scott Heule
Subject:

Jeff,

Scott has asked me to share the costs and effort in the pond excavation and clean-up project. The District removed 8300 CY of very nutrient laden sediment and hauled the material off site for disposal.

The trucking and excavation and disposal value is \$115,000, however the benefit to the lake is much greater because of the nutrient concentrations that were off the charts because of years of over fed fish and lack of maintenance by previous owners.

Big Bear Lake will benefit for years to come due to this continual nutrient loading from the pond. The pond was excavated to its original depth and we feel we have reset the clock on this stream course.

Please let me know if you have any other questions.

Mike Stephenson
Lake Manager
Big Bear Municipal Water District
40524 Lakeview Dr.
Big Bear Lake, Ca. 92315
Office 909-866-5796

Fax 909-866-2863

PURCHASE PROPOSAL - BIG BEAR TROUT POND PROPERTY

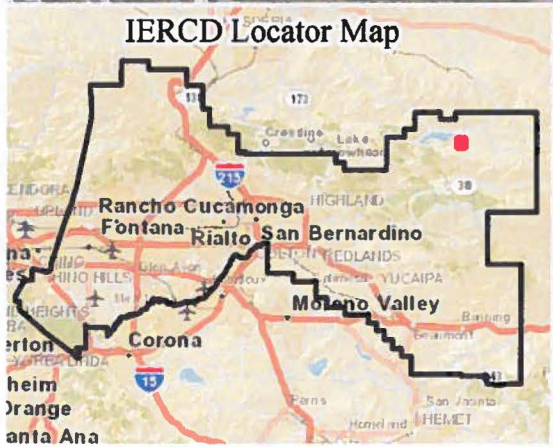


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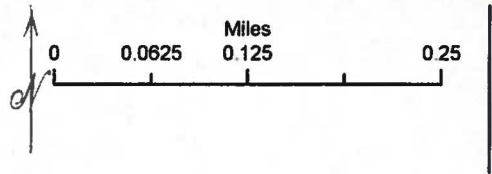
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| Property Description | 3 |
| Key Property Partners | 4 |
| Proposal for Moving Forward with Acquisition | 5 |

PROPERTY MAP – BIG BEAR TROUT POND

Big Bear Trout Pond Potential Mitigation Site



INLAND EMPIRE
RESOURCE
CONSERVATION DISTRICT



 Trout Pond Parcels

Source: NAD83 UTM Zone 11N
Imagery: ESRI Online
Map Produced by IERCD 2013

PROPERTY DESCRIPTION

General Summary: the Big Bear Trout Pond property consists of three parcels totaling 7.18-A, located between Moonridge Rd and Catalina Rd, east of Big Bear Blvd in the City of Big Bear Lake. The property is owned by the Big Bear Municipal Water District (BBMWD), and is currently being offered for sale to the City of Big Bear Lake and the Inland Empire Resource Conservation District (IERCD), contingent on development of a satisfactory concept for purchase by these two entities. The property contains:



- Reach of Rathbun Creek, from Elm Street, northwest to just south of Big Bear Blvd
- The former commercial trout pond (now fully drained and dredged for accumulated sediment/nutrients from previous operation)
- Existing structures include:
 - Formerly functional dam; now breached to allow for passage of water rather than retention in pond
 - Single family residential home
 - Bait shack
 - Three separate small storage sheds
 - Perimeter fencing

Potential Post-Acquisition Use:

Following acquisition, the formerly active trout pond and surrounding parcels will be managed by the Inland Empire RCD and the City of Big Bear Lake to feature the following:

- Placement of mitigation responsibilities within areas identified as appropriate for preservation, enhancement, and/or restoration. Implementation of planned mitigation is projected to including activities such as trash removal, eradication of invasive vegetation and replacement with native plants; such work is projected to provide benefits including provision of nesting and foraging opportunities for area wildlife as well as improved water quality in Rathbun Creek.
- Separation of western section of parcel group for continuation of valley-wide multi-use recreational trail
- Reconfiguration of lot lines where appropriate to separate out two residential lots for individual sale
- Removal of structures from property identified as non-functional/non-essential to continued site management

KEY PROPERTY PARTNERS

Key Partner I: Big Bear Municipal Water District

- *Role:* owner of property; purchased site, then conducted improvements on the existing single family residential house and removal of sediment within the pond; total investment \$800,000 to-date.
- *Objective:* maximize property purchase price to recoup investment to the greatest extent possible; ensure future use of property consistent with ongoing protection of water quality in Rathbun Creek and Big Bear Lake

Key Partner II: City of Big Bear

- *Role:* contributor to property purchase through provision of at least \$50,000 plus approximately \$25,000 of in-kind land use services, environmental and engineering work required for the processing of a lot line adjustment, general plan amendment and change of zone.
- *Objective:* To own the property in fee title; ultimately, to use it to connect two portions of existing Big Bear Valley-wide master multi-use trail system; integration of this concept into pending sustainability grant

Key Partner III: IERCD

- *Role:* contributor to property purchase through provision of \$125,000; post-purchase, planning to accept conservation easement interest over site while the City of Big Bear Lake retains fee title
- *Objective:* to perform a combination of preservation, enhancement, and restoration work over the property; likely including it in the in-development IERCD In-Lieu Fee program

Other Pending Potential Partner: CalTrans

- *Role:* potential contributor of \$85,000 toward property acquisition in lieu of other mitigation in watershed
- *Objective:* to fulfill mitigation requirements associated with road development projects as assigned by the California Department of Fish and Wildlife

Current Proposed Terms of Sale:

| Entity | Duties/Role | Financial Contribution |
|--------------------|--|---------------------------------------|
| IERCD | Provision of funding to acquire property including CalTrans contribution; eventual conservation easement interest holder | Direct: \$210,000 In-kind: none |
| City of Big Bear | Provision of funding to acquire property; fee title holder | Direct: \$50,000 In-kind: \$25,000 |
| BBMWD | Seller of property | |
| Additional Revenue | Sale of single family residential home and lot; additional SFR lot only | Direct: estimated \$320,000 |

Totals: Direct funding of \$260,000; home/lot sales revenues of approximately \$320,000; indirect funding of at least \$25,000

Total Value of Offer/Additional Lot Sales: \$605,000

PROPOSAL FOR MOVING FORWARD WITH ACQUISITION

The potential to transfer fee title interest from the BBMWD to the City of Big Bear Lake is possible through completion of the following proposed steps:

- Step 1: development of 2 agreements consisting of:
 - Agreement 1 between City, BBMWD, and IERCD - Purchase and Sale Agreement
 - Responsible party: City and IERCD to split costs
 - Purpose: cover terms of property purchase including direct payment and process of transfer of interest including title report
 - Agreement 2 between City and IERCD – MOU to cover process of conservation easements recordation
 - Responsible party: City and IERCD to split costs
 - Purpose: outline process of recordation of two separate easements; the first to cover initial property transfer and the second to include into the ILF program whenever finalized
- Step 2: lot line adjustments, general plan amendment and change of zone on property
 - Responsible party: City
 - Purpose: prepare two lots for separate sale to generate additional revenue from property
- Step 3: development of suite of documents associated with the approval of a lot line adjustment, general plan amendment and change of zone, including but not limited to legal description, hydrology report and environmental documents.
 - Responsible party: City
 - Purpose: necessary docs to advance sale of property
- Step 4: sale of two created lots
 - Responsible party: BBMWD
 - Purpose: generating additional site income; no guarantee on what these will generate for the water district
- Step 5: long-term care/maintenance of property, including establishment of trail, inclusion in ILF and beginning preservation, enhancement, and restoration work associated with USACE and/or CDFW projects
 - Responsible parties: City and IERCD
 - Purpose: long-term conservation of site for benefit to the City of Big Bear Lake and use in cooperation with the Big Bear Valley Pedestrian, Bicycling and Equestrian Master Plan of Trails

Big Bear MWD
Warrant List Detail
 March 27 through April 10, 2014

| Num | Type | Date | Name | Account | Paid Amount |
|-----------|---------------|-----------|-------------------------|---|-------------|
| 152223 | Liability ... | 4/10/2014 | INFINITY TRUST (VSP) | 1001-01 · General Checking Account | |
| | | | | 5509-03 · ADMIN-Memberships-Subscriptions | -10.00 |
| | | | | 2100-09 · PR VSP Vision | -118.88 |
| TOTAL | | | | | -128.88 |
| 152224 | Liability ... | 4/10/2014 | AFLAC | 1001-01 · General Checking Account | |
| | | | | 2100-08 · AFLAC Payable | -284.18 |
| TOTAL | | | | | -284.18 |
| 152225 | Liability ... | 4/10/2014 | MID AMERICA APPLE PLAN | 1001-01 · General Checking Account | |
| | | | | 2100-21 · Apple Plan - Company Pay | -231.19 |
| | | | | 2100-20 · Apple Plan - Employee Pay | -231.19 |
| TOTAL | | | | | -462.38 |
| 152226 | Bill Pmt ... | 4/10/2014 | ANDRADE JEFF (TRAINING) | 1001-01 · General Checking Account | |
| REIM P... | Bill | 3/28/2014 | | 5570-05 · ADMIN-Training/Travel-Seas Empl | -311.94 |
| TOTAL | | | | | -311.94 |
| 152227 | Bill Pmt ... | 4/10/2014 | BEAR VALLEY HOSPITAL | 1001-01 · General Checking Account | |
| 041719... | Bill | 3/12/2014 | | 5540-42 · OPS-PreEmployment Physicals | -187.00 |
| 112619... | Bill | 3/12/2014 | | 5540-42 · OPS-PreEmployment Physicals | -187.00 |
| 010419... | Bill | 3/19/2014 | | 5540-32 · MAINT-PreEmployment Physicals | -187.00 |
| 565450... | Bill | 3/25/2014 | | 5540-42 · OPS-PreEmployment Physicals | -187.00 |
| 020719... | Bill | 3/26/2014 | | 5540-42 · OPS-PreEmployment Physicals | -187.00 |
| TOTAL | | | | | -935.00 |
| 152228 | Bill Pmt ... | 4/10/2014 | BIG BEAR CHAMBER OF ... | 1001-01 · General Checking Account | |
| 4405 | Bill | 4/1/2014 | | 5509-10 · ADMIN-Member/Subs/Permit-Orgs | -125.00 |
| TOTAL | | | | | -125.00 |
| 152229 | Bill Pmt ... | 4/10/2014 | BIG BEAR DISPOSAL | 1001-01 · General Checking Account | |
| 6420 | Bill | 4/1/2014 | | 5507-41 · OPS-Utilities-Main Office | -156.74 |
| TOTAL | | | | | -156.74 |
| 152230 | Bill Pmt ... | 4/10/2014 | BREG INTERNATIONAL | 1001-01 · General Checking Account | |
| 39258 | Bill | 3/19/2014 | | 5630-40 · OPS-Bldg/Fac Mtn/Rep | -278.68 |
| TOTAL | | | | | -278.68 |
| 152231 | Bill Pmt ... | 4/10/2014 | BUTCHER'S BLOCK AND ... | 1001-01 · General Checking Account | |
| 286083 | Bill | 3/25/2014 | | 5504-31 · MAINT-Janitorial Supplies-Admin | -36.69 |
| 286168 | Bill | 3/26/2014 | | 5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop | -13.76 |
| 286774 | Bill | 3/28/2014 | | 5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop | -7.89 |
| 287278 | Bill | 3/31/2014 | | 5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop | -37.62 |
| 287440 | Bill | 4/1/2014 | | 5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP | -13.74 |
| 287400 | Bill | 4/1/2014 | | 5504-31 · MAINT-Janitorial Supplies-Admin | -21.36 |
| 288009 | Bill | 4/3/2014 | | 5580-41 · OPS-Boat Maintenance-Patrol | -18.34 |
| TOTAL | | | | | -149.40 |

Big Bear MWD
Warrant List Detail
 March 27 through April 10, 2014

| Num | Type | Date | Name | Account | Paid Amount |
|-----------|--------------|-----------|-------------------------|---|-------------|
| 152232 | Bill Pmt ... | 4/10/2014 | BVE | 1001-01 · General Checking Account | |
| 032620... | Bill | 3/26/2014 | | 5507-43 · OPS-Utilities-Ramps | -419.61 |
| 032720... | Bill | 3/27/2014 | | 5507-22 · WATER-Utilities-Dam | -61.43 |
| 032720... | Bill | 3/27/2014 | | 5507-43 · OPS-Utilities-Ramps | -121.99 |
| 032820... | Bill | 3/28/2014 | | 5507-41 · OPS-Utilities-Main Office | -659.74 |
| 032820... | Bill | 3/28/2014 | | 5507-22 · WATER-Utilities-Dam | -310.94 |
| 032820... | Bill | 3/28/2014 | | 5507-41 · OPS-Utilities-Main Office | -11.13 |
| TOTAL | | | | | -1,584.84 |
| 152233 | Bill Pmt ... | 4/10/2014 | BVPRINTING | 1001-01 · General Checking Account | |
| 85174 | Bill | 3/28/2014 | | 5510-44 · OPS-Quagga Mussel Printing | -54.00 |
| 85196 | Bill | 4/3/2014 | | 5510-06 · ADMIN-Public Info-Shore CleanUp | -71.28 |
| 85198 | Bill | 4/3/2014 | | 5560-21 · WATER-Watermaster Report | -159.40 |
| TOTAL | | | | | -284.68 |
| 152234 | Bill Pmt ... | 4/10/2014 | CHARTER COMMUNICATI... | 1001-01 · General Checking Account | |
| 031620... | Bill | 3/16/2014 | | 5505-08 · ADMIN- Phone Office DSL | -304.99 |
| TOTAL | | | | | -304.99 |
| 152235 | Bill Pmt ... | 4/10/2014 | CHEM-PAK | 1001-01 · General Checking Account | |
| 85802 | Bill | 4/1/2014 | | 5504-41 · OPS-Janitorial Supplies-Ramps | -217.44 |
| TOTAL | | | | | -217.44 |
| 152236 | Bill Pmt ... | 4/10/2014 | COMPUTER VILLAGE | 1001-01 · General Checking Account | |
| 131328 | Bill | 3/25/2014 | | 5620-12 · ADMIN-Computer Hardware | -43.09 |
| 131375 | Bill | 3/31/2014 | | 5509-12 · ADMIN-Member/Annual Subscript | -814.08 |
| 131379 | Bill | 3/31/2014 | | 5530-02 · ADMIN-Prof&Spec-ComputerConsult | -850.00 |
| TOTAL | | | | | -1,707.17 |
| 152237 | Bill Pmt ... | 4/10/2014 | COMSERCO | 1001-01 · General Checking Account | |
| 68488 | Bill | 3/31/2014 | | 5506-41 · OPS-Radio Service Contract | -260.00 |
| 68597 | Bill | 3/31/2014 | | 5506-43 · OPS-Radio Mobiles | -165.86 |
| TOTAL | | | | | -425.86 |
| 152238 | Bill Pmt ... | 4/10/2014 | CONKLIN PAINT | 1001-01 · General Checking Account | |
| 20240 | Bill | 3/11/2014 | | 5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop | -71.84 |
| TOTAL | | | | | -71.84 |
| 152239 | Bill Pmt ... | 4/10/2014 | CONNEY SAFETY | 1001-01 · General Checking Account | |
| 046549... | Bill | 4/1/2014 | | 5570-30 · MAINT-Training/Supplie/Med-OSHA | -190.68 |
| TOTAL | | | | | -190.68 |
| 152240 | Bill Pmt ... | 4/10/2014 | CSB WATER AND SANITA... | 1001-01 · General Checking Account | |
| 022820... | Bill | 2/28/2014 | | 5507-43 · OPS-Utilities-Ramps | -136.31 |
| TOTAL | | | | | -136.31 |
| 152241 | Bill Pmt ... | 4/10/2014 | DIRECTV INC | 1001-01 · General Checking Account | |
| 227429... | Bill | 3/23/2014 | | 5507-42 · OPS-Utilities-RV Park | -206.78 |
| TOTAL | | | | | -206.78 |

Big Bear MWD
Warrant List Detail
 March 27 through April 10, 2014

| Num | Type | Date | Name | Account | Paid Amount |
|-----------|--------------|-----------|------------------------|---|-------------|
| 152242 | Bill Pmt ... | 4/10/2014 | DWP | 1001-01 · General Checking Account | |
| 032720... | Bill | 3/27/2014 | | 5507-42 · OPS-Utilities-RV Park | -83.19 |
| 032720... | Bill | 3/27/2014 | | 5507-41 · OPS-Utilities-Main Office | -15.14 |
| 032720... | Bill | 3/27/2014 | | 5507-41 · OPS-Utilities-Main Office | -49.90 |
| 032720... | Bill | 3/27/2014 | | 5507-43 · OPS-Utilities-Ramps | -128.51 |
| 032720... | Bill | 3/27/2014 | | 5507-43 · OPS-Utilities-Ramps | -20.19 |
| 032720... | Bill | 3/27/2014 | | 5507-44 · OPS-Utilities-Trout Pond | -83.19 |
| TOTAL | | | | | -380.12 |
| 152243 | Bill Pmt ... | 4/10/2014 | ENTERPRISE RENT-A-CAR | 1001-01 · General Checking Account | |
| 1602707 | Bill | 3/31/2014 | | 5570-43 · OPS-OSHA-Training | -135.90 |
| TOTAL | | | | | -135.90 |
| 152244 | Bill Pmt ... | 4/10/2014 | EVENSON DON (REIMBU... | 1001-01 · General Checking Account | |
| 032020... | Bill | 3/28/2014 | | 5570-20 · WATER-Travel Expense Evenson | -149.23 |
| TOTAL | | | | | -149.23 |
| 152245 | Bill Pmt ... | 4/10/2014 | FULLERTON RADIOLOGY | 1001-01 · General Checking Account | |
| 308022... | Bill | 3/6/2014 | | 5540-02 · ADMIN-PreEmployment Physicals | -26.00 |
| | | | | 5540-42 · OPS-PreEmployment Physicals | -26.00 |
| TOTAL | | | | | -52.00 |
| 152246 | Bill Pmt ... | 4/10/2014 | LEMIEUX & O'NEILL | 1001-01 · General Checking Account | |
| 20-999... | Bill | 3/31/2014 | | 5520-01 · ADMIN-District Counsel Retainer | -3,500.00 |
| TOTAL | | | | | -3,500.00 |
| 152247 | Bill Pmt ... | 4/10/2014 | MASTERCARD | 1001-01 · General Checking Account | |
| 033120... | Bill | 3/31/2014 | | 5570-21 · WATER-Travel Exp Mercury TMDL | -373.50 |
| | | | | 5570-21 · WATER-Travel Exp Mercury TMDL | -25.00 |
| | | | | 5570-21 · WATER-Travel Exp Mercury TMDL | -136.14 |
| | | | | 5560-22 · WATER-Watermaster Meetings | -41.35 |
| | | | | 5510-10 · ADMIN-Celebrations | -239.45 |
| | | | | 5570-21 · WATER-Travel Exp Mercury TMDL | -27.87 |
| | | | | 5570-21 · WATER-Travel Exp Mercury TMDL | -18.00 |
| | | | | 5570-21 · WATER-Travel Exp Mercury TMDL | -38.35 |
| | | | | 5509-03 · ADMIN-Memberships-Subscriptions | -96.49 |
| | | | | 5509-09 · ADMIN-Member/Subs/Permit-QBE | -1,078.92 |
| TOTAL | | | | | -2,075.07 |
| 152248 | Bill Pmt ... | 4/10/2014 | MCMASTER-CARR | 1001-01 · General Checking Account | |
| 786761... | Bill | 3/26/2014 | | 5580-41 · OPS-Boat Maintenance-Patrol | -13.95 |
| 797143... | Bill | 4/1/2014 | | 5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop | -303.69 |
| 795384... | Bill | 4/1/2014 | | 5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop | -42.88 |
| TOTAL | | | | | -360.52 |
| 152249 | Bill Pmt ... | 4/10/2014 | NAPA AUTO PARTS | 1001-01 · General Checking Account | |
| 182522 | Bill | 3/25/2014 | | 5580-41 · OPS-Boat Maintenance-Patrol | -3.70 |
| 182821 | Bill | 3/27/2014 | | 5580-41 · OPS-Boat Maintenance-Patrol | -42.98 |
| 182897 | Bill | 3/28/2014 | | 5580-41 · OPS-Boat Maintenance-Patrol | -24.36 |
| 183587 | Bill | 4/3/2014 | | 5600-31 · MAINT-Vehicle Maint-ON ROAD | -15.24 |
| TOTAL | | | | | -86.28 |

Big Bear MWD
Warrant List Detail
 March 27 through April 10, 2014

| Num | Type | Date | Name | Account | Paid Amount |
|-----------|--------------|-----------|-------------------------|---|-------------|
| 152250 | Bill Pmt ... | 4/10/2014 | NO CONTRACT VOIP | 1001-01 · General Checking Account | |
| 13303 | Bill | 4/5/2014 | | 5505-01 · ADMIN-Phones Local/Hardware/Rep | -147.17 |
| TOTAL | | | | | -147.17 |
| 152251 | Bill Pmt ... | 4/10/2014 | NORTHWOODS RESORT | 1001-01 · General Checking Account | |
| 120620... | Bill | 4/7/2014 | | 5510-07 · ADMIN-Emp1 Recognition-Winter | -400.00 |
| TOTAL | | | | | -400.00 |
| 152252 | Bill Pmt ... | 4/10/2014 | ORION RADIOLOGY | 1001-01 · General Checking Account | |
| 540005... | Bill | 3/19/2014 | | 5540-42 · OPS-PreEmployment Physicals | -34.00 |
| TOTAL | | | | | -34.00 |
| 152253 | Bill Pmt ... | 4/10/2014 | QUILL | 1001-01 · General Checking Account | |
| 1466136 | Bill | 3/12/2014 | | 5503-01 · ADMIN-Office Supplies-Office | -248.39 |
| 1641611 | Bill | 3/28/2014 | | 5503-01 · ADMIN-Office Supplies-Office | -73.37 |
| TOTAL | | | | | -321.76 |
| 152254 | Bill Pmt ... | 4/10/2014 | RIVERSIDE COUNTY SHE... | 1001-01 · General Checking Account | |
| PC832 ... | Bill | 4/3/2014 | | 5570-05 · ADMIN-Training/Travel-Seas Empl | -139.00 |
| TOTAL | | | | | -139.00 |
| 152255 | Bill Pmt ... | 4/10/2014 | ROTARY | 1001-01 · General Checking Account | |
| 033120... | Bill | 3/31/2014 | | 5509-08 · ADMIN-Member/Subs/Permit-Rotary | -111.00 |
| TOTAL | | | | | -111.00 |
| 152256 | Bill Pmt ... | 4/10/2014 | SQUEEGEE CLEAN WIND... | 1001-01 · General Checking Account | |
| 032720... | Bill | 3/27/2014 | | 5630-10 · ADMIN-Bldg/Facility Maint/Rep | -100.00 |
| TOTAL | | | | | -100.00 |
| 152257 | Bill Pmt ... | 4/10/2014 | STANDARD PRINTING CO... | 1001-01 · General Checking Account | |
| 238434 | Bill | 2/25/2014 | | 5510-42 · OPS-Public Info-Permit Renewal | -2,914.43 |
| TOTAL | | | | | -2,914.43 |
| 152258 | Bill Pmt ... | 4/10/2014 | SUPERMEDIA | 1001-01 · General Checking Account | |
| 031920... | Bill | 3/19/2014 | | 5505-07 · ADMIN-Phone Office Web/Email | -29.95 |
| 040120... | Bill | 4/1/2014 | | 5505-01 · ADMIN-Phones Local/Hardware/Rep | -67.50 |
| TOTAL | | | | | -97.45 |
| 152259 | Bill Pmt ... | 4/10/2014 | UPS | 1001-01 · General Checking Account | |
| F33Y11... | Bill | 3/29/2014 | | 5560-21 · WATER-Watermaster Report | -22.49 |
| TOTAL | | | | | -22.49 |
| 152260 | Bill Pmt ... | 4/10/2014 | USCG AUX | 1001-01 · General Checking Account | |
| 2014 | Bill | 4/1/2014 | | 5580-40 · OPS-Boat Maintenance | -200.00 |
| TOTAL | | | | | -200.00 |

Big Bear MWD
Warrant List Detail
 March 27 through April 10, 2014

| Num | Type | Date | Name | Account | Paid Amount |
|-----------|---------------|-----------|-----------------------|---|-------------|
| 152261 | Bill Pmt ... | 4/10/2014 | VERIZON CALIFORNIA | 1001-01 · General Checking Account | |
| 032520... | Bill | 3/25/2014 | | 5505-05 · ADMIN-Phone Weather Station | -47.35 |
| 032820... | Bill | 3/28/2014 | | 5505-04 · ADMIN-Phone At the Dam | -48.91 |
| 040120... | Bill | 4/1/2014 | | 5505-02 · ADMIN-Phones Ramps Local Svc | -52.07 |
| 040120... | Bill | 4/1/2014 | | 5505-02 · ADMIN-Phones Ramps Local Svc | -61.50 |
| TOTAL | | | | | -209.83 |
| 152262 | Bill Pmt ... | 4/10/2014 | XEROX | 1001-01 · General Checking Account | |
| 073356... | Bill | 4/1/2014 | | 5750-03 · Copier Lease Expense | -95.55 |
| | | | | 5620-13 · ADMIN-Copier Maint/Repair | -469.50 |
| TOTAL | | | | | -565.05 |
| 152263 | Bill Pmt ... | 4/10/2014 | LEMIEUX & O'NEILL | 1001-01 · General Checking Account | |
| 20-998... | Bill | 3/31/2014 | | 5502-01 · ADMIN-Printing | -22.76 |
| TOTAL | | | | | -22.76 |
| 152264 | Bill Pmt ... | 4/10/2014 | MASTERCARD | 1001-01 · General Checking Account | |
| 033120... | Bill | 3/31/2014 | | 5570-41 · OPS-OSHA-Equipment | -116.65 |
| | | | | 5580-44 · OPS-Boat Maint-Engine/Outdrive | -1,297.37 |
| | | | | 5541-31 · MAINT-Uniform/Sm Equip-Reg Empl | -913.57 |
| | | | | 5541-42 · OPS-Uniform/Sm Equip Seas Empl | -294.98 |
| | | | | 5541-42 · OPS-Uniform/Sm Equip Seas Empl | -229.97 |
| | | | | 5510-05 · ADMIN-Public Info-Other Agency | -53.64 |
| | | | | 5541-42 · OPS-Uniform/Sm Equip Seas Empl | -252.63 |
| | | | | 5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop | -23.55 |
| | | | | 5800-04 · VEHICLE - Dump Truck 2008 | -500.00 |
| | | | | 5541-41 · OPS-Uniform/Sm Equip-Reg Empl | -399.63 |
| | | | | 5600-31 · MAINT-Vehicle Maint-ON ROAD | -29.43 |
| | | | | 5600-31 · MAINT-Vehicle Maint-ON ROAD | -25.66 |
| | | | | 5590-42 · OPS-Petroleum-VEHICLES | -70.00 |
| | | | | 5590-42 · OPS-Petroleum-VEHICLES | -71.63 |
| | | | | 5600-31 · MAINT-Vehicle Maint-ON ROAD | -90.42 |
| | | | | 5600-31 · MAINT-Vehicle Maint-ON ROAD | -9.39 |
| | | | | 5600-31 · MAINT-Vehicle Maint-ON ROAD | -22.52 |
| | | | | 5510-05 · ADMIN-Public Info-Other Agency | -35.05 |
| | | | | 5541-41 · OPS-Uniform/Sm Equip-Reg Empl | -43.05 |
| | | | | 5541-42 · OPS-Uniform/Sm Equip Seas Empl | -47.28 |
| | | | | 5541-42 · OPS-Uniform/Sm Equip Seas Empl | -121.48 |
| | | | | 5541-42 · OPS-Uniform/Sm Equip Seas Empl | -84.21 |
| | | | | 5510-05 · ADMIN-Public Info-Other Agency | -39.62 |
| | | | | 5590-42 · OPS-Petroleum-VEHICLES | -48.22 |
| TOTAL | | | | | -4,819.95 |
| 152265 | Liability ... | 4/10/2014 | ACWA HEALTH INSURANCE | 1001-01 · General Checking Account | |
| | | | | 24000 · Payroll Liabilities | -1,312.00 |
| | | | | 24000 · Payroll Liabilities | -504.85 |
| | | | | 24000 · Payroll Liabilities | -20,327.65 |
| TOTAL | | | | | -22,144.50 |
| 152266 | Liability ... | 4/10/2014 | ACWA HEALTH INSURANCE | 1001-01 · General Checking Account | |
| | | | | 24000 · Payroll Liabilities | -1,312.00 |
| | | | | 24000 · Payroll Liabilities | -651.05 |
| | | | | 24000 · Payroll Liabilities | -20,327.65 |
| TOTAL | | | | | -22,290.70 |

Big Bear MWD
Warrant List Detail
 March 27 through April 10, 2014

| <u>Num</u> | <u>Type</u> | <u>Date</u> | <u>Name</u> | <u>Account</u> | <u>Paid Amount</u> |
|------------|---------------|-------------|------------------|---|--------------------|
| 152267 | Liability ... | 4/10/2014 | COLONIAL LIFE | 1001-01 · General Checking Account | |
| | | | | 2100-17 · Colonial Life - Insure Payable | -77.22 |
| | | | | 2100-18 · Colonial Life- Post Tax Payable | -147.06 |
| | | | | 2100-19 · Colonial - Pre Tax Payable | -39.04 |
| TOTAL | | | | | <u>-263.32</u> |
| 152268 | Liability ... | 4/10/2014 | LINCOLN NATIONAL | 1001-01 · General Checking Account | |
| | | | | 2101-01 · Deferred Compensation | -1,325.00 |
| TOTAL | | | | | <u>-1,325.00</u> |

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

MEETING DATE: *April 17, 2014*

AGENDA ITEM: *5C*

SUBJECT:

CONSIDER APPROVAL OF A SPECIAL DISTRICTS ELECTION FOR REGULAR LAFCO MEMBER AND ALTERNATE LAFCO MEMBER

RECOMMENDATION:

The General Manager and the Administrative Committee (Directors Murphy & Lewis) recommend that the Board vote for James Curaltalo for Regular member and Steven Farrell for Alternate.

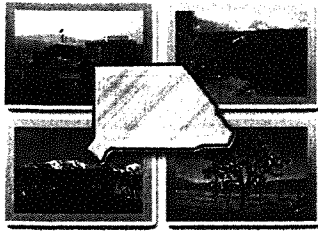
DISCUSSION/FINDINGS:

Two positions on LAFCO are open for election. Districts must submit their ballot results signed by the Board President not later than April 18, 2014. The candidates for the Regular Special District Member position are James Curaltalo, Director at Cucamonga Valley Water District, and Al Morrissette, Director at Pinion Hills CSD. Curaltalo is the incumbent and the Committee recommends the Board vote for him. Candidates for the Alternate Special District member are Steven Farrell, Director at Crestline Village Water District and Bob Smith, Director at Yermo CSD. Farrell is the incumbent for this position and the Committee recommends that the Board vote for him. The election notice, resumes of the candidates and ballots are attached.

OTHER AGENCY INVOLVEMENT: None

FINANCING: None

Submitted by: Scott Heule, General Manager



LAFCO

Local Agency Formation Commission for San Bernardino County

215 North 'D' Street, Suite 204
San Bernardino, CA 92415-0480
909.383.9900 | Fax 909.383.9901
E-mail: lafco@lafco.sbcounty.gov
www.sbciafco.org

Established by the State of California
to serve the Citizens, Cities, Special Districts
and the County of San Bernardino

COMMISSIONERS

JIM BAGLEY
Public Member

KIMBERLY COX, Vice Chair
Special District

JAMES V. CURATALO, Chair
Special District

ROBERT A. LOVINGOOD
Board of Supervisors

LARRY McCALLON
City Member

JAMES RAMOS
Board of Supervisors

DIANE WILLIAMS
City Member

ALTERNATES

DAWN ROWE
City Member

JANICE RUTHERFORD
Board of Supervisors

SUNIL SETHI
Public Member

ROBERT W. SMITH
Special District

STAFF

KATHLEEN ROLLINGS-McDONALD
Executive Officer

SAMUEL MARTINEZ
Assistant Executive Officer

MICHAEL TUERPE
Project Manager

REBECCA LOWERY
Clerk to the Commission

LEGAL COUNSEL

CLARK H. ALSOP

March 12, 2014

**TO: Presidents of the Boards of Directors of the Independent
Special Districts in San Bernardino County**

**SUBJECT: Special Districts Selection Election for Regular LAFCO
Member and Alternate LAFCO Member**

By distribution of this letter, the official voting process for the Regular Special District Member and the Alternate Special District Member of the Local Agency Formation Commission shall commence. Attached are the ballots for the selection of these positions. Pursuant to the provisions of Government Code Section 56332, the voting period will be for 32 days, commencing as of today's date and ending on **Monday, April 14, 2014**. The voting instructions for these selections are as follows:

1. Each District may vote for one candidate only per position. The vote shall be cast as directed by the Board of Directors of the District through consideration at a Board Hearing and a roll call vote. A copy of the information provided by the candidates is included for your information.
2. The signed original ballot, with the name of each voting Board Member outlined, must be received in the LAFCO Office by 5:00 p.m. on **April 18, 2014**. If a faxed copy of the ballot is provided by the April 18 deadline, the original signed copy must be received by 5:00 p.m. on April 25, or the ballot will be declared invalid.
3. Twenty-six (26) ballots are required to be received for selection of each Special District position.

The completed ballot is to be mailed to:

Kathleen Rollings-McDonald, Executive Officer
Local Agency Formation Commission
215 N. D Street, Suite 204
San Bernardino, CA 92415

If you are faxing a copy of the ballot, the LAFCO fax number is (909) 383-9901. As outlined in Item #2 above, if the ballot is faxed to the LAFCO office, the original signed copy of the ballot will need to be mailed to the above address and received by 5:00 p.m. on April 25, 2014 to be considered in the election.

Please let me know if you have any questions concerning this selection process. You may contact me at the address listed above, by e-mail at kmcdonald@lafco.sbcounty.gov, or by phone at (909) 383-9900.

Sincerely,

KATHLEEN ROLLINGS-McDONALD
Executive Officer

KRM/RL

Enclosures

BALLOT

**REGULAR SPECIAL DISTRICT MEMBER
OF THE LOCAL AGENCY FORMATION COMMISSION**

The _____
(Name of District)

hereby votes for the marked candidate as indicated below:

REGULAR MEMBER OF LAFCO:

_____ **JAMES CURATALO (Member of the Board of Directors of
Cucamonga Valley Water District)**

_____ **AL MORRISSETTE (Member of the Board of Directors of
Phelan Piñon Hills Community Services District)**

I, _____, do hereby certify that at its regularly-
scheduled meeting of _____, the Board of Directors voted to elect
the above-marked candidate as the Regular Special District Member of the Local Agency
Formation Commission of San Bernardino County, by the following vote:

AYES:

NOES:

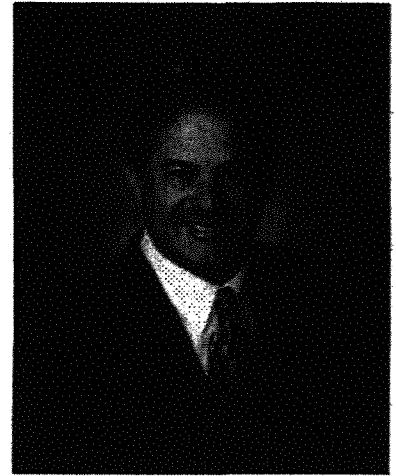
ABSENT:

ABSTAIN:

District President/Authorized Board Member

Dated: _____

Elect
James V. Curatalo, Jr.
For the Local Agency Formation Commission of San
Bernardino County Special District Voting Member



Dear Special District Member:

I am seeking re-election to the Local Agency Formation Commission of San Bernardino County as a Special District Voting Member. It has been my honor to represent Special Districts on the Commission, where I presently serve as Chairman. I ask for your continued support and vote so that I may continue my service as your representative on the Commission.

I firmly believe in the Special District form of government. I believe Special Districts provide the most accessible, responsive and accountable system of local government. If re-elected, I will continue my work, as your representative, to assure Special Districts maintain a strong ability to provide needed services and quality representation to the communities we serve.

For the past 12 years I have served on the Local Agency Formation Commission of San Bernardino County (San Bernardino LAFCO), which has provided me with a depth of knowledge and experience in addressing governance issues as it pertains to special districts. As your representative I work to ensure the integrity and scope of special district governance is preserved and effective not only for special district organizations, but for the constituents that we serve. I would like to continue my representation on San Bernardino LAFCO by serving as your Special District Voting Member.

I have learned a great deal about the governance of San Bernardino County through the evaluation of numerous service reviews of public agencies that have come before the commission. With this gained knowledge I hope to continue to provide quality representation as a member of the special district community. California's political landscape, and in particular the role LAFCO plays statewide, is changing. These changes require that the San Bernardino LAFCO have representation that will provide leadership, direction and a common sense approval to managing local government.

My political involvement includes serving on the Board of Directors of the Cucamonga Valley Water District for the past 15 years, where I currently serve as Vice President of the Board and have previously served as President. I also serve as the Chairman of both the Finance Committee and the Human Resources/Risk Management Committee. I also currently serve as the Vice-Chair for the Coalition of California LAFCO's and as a Board Member of the California Association of LAFCO's (CALAFCO).

My commitment to community service and local government is also demonstrated by my extensive experience with the Rancho Cucamonga Fire Protection District. While employed I have served as a Firefighter, Engineer, Fire Captain and Battalion Chief. My professional career, as well as my tenure as an elected representative has solidified my belief that local self-governance is the most responsive form of government for the people.

I firmly believe in the special district approach to local government and the need to have effective representation on the San Bernardino LAFCO Board. If re-elected as the Special District Voting Member I will serve the organization to the best of my ability and for the betterment of all special districts. I look forward to your support.

James V. Curatalo Jr.

Albert Morrissette
PO Box 720434
Pinon Hills, CA 92372
(760) 810-5007

I will bring to the LAFCO Board an extensive background in business development, logistics, journalism, recycling and consulting. I am known as a community activist with a level interest in development, conservation and environmental issues. I am familiar with many LAFCO procedures and understand the need of discernment plus objective reasoning. As a journalist for the past 20 years, I have developed a third person perspective when evaluating issues.

My knowledge of LAFCO is based upon hands on procedures through the Phelan Pinon Hills CSD including the development of its Feasibility Study. Through the California Special Districts Association, I serve on their Legislative Committee and LAFCO Sub-Committee. Through this and other associations, I have gained LAFCO knowledge by participating in webinars and workshops.

Feel free to contact as references: Kimberly Cox, Special Districts Jeff Rigney, First District Supervisor Robert Lovingood, Former First District Supervisor Brad Mitzelfelt, Victor Valley College Trustees Joe Brady and John Pinkerton, Assemblymen Steve Fox and Tim Donnelly, State Senator Steve Knight CSDA General Manager Neil McCormick and anyone you feel could help you in confirming my appointment.

I would appreciate your consideration in serving as a board member and fulfilling the term desired. Thank You for your consideration.

Sincerely,

Al Morrissette

RESUME

Government

Pinon Hills Municipal Advisory Council

Appointment 1996-2004: Chairman 1997-2004

Liaison between First District Supervisor and Pinon Hills Community: Established a working relationship with county agencies and Special Districts

Zone-L70 Water Board

Appointment 2004-2008: Vice-Chairman 2005-2008

Represent the communities of Phelan and Pinon Hills working with Special Districts on infrastructure and other water related issues

Phelan Pinon Hills CSD Feasibility Committee

Community Activist: Public Information Officer 2004-2008

The committee was formed by 5 community leaders, Charlie Johnson, Sandy Hemmingway, Joe Fahrlender, Dave Roberts and me, to develop the feasibility in forming the district. We worked with LAFCO, the First District Supervisor, Special Districts and the County in joint effort to keep the formation within guidelines and fiscal financial status. The District was voted by the community with an 82% approval.

Phelan Pinon Hills Community Services District

Elected to the Board of Directors: 2008-2013, re-elected 2013-2017

The CSD consist of former Zone-L70 Water District, CSA-9 Street Light/Park and Recreation Phelan District and CSA56F-1 Pinon Hills Park and Recreation District, we also applied in 2011 through the LAFCO process to attain limited Solid Waste Powers. I currently serve on the Alternative Energy, Engineering, and Adjudication Committees: Have served on the Finance, Park and Recreation and various ADHOC committees. I serve as the district grant writer and lobbyist as a volunteer.

Employment

Have been an entrepreneur since 1970 owning several businesses and currently am a freelance journalist, business plan writer and certified grant writer. My schedule is flexible and I work from home.

Associations

Association of California Water Agencies (ACWA)

California Park and Recreation Society (CPRA)

California Rural Water Association (CRWA)

California Special Districts Association (CSDA): Serving on Legislative, Education and Membership Committees, also the CSDA LAFCO Sub-Committee

BALLOT

**ALTERNATE SPECIAL DISTRICT MEMBER
OF THE LOCAL AGENCY FORMATION COMMISSION**

The _____
(Name of District)

hereby votes for the marked candidate as indicated below:

ALTERNATE MEMBER OF LAFCO:

_____ **STEVEN FARRELL (Member of the Board of Directors of
Crestline Village Water District)**

_____ **BOB SMITH (Member of the Board of Directors of
Yermo Community Services District)**

I, _____, do hereby certify that at its regularly-
scheduled meeting of _____, the Board of Directors voted to elect
the above-marked candidate as the Alternate Special District Member of the Local Agency
Formation Commission of San Bernardino County, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

District President/Authorized Board Member

Dated: _____



PO Box 3347, 777 Cottonwood Drive, Crestline, CA 92325-3347
Telephone: (909) 338-1727 «» FAX: (909) 338-4080

RECEIVED
MAR 10 2014

March 10, 2014

Special District Members,

LAFCO
San Bernardino County

I ask for your vote - for your support and endorsement of my personal interest and commitment to effective governance in our County, and the importance of having regional diversity in LAFCO's Special District membership.

In spite of its policy encouraging balanced geographic representation on the Commission, it has been some time since Special Districts has elected a Mountain representative. And that is a real loss, because the Mountain Region *should* be actively engaged in the LAFCO process.

You may recall I've been a LAFCO candidate in the last few Special District elections. I'm very proud to have repeatedly received near unanimous votes from the Mountain Region Districts and hope to again. Unfortunately, that support has not been enough. The fact is, I consider myself a citizen of this County and not just "the Mountains", and I deeply care about county-wide success. In this election I hope to convince Valley and Desert districts that in addition to my bringing the missing Mountain perspective to the Commission, I am also well able to respect and serve their interests.

I'm an active participant in ACWA, the Association of California Water Districts. I attend ACWA's Local Governance committee meetings and similar seminars paying close attention to state and local topics that pertain to all Special Districts.

Crestline Village has recently joined the Mojave IRWMP, and as our board representative to the IRWMP, I look forward to meeting and learning more about the many desert districts who also participate.

I've been following County and local Agency issues now for over a decade, well beyond my obvious service on Crestline's water board as a director and past president. In that time I have used the analytical skills I learned from a 25-year career in IT management and consulting to engage and contribute to many of our area's local government processes.

I believe every district is different. And every situation is different. I'm from the mountains yes, yet I appreciate that mountain experiences may not translate directly to another District situation. And vice-versa, which illustrates why it's so important to have a "Mountain Region" LAFCO presence.

If elected, I will serve the best interests of the entire County and its residents. I will consider and protect the special concerns and perspectives of all.

I strive for excellence and will always act and represent Special Districts fairly, thoughtfully and capably.

Sincerely,

A handwritten signature in black ink that reads "Steven Farrell".

Steven Farrell
Director, Crestline Village Water District

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

MEETING DATE: April 17, 2014

AGENDA ITEM: 5D

SUBJECT:

CONSIDER APPROVAL OF A SPECIAL EVENT PERMIT FOR THE ROTARY JULY 4TH BARBEQUE

RECOMMENDATION:

The General Manager and Operations Committee (Directors Murphy & alternate Smith) recommend approval of this event.

DISCUSSION/FINDINGS:

As in past years the Rotary Club of Big Bear Lake is applying for a special event permit for their barbeque fundraiser at Marina Resort on July 4th. The event will occupy the white tent and grounds immediately adjacent down to the edge of the water. In order to satisfy San Bernardino County Public Health Department regulations fencing must be installed around the entire event venue. This will require temporary fencing down to the water's edge. The committee recommends that the District approve this event with the following conditions:

- All District Fees will be waived.
- Proof of liability insurance naming the District as additionally insured must be submitted to the District at least 30 days prior to the event.
- Fencing of public property is only permitted at the Rotary event and not on public property elsewhere in front of the resort property.

OTHER AGENCY INVOLVEMENT: None

FINANCING: None

Submitted by: Scott Heule, General Manager

EXHIBIT A

DESCRIPTION OF EVENT

1. Name of Event: ***Rotary Club of Big Bear Lake Annual July 4th BBQ***
2. Primary contact name, mailing address, phone number, e-mail:
Ronald B. Peavy, P.O. Box 1628, Big Bear Lake 92315 909.866.7420 pvbbl@charter.net
3. Location of Event: ***Marina Resort, 40770 Lakeview Dr., Big Bear Lake***
4. Date(s): ***Friday, July 4, 2014***
5. Describe Event: ***meals plus fireworks' viewing on premises of Marina Resort***
6. Estimated Number of Participants: ***1,300***
7. Estimated Number Spectators: ***1,300***
8. Method of Limiting Attendance: ***gate security + limiting ticket sales***
9. Method of Trash Collection and Disposal: ***Big Bear Disposal + volunteers***
10. Proposed First-Aid Services: ***First Aid kits available for minor injuries***
11. Proposed Security Services: ***Paid security (Sheriffs' Posse) + Rotary members***
12. Proposed Fire Protection Services: ***Onsite fire extinguishers per fire code***
13. Proposed Sanitation Facilities: ***14 port-a-potties, dumpster, containers supplied thru BB Disposal***
13. Parking Arrangements: ***limited onsite spaces; offsite parking primary source***
15. Name, Address and Telephone Number of Person Available Before and During Event with authority to Control Event: ***Ron Peavy 909.563.0331 -or- 909.866.7420***
16. Perimeter control, if applicable: ***temporary fencing plus paid security***

| | |
|--------------------------------|--|
| 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 # _____ |

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

MEETING DATE: *April 17, 2014*

AGENDA ITEM: *6A*

SUBJECT:

CONSIDER APPROVAL OF SALE OF FAWNSKIN SLIVER FILL PARCEL

RECOMMENDATION:

The General Manager and the Administrative Committee (Directors Murphy & Lewis) recommend approval of this parcel sale.

DISCUSSION/FINDINGS:

In 2008 the Board approved the sale of a portion of District sliver fill parcel 0304-131-11 in Fawnskin to this abutting property owner. The District had the property appraised and fixed a sale price of \$33,900. The District also adopted a Categorical Exemption and filed a Notice of Exemption for this and other select properties around the lake during the Board meeting on March 5, 2009. The property owners at that time prepared survey and engineering documents and opened an escrow account but failed to engage the District in those efforts. As a consequence the process failed. The present owners now wish to begin this process again as described in their attached letter. The Committee recommends that the Board approve the sale of this parcel for \$35,000 and that the buyers pay all fees and perform all actions necessary to close escrow.

OTHER AGENCY INVOLVEMENT: None

FINANCING: None

Submitted by: Scott Heule, General Manager

Summit Realty Group

Timothy W Cook

P.O. Box 1090 Big Bear Lake, CA 92315

Cell: (909) 239-0143

Fax: (909) 585-8516

www.BigBearRealEstateGroup.com

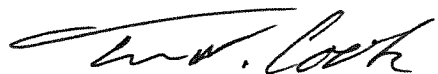
email: timcookrealtor@hotmail.com

To Whom it may concern,

My Clients(Zhu Revocable Trust) Changhong Zhu and Cindy Tu would like to purchase APN 0304-131-11 as they own APN 0340-131-21 Seminole Fawnskin, CA 92333. This process was started back on December 2nd 2009 with a lot line adjustment Application by Minor Smith P200900084 to extend lot line 0304-131-21 across 0304-131-11. Upon your approval we would like to open escrow with a local competent escrow office. I believe the offer amount was estimated at \$35,000 and can be verified by previous escrow. My clients are willing to pay the same amount as agreed upon in 2009 upon approval.

Thank You For your time and look forward to doing business together,

Tim Cook



Summit Realty Group

Big Bear Lake, CA 92315

(909) 239-0143

EXHIBIT "A"

PARCEL 1, OF PARCEL MAP NO. 16250, RECORDED IN BOOK 223, PAGES 35 AND 36 OF PARCEL MAPS, SAN BERNARDINO COUNTY, STATE OF CALIFORNIA.

AND THAT PORTION OF THE SOUTHEAST ¼ SECTION 11, TOWNSHIP 2 NORTH, RANGE 1 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT "D", TRACT NO. 1876, RECORDED IN MAP BOOK 27, PAGES 49 TO 53, RECORDS OF SAID COUNTY, AS SHOWN ON RECORD OF SURVEY RECORDED IN BOOK 86, PAGES 67 AND 68 OF RECORD OF SURVEYS OF SAID COUNTY; THENCE N78°41'04"E ALONG THE SOUTHERLY LINE OF SAID LOT "D", A DISTANCE OF 167.17' TO THE SOUTHWEST CORNER OF PARCEL 1, OF PARCEL MAP NO. 16250, RECORDED IN BOOK 223, PAGES 35 AND 36 OF PARCEL MAPS OF SAID COUNTY, SAID POINT BEING THE POINT OF BEGINNING, THENCE S 0°00'51"E ALONG THE SOUTHERLY PROJECTION OF THE WESTERLY LINE OF SAID PARCEL 1 A DISTANCE OF 31.29' MORE OR LESS TO A POINT THAT BEARS N85°13'06"W ALONG THE WESTERLY PROJECTION OF THE SOUTHERLY LINE OF SAID PARCEL 1, A DISTANCE OF 44.63' MORE OR LESS FROM THE SOUTHERLY CORNER OF SAID PARCEL 1; THENCE S85°13'06"E ALONG THE WESTERLY PROJECTION OF THE SOUTHERLY LINE OF SAID PARCEL 1, A DISTANCE OF 44.63' MORE OR LESS TO THE SOUTHERLY CORNER OF SAID PARCEL 1; THENCE N11°18'56"W, A DISTANCE OF 43.06', TO THE INTERIOR ANGLE POINT OF SAID PARCEL 1; THENCE S78°41'04"W, A DISTANCE OF 36.75' TO THE POINT OF BEGINNING.

PREPARED BY: *Minor W. Smith*
MINOR W. SMITH, PLS 6856



EXHIBIT "A"

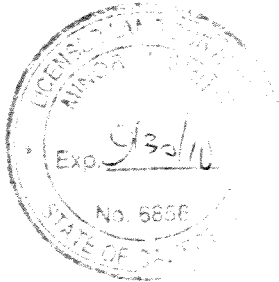
THAT PORTION OF THE SOUTHEAST ¼ SECTION 11, TOWNSHIP 2 NORTH, RANGE 1 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF, DESCRIBED AS FOLLOWS:

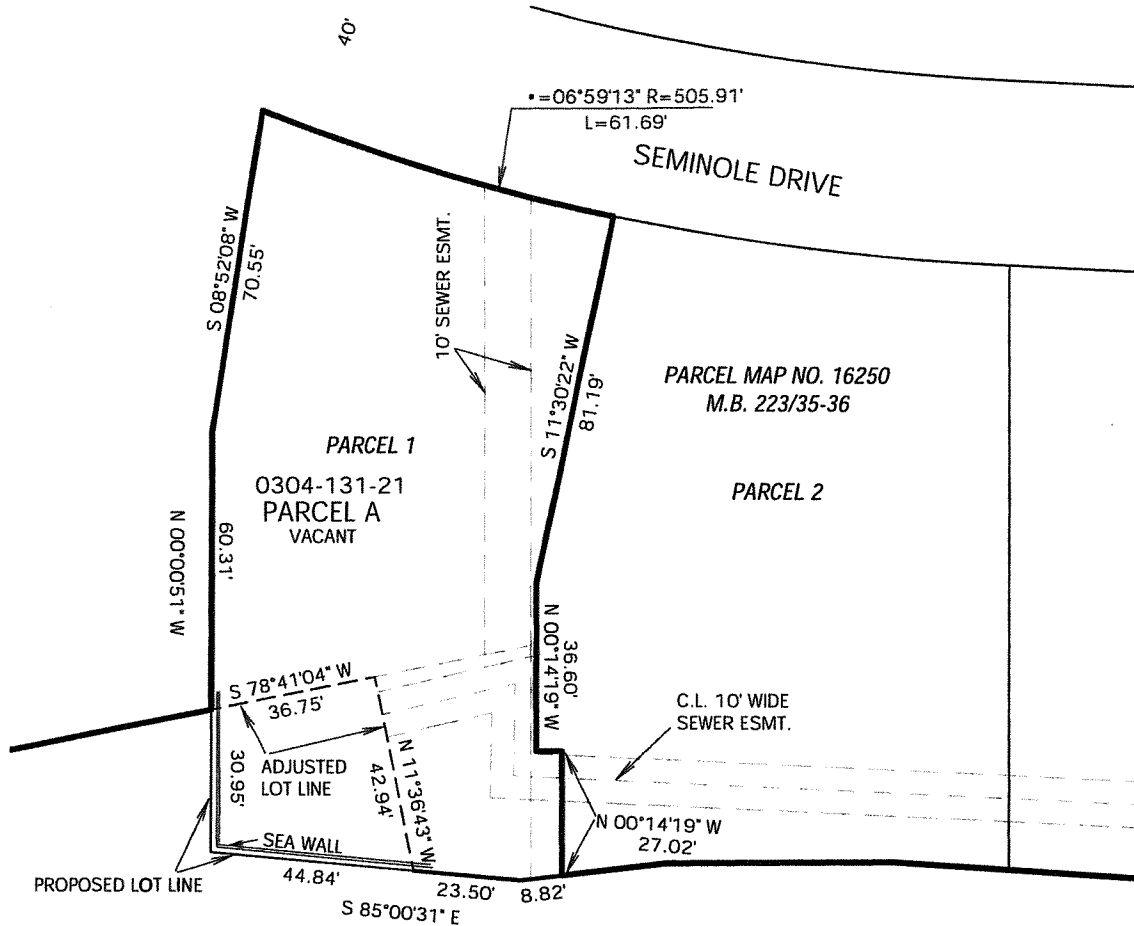
COMMENCING AT THE SOUTHWEST CORNER OF LOT "D", TRACT NO. 1876, RECORDED IN MAP BOOK 27, PAGES 49 TO 53, RECORDS OF SAID COUNTY, AS SHOWN ON RECORD OF SURVEY RECORDED IN BOOK 86, PAGES 67 AND 68 OF RECORD OF SURVEYS OF SAID COUNTY, SAID POINT BEING THE POINT OF BEGINNING; THENCE N78°41'04"E, A DISTANCE OF 203.92'; THENCE S11°18'56"E, A DISTANCE OF 43.06'; THENCE S85°13'06"E, A DISTANCE OF 23.73'; THENCE N82°59'42"E, A DISTANCE OF 31.81'; THENCE N89°37'01"E, A DISTANCE OF 49.18'; THENCE S86°33'08"E, A DISTANCE OF 51.50'; THENCE S87°45'25"E, A DISTANCE OF 50.56'; THENCE S81°34'58"E, A DISTANCE OF 47.49'; THENCE N87°33'13"E, A DISTANCE OF 51.68'; THENCE S87°58'05"E, A DISTANCE OF 51.13'; THENCE S80°40'05"E, A DISTANCE OF 46.24'; THENCE S80°36'47"E, A DISTANCE OF 33.46'; THENCE N53°19'11"E, A DISTANCE OF 11.95'; THENCE N8°16'52"E, A DISTANCE OF 29.89'; THENCE S81°43'08"E, A DISTANCE OF 113.92'; THENCE S50°35'58"E, A DISTANCE OF 99.13'; TO THE SOUTHEAST CORNER OF SAID LOT "D"; THENCE S00°08'32"W, A DISTANCE OF 387.46' TO THE SOUTHEAST CORNER OF SAID SECTION 11; THENCE N88°22'25"W ALONG THE SOUTHERLY LINE OF SAID SECTION 11, A DISTANCE OF 949.49'; THENCE N03°58'19"E, A DISTANCE OF 206.09'; THENCE N21°56'49"E, A DISTANCE OF 239.45' TO THE POINT OF BEGINNING.

EXCEPT THEREFROM THAT PORTION DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT "D", TRACT NO. 1876, RECORDED IN MAP BOOK 27, PAGES 49 TO 53, RECORDS OF SAID COUNTY, AS SHOWN ON RECORD OF SURVEY RECORDED IN BOOK 86, PAGES 67 AND 68 OF RECORD OF SURVEYS OF SAID COUNTY; THENCE N78°41'04"E ALONG THE SOUTHERLY LINE OF SAID LOT "D", A DISTANCE OF 167.17' TO THE SOUTHWEST CORNER OF PARCEL 1, OF PARCEL MAP NO. 16250, RECORDED IN BOOK 223, PAGES 35 AND 36 OF PARCEL MAPS OF SAID COUNTY, SAID POINT BEING THE POINT OF BEGINNING, THENCE S 0°00'51"E ALONG THE SOUTHERLY PROJECTION OF THE WESTERLY LINE OF SAID PARCEL 1 A DISTANCE OF 31.29' MORE OR LESS TO A POINT THAT BEARS N85°13'06"W ALONG THE WESTERLY PROJECTION OF THE SOUTHERLY LINE OF SAID PARCEL 1, A DISTANCE OF 44.63' MORE OR LESS FROM THE SOUTHERLY CORNER OF SAID PARCEL 1; THENCE S85°13'06"E ALONG THE WESTERLY PROJECTION OF THE SOUTHERLY LINE OF SAID PARCEL 1, A DISTANCE OF 44.63' MORE OR LESS TO THE SOUTHERLY CORNER OF SAID PARCEL 1; THENCE N11°18'56"W, A DISTANCE OF 43.06', TO THE INTERIOR ANGLE POINT OF SAID PARCEL 1; THENCE S78°41'04"W, A DISTANCE OF 36.75' TO THE POINT OF BEGINNING.

PREPARED BY: *Minor W. Smith*
MINOR W. SMITH, PLS 6856





PROPOSED LOT LINE
 44.84' 23.50' 8.82'
 S 85°00'31" E

BIG BEAR LAKE

VACANT
 PARCEL B
 0304-131-11

AREA CALC'S

| PARCEL | EXIST. SQ. FT. | PROPOSED SQ. FT. |
|--------|----------------|------------------|
| A | 10,016 | 11,496 |
| B | 403,578 +/- | 402,098 +/- |

Summit Powerplant

From: Tim Cook [timcookrealtor@hotmail.com]
Sent: Tuesday, March 25, 2014 7:02 AM
To: ss.power@snowsummit.com
Subject: FW: Tu Lot Line Adjustment
Attachments: Legal Descriptions.pdf; LUSD approval letter.pdf

Date: Mon, 17 Mar 2014 10:01:30 -0700

Subject: Tu Lot Line Adjustment

From: minorwsmith@gmail.com

To: timcookrealtor@hotmail.com

Tim,
The approval letter is attached. I returned corrected legal descriptions requested by the County Surveyor in August 2010. This was the last time I had contact with the county with respect to the lot line adjustment. The corrections were minor, and assumed they had recorded the Certificate of Compliance's at that time. I have also attached a copy of the descriptions as well.

--

Minor W. Smith, PLS
Smith Surveying Inc.
(909)584-7911
(909)584-9886 fax

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

MEETING DATE: *April 17, 2014*

AGENDA ITEM: *6B*

SUBJECT:

CONSIDER SCHEDULE FOR PLEASURE POINT MARINA COMPENSATION ADJUSTMENT

RECOMMENDATION:

The Committee recommends that the Board of Directors direct Staff to begin working on the necessary changes to make marina compensation adjustment dates for all marinas to occur in years ending in 0 and 5.

DISCUSSION/FINDINGS:

According to the marina permits for Holloways, Big Bear Marina, Dana Point, Pine Knot and Pleasure Point compensation to the District is adjusted every five years. With the exception of Pleasure Point the adjustment is computed on years ending in 0 or 5. For Pleasure Point Marina changes occur in years ending in 4 or 9. The last time marina compensation was adjusted in 2010, the Board retroactively adjusted the compensation for Pleasure Point because it would be different than the other marinas. Because it is impossible to keep compensation calculations consistent between all marinas with two different adjustment dates the General Manager suggested that the Board consider amending controlling documents to assign adjustment dates uniformly across all commercial marinas. The Committee concurred with this suggestion and recommends that the Board of Directors direct Staff to begin working on the necessary changes to make adjustment dates for all marinas to occur in years ending in 0 and 5. The Committee recommends that this change be completed in time for the compensation adjustments that are scheduled for 2015.

OTHER AGENCY INVOLVEMENT: None

FINANCING: None

Submitted by: Scott Heule, General Manager

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

MEETING DATE: April 17, 2014

AGENDA ITEM: 6C

SUBJECT:

WEED HARVESTER UPDATE - DISCUSSION ONLY

DISCUSSION/FINDINGS:

The Lake Manager advised the Committee that any combination of harvesters and transportation he could find exceeded the budget approved by the Board at the last Board meeting. After a lengthy discussion about these alternatives the Committee suggested that instead of renting an additional harvester for 2014 the Lake Manager assign a second shift harvester operator and helper that would then allow the machine to work for an additional 3-4 hours each day. That approach will not require any additional expense except for standard maintenance and fuel on the harvester.

OTHER AGENCY INVOLVEMENT: None

FINANCING: None

Submitted by: Scott Heule, General Manager