

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

**BOARD OF DIRECTORS**  
**Regular Meeting**  
**July 17, 2014**

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

Next Resolution Number: 2014-07

**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. Legal
  - C. Committee
  - D. Other
- 5. CONSENT CALENDAR**
  - A. Minutes of a Regular Meeting of July 3, 2014
  - B. Warrant List Dated July 11, 2014 for \$1,425,216.95
- 6. BUSINESS**
  - A. Consider approval of the Brownlee Sliver Fill Easement Sale from the District
- 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**

Adjourn to closed session regarding Pending Litigation: Case No. CIVDS 10103074 Graybill vs. BBMWD

Adjourn to closed session under Government Code Section 54956.8 Conference with Real Property Negotiator, Mike Stephenson General Manager, concerning 440 Catalina, Big Bear Lake, California, APN #2328-202-15, #2328-202-08, #2328-291-27

**12. ADJOURNMENT**

**NEXT MEETING:** Open Session at 1:00 P.M.  
Thursday, August 7, 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

***MINUTES OF A REGULAR MEETING OF  
BIG BEAR MUNICIPAL WATER DISTRICT  
HELD ON THURSDAY, JULY 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, District Counsel Christine Carson (via teleconference), Interim General Manager Mike Stephenson, and Board Secretary Vicki Sheppard.

**REPORTS**

General Manager, Mike Stephenson reported that he and the Watermaster Committee (Directors Eminger & Smith) attended the San Bernardino Valley Municipal Water District's Board meeting on July 1 to discuss the fisheries MOU and the in-lieu agreement. He commented that it was a very productive meeting. Mr. Stephenson reported on the Dam Strut Painting project explaining that the Cal Trans permit is in the mail. He added that the project is moving forward with the bid process. He stated that the East Ramp paving project is complete. He reported on TMDL explaining that the alum treatment funding has been secured and agreed upon for 2015. He explained the cost share and matching funds agreement. He added that we will have their money on the 15th. Mr. Stephenson reported that we are looking at a new web site design. He stated that the Carp Roundup went well with 123 people participating. He thanked Director Lewis for her successful raffle ticket sales during the event. Director Lewis complimented Mr. Stephenson on his organization of the event adding that staff all worked very well together. Mr. Stephenson added that almost 5,000 lbs of carp were caught. Director Smith commented that the meeting with Valley District went very well.

**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 Workshop of June 18, 2014
- Minutes of a Regular Meeting of June 19, 2014
- Warrant list dated June 25, 2014 for \$225,272.53
- Approval of a Resolution of the Board of Directors of Big Bear Municipal Water District changing District Officer for purposes of District account with D.A. Davidson & Co.

**PUBLIC FORUM**

Mr. Dennis Arnold, Edgemoor Drive resident, stated that Metcalf Bay needs dredging and weed abatement adding that boats can't get in or out due to the low lake level and heavy weeds. He also commented on the poor fishing and the lack of fish stocking explaining that fish aren't being caught like they were in the past. He added that he wants to see the lake thrive. Mr. Stephenson reported on the environmental documents involved with a dredging project. He explained the program EIR that the District is doing adding that the District doesn't do private dredging projects. He explained that many of the ones that have been done were privately funded. He reported that the program EIR will allow private homeowners to dredge by tapping into the District's EIR saving them a lot of money. He explained that by the time we finish the document

it will have cost the District \$123,000 adding that it is lake wide and not site-specific. Director Smith commented on the fishing issue explaining that Fish and Wildlife put 160,000 lbs of fish in the lake up to 2 years ago and to date this year they have put zero lbs of fish in the lake. Director Smith explained that he approached the City of Big Bear Lake to spend some money on fish planting and they agreed to spend \$20,000. Mr. Stephenson reported on the District's fish rearing program explaining that we received a permit and budgeted \$50,000 for 3 new cages and a dock to expand our rearing program.

### **ANNOUNCEMENTS**

Mr. Stephenson reported that Andy Suhay is working with the Rotary on the 4th of July fireworks program explaining that it is going well. He thanked the Board for appointing him interim General Manager. President Murphy welcomed Mr. Stephenson as interim General Manager.

### **DIRECTOR COMMENTS**

No comments were made

### **ADJOURNMENT TO CLOSED SESSION**

The meeting was adjourned to Closed Session at 1:30 P.M regarding:

- Conference with Legal Counsel - Pending Litigation Case No. CIVDS 10103074 Graybill vs. BBMWD and
- Government Code Section 54956.8 Conference with Real Property Negotiator, Mike Stephenson General Manager, concerning 440 Catalina, Big Bear Lake, California, APN #2328-202-15, #2328-202-08, #2328-291-27

### **RECONVENE TO OPEN SESSION**

The meeting was reconvened to Open Session at 2:15 P.M.

No reportable action.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:16 P.M.

### **NEXT MEETING**

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

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Vicki Sheppard  
Secretary to the Board  
Big Bear Municipal Water District

(SEAL)

**Big Bear MWD**  
**Warrant List Detail**  
 June 25 through July 11, 2014

<u>Num</u>	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
<b>152530</b>	<b>Check</b>	<b>6/30/2014</b>	<b>KALKBRENNER THORSTEN</b>	<b>1001-01 · General Checking Account</b>	
1055	Credit M...	6/30/2014		4600-03 · REV OPS - Boat Permits	-110.00
TOTAL					-110.00
<b>152531</b>	<b>Check</b>	<b>6/30/2014</b>	<b>JAZZ TRAX SUMMER MU...</b>	<b>1001-01 · General Checking Account</b>	
1056	Credit M...	6/30/2014		2800-02 · Special Event Deposits	-500.00
TOTAL					-500.00
<b>152532</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>ALLIGARE</b>	<b>1001-01 · General Checking Account</b>	
29507	Bill	6/20/2014		5660-01 · Aquatic Plant Control Docks	-591.70
29508	Bill	6/20/2014		5660-01 · Aquatic Plant Control Docks	-1,183.39
TOTAL					-1,775.09
<b>152533</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>BEAR VALLEY PAVING</b>	<b>1001-01 · General Checking Account</b>	
2012142	Bill	6/26/2014		5821-02 · East Ramp Paving 2013-2014	-108,159.00
TOTAL					-108,159.00
<b>152534</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>BUTCHER'S BLOCK AND ...</b>	<b>1001-01 · General Checking Account</b>	
308665	Bill	6/23/2014		5580-41 · OPS-Boat Maintenance-Patrol	-18.85
308975	Bill	6/24/2014		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-12.84
309554	Bill	6/26/2014		5630-41 · OPS-Bldg/Fac Mtn/Rep-RV PARK	-17.61
TOTAL					-49.30
<b>152535</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>CHEM-PAK</b>	<b>1001-01 · General Checking Account</b>	
86810	Bill	6/20/2014		5504-31 · MAINT-Janitorial Supplies-Admin	-194.83
TOTAL					-194.83
<b>152536</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>COMPUTER VILLAGE</b>	<b>1001-01 · General Checking Account</b>	
132182	Bill	6/20/2014		5620-12 · ADMIN-Computer Hardware	-633.96
				5530-02 · ADMIN-Prof&Spec-ComputerConsult	-600.00
TOTAL					-1,233.96
<b>152537</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>COMSERCO</b>	<b>1001-01 · General Checking Account</b>	
69474	Bill	6/20/2014		5506-44 · OPS-Radio Handhelds	-241.92
TOTAL					-241.92
<b>152538</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>CONNELLY PUMPING SE...</b>	<b>1001-01 · General Checking Account</b>	
15026	Bill	6/23/2014		5632-03 · MAINT-Portables Pumping/ Rent	-320.07
15027	Bill	6/23/2014		5632-03 · MAINT-Portables Pumping/ Rent	-320.07
15028	Bill	6/23/2014		5632-03 · MAINT-Portables Pumping/ Rent	-220.00
15029	Bill	6/23/2014		5632-03 · MAINT-Portables Pumping/ Rent	-220.00
15024	Bill	6/23/2014		5632-03 · MAINT-Portables Pumping/ Rent	-255.09
15025	Bill	6/23/2014		5632-03 · MAINT-Portables Pumping/ Rent	-255.09
15030	Bill	6/23/2014		5632-03 · MAINT-Portables Pumping/ Rent	-80.02
15031	Bill	6/23/2014		5632-03 · MAINT-Portables Pumping/ Rent	-320.07
14969	Bill	6/23/2014		5631-02 · OPS-Quagga Prevention Equip	-190.00
TOTAL					-2,180.41

**Big Bear MWD**  
**Warrant List Detail**  
 June 25 through July 11, 2014

<u>Num</u>	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
<b>152539</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>JOHNSON MACHINERY CO</b>	<b>1001-01 · General Checking Account</b>	
SW030...	Bill	6/23/2014		5620-10 · ADMIN-Equip Maintenance	-367.40
TOTAL					-367.40
<b>152540</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>MCMASTER-CARR</b>	<b>1001-01 · General Checking Account</b>	
905330...	Bill	6/23/2014		5631-02 · OPS-Quagga Prevention Equip	-153.14
TOTAL					-153.14
<b>152541</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>NAPA AUTO PARTS</b>	<b>1001-01 · General Checking Account</b>	
194448	Bill	6/23/2014		5590-42 · OPS-Petroleum-VEHICLES 5590-41 · OPS-Petroleum-VESSELS	-74.56 -551.14
TOTAL					-625.70
<b>152542</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>QUILL</b>	<b>1001-01 · General Checking Account</b>	
3814551	Bill	6/18/2014		5503-01 · ADMIN-Office Supplies-Office	-28.60
TOTAL					-28.60
<b>152543</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>ROBERTSON'S</b>	<b>1001-01 · General Checking Account</b>	
367925	Bill	6/18/2014		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-112.32
TOTAL					-112.32
<b>152544</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>UNIQUE AWARDS</b>	<b>1001-01 · General Checking Account</b>	
6843	Bill	6/13/2014		5670-05 · WATER-Carp Roundup Expense	-502.63
TOTAL					-502.63
<b>152545</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>UPS</b>	<b>1001-01 · General Checking Account</b>	
F33Y11...	Bill	6/21/2014		5501-01 · ADMIN-Post&Ship OFFICE	-37.57
TOTAL					-37.57
<b>152546</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>BVE</b>	<b>1001-01 · General Checking Account</b>	
062420...	Bill	6/24/2014		5507-43 · OPS-Utilities-Ramps	-311.23
TOTAL					-311.23
<b>152547</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>CHEM-PAK</b>	<b>1001-01 · General Checking Account</b>	
86873	Bill	6/26/2014		5504-43 · OPS-Janitorial Supp-SS Reliefs	-52.47
TOTAL					-52.47
<b>152548</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>COMSERCO</b>	<b>1001-01 · General Checking Account</b>	
69503	Bill	6/30/2014		5506-41 · OPS-Radio Service Contract	-330.50
TOTAL					-330.50
<b>152549</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>DIRECTV INC</b>	<b>1001-01 · General Checking Account</b>	
234296...	Bill	6/23/2014		5507-42 · OPS-Utilities-RV Park	-199.43
TOTAL					-199.43

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<b>152550</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>DWP</b>	<b>1001-01 · General Checking Account</b>	
062620...	Bill	6/26/2014		5507-42 · OPS-Utilities-RV Park	-188.75
062620...	Bill	6/26/2014		5507-41 · OPS-Utilities-Main Office	-15.14
062620...	Bill	6/26/2014		5507-41 · OPS-Utilities-Main Office	-49.90
062620...	Bill	6/26/2014		5507-43 · OPS-Utilities-Ramps	-281.39
062620...	Bill	6/26/2014		5507-43 · OPS-Utilities-Ramps	-20.19
062620...	Bill	6/26/2014		5507-44 · OPS-Utilities-Trout Pond	-83.19
TOTAL					-638.56
<b>152551</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>HAVASU EMBROIDERY INC</b>	<b>1001-01 · General Checking Account</b>	
17839	Bill	6/27/2014		5670-05 · WATER-Carp Roundup Expense	-74.56
TOTAL					-74.56
<b>152552</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>MOUNTAIN WATER COMP...</b>	<b>1001-01 · General Checking Account</b>	
24057	Bill	6/27/2014		5507-43 · OPS-Utilities-Ramps	-236.00
TOTAL					-236.00
<b>152553</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>PET WORLD</b>	<b>1001-01 · General Checking Account</b>	
101008...	Bill	6/25/2014		5630-30 · MAINT-Bldg/Facility Maint/Rep	-1,679.82
TOTAL					-1,679.82
<b>152554</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>QUILL</b>	<b>1001-01 · General Checking Account</b>	
3861444	Bill	6/18/2014		5503-01 · ADMIN-Office Supplies-Office	-36.70
TOTAL					-36.70
<b>152555</b>	<b>Bill Pmt ...</b>	<b>6/30/2014</b>	<b>UNION BANK</b>	<b>1001-01 · General Checking Account</b>	
PO 171...	Bill	6/25/2014		5510-10 · ADMIN-Celebrations	-500.00
TOTAL					-500.00
<b>152556</b>	<b>Check</b>	<b>6/30/2014</b>	<b>ADAMS KATHRYN</b>	<b>1001-01 · General Checking Account</b>	
1049	Credit M...	6/25/2014		4990-01 · REV OPS-Invasive Species Mgmt	-160.00
TOTAL					-160.00
<b>152557</b>	<b>Bill Pmt ...</b>	<b>7/9/2014</b>	<b>SBVMWD</b>	<b>1001-01 · General Checking Account</b>	
2014-2...	Bill	7/9/2014		5770-20 · Water Purchase In-Lieu	-1,178,144.03
TOTAL					-1,178,144.03
<b>152558</b>	<b>Check</b>	<b>7/10/2014</b>	<b>GURROLA CHARLES</b>	<b>1001-01 · General Checking Account</b>	
1067	Credit M...	7/1/2014		4600-13 · REV OPS - Boat Permit Penalty	-5.00
TOTAL					-5.00
<b>152559</b>	<b>Liability ...</b>	<b>7/10/2014</b>	<b>MID AMERICA APPLE PLAN</b>	<b>1001-01 · General Checking Account</b>	
				2100-21 · Apple Plan - Company Pay	-803.96
				2100-20 · Apple Plan - Employee Pay	-803.96
TOTAL					-1,607.92

**Big Bear MWD**  
**Warrant List Detail**  
 June 25 through July 11, 2014

<u>Num</u>	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
<b>152560</b>	<b>Check</b>	<b>7/10/2014</b>	<b>MILES MEDIA CALIFORNI...</b>	<b>1001-01 · General Checking Account</b>	
1068	Credit M...	7/3/2014		2800-04 · Filming Deposits	-500.00
TOTAL					-500.00
<b>152561</b>	<b>Liability ...</b>	<b>7/10/2014</b>	<b>ACWA HEALTH INSURANCE</b>	<b>1001-01 · General Checking Account</b>	
				24000 · Payroll Liabilities	-1,169.64
				24000 · Payroll Liabilities	-556.25
				24000 · Payroll Liabilities	-17,823.43
TOTAL					-19,549.32
<b>152562</b>	<b>Check</b>	<b>7/10/2014</b>	<b>WOOD CAROL</b>	<b>1001-01 · General Checking Account</b>	
1075	Credit M...	7/9/2014		4600-03 · REV OPS - Boat Permits	-110.00
TOTAL					-110.00
<b>152563</b>	<b>Check</b>	<b>7/10/2014</b>	<b>MYERS LAURENCE</b>	<b>1001-01 · General Checking Account</b>	
1076	Credit M...	7/9/2014		4600-03 · REV OPS - Boat Permits	-110.00
TOTAL					-110.00
<b>152564</b>	<b>Check</b>	<b>7/10/2014</b>	<b>SMITH JEFFREY D</b>	<b>1001-01 · General Checking Account</b>	
1077	Credit M...	7/9/2014		4600-03 · REV OPS - Boat Permits	-85.00
TOTAL					-85.00
<b>152565</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>BUTCHER'S BLOCK AND ...</b>	<b>1001-01 · General Checking Account</b>	
311697	Bill	7/3/2014		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-55.02
311630	Bill	7/3/2014		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-7.34
313169	Bill	7/10/2014		5543-30 · MAINT-Small Tools/Tool Supplies	-54.86
TOTAL					-117.22
<b>152566</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>BVE</b>	<b>1001-01 · General Checking Account</b>	
062620...	Bill	6/26/2014		5507-22 · WATER-Utilities-Dam	-65.36
062620...	Bill	6/26/2014		5507-43 · OPS-Utilities-Ramps	-128.40
063020...	Bill	6/30/2014		5507-21 · WATER-Utilities-Aerator	-988.17
063020...	Bill	6/30/2014		5507-22 · WATER-Utilities-Dam	-177.19
063020...	Bill	6/30/2014		5507-41 · OPS-Utilities-Main Office	-13.43
TOTAL					-1,372.55
<b>152567</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>BVPRINTING</b>	<b>1001-01 · General Checking Account</b>	
85676	Bill	6/26/2014		5510-40 · OPS-Public Info/Printing	-364.69
TOTAL					-364.69
<b>152568</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>CHEM-PAK</b>	<b>1001-01 · General Checking Account</b>	
86899	Bill	6/27/2014		5504-30 · MAINT-Janitorial Supplies	-224.44
				5504-31 · MAINT-Janitorial Supplies-Admin	-224.43
86900	Bill	6/27/2014		5504-41 · OPS-Janitorial Supplies-Ramps	-325.67
				5504-41 · OPS-Janitorial Supplies-Ramps	-325.66
TOTAL					-1,100.20



**Big Bear MWD**  
**Warrant List Detail**  
 June 25 through July 11, 2014

<u>Num</u>	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
<b>152569</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>COMPUTER VILLAGE</b>	<b>1001-01 · General Checking Account</b>	
132275	Bill	7/2/2014		5530-02 · ADMIN-Prof&Spec-ComputerConsult	-150.00
TOTAL					-150.00
<b>152570</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>COMSERCO</b>	<b>1001-01 · General Checking Account</b>	
69548	Bill	6/30/2014		5506-42 · OPS-Radio Base Expenses	-270.00
TOTAL					-270.00
<b>152571</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>CSB AUDITOR-CONTROL...</b>	<b>1001-01 · General Checking Account</b>	
4648	Bill	7/1/2014		5509-01 · ADMIN-LAFCO fee	-426.42
TOTAL					-426.42
<b>152572</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>CSB CLERK OF THE BOA...</b>	<b>1001-01 · General Checking Account</b>	
2014-0...	Bill	7/3/2014		5520-06 · ADMIN-Legal-Recording Fees/Noti	-50.00
TOTAL					-50.00
<b>152573</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>CSB WATER AND SANITA...</b>	<b>1001-01 · General Checking Account</b>	
063020...	Bill	6/30/2014		5507-43 · OPS-Utilities-Ramps	-123.92
063020...	Bill	6/30/2014		5507-43 · OPS-Utilities-Ramps	-123.92
TOTAL					-247.84
<b>152574</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>DISH NETWORK</b>	<b>1001-01 · General Checking Account</b>	
070420...	Bill	7/4/2014		5507-41 · OPS-Utilities-Main Office	-75.00
TOTAL					-75.00
<b>152575</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>DIY HOME CENTER</b>	<b>1001-01 · General Checking Account</b>	
14277	Bill	7/3/2014		5543-30 · MAINT-Small Tools/Tool Supplies	-27.21
14273	Bill	7/3/2014		5543-30 · MAINT-Small Tools/Tool Supplies	-34.97
TOTAL					-62.18
<b>152576</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>HAROLD ALLEN</b>	<b>1001-01 · General Checking Account</b>	
070920...	Bill	7/9/2014		5631-02 · OPS-Quagga Prevention Equip	-238.48
TOTAL					-238.48
<b>152577</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>HAUPT RALPH</b>	<b>1001-01 · General Checking Account</b>	
2267	Bill	6/9/2014		5590-42 · OPS-Petroleum-VEHICLES	-89.90
TOTAL					-89.90
<b>152578</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>ILLUSIONS OF MAGIC J</b>	<b>1001-01 · General Checking Account</b>	
BBMW...	Bill	7/9/2014		5510-10 · ADMIN-Celebrations	-100.00
TOTAL					-100.00
<b>152579</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>JAY WOOLWINE</b>	<b>1001-01 · General Checking Account</b>	
1072	Bill	7/7/2014		5510-09 · ADMIN-Public Info - General	-1,200.00
TOTAL					-1,200.00

**Big Bear MWD**  
**Warrant List Detail**  
 June 25 through July 11, 2014

<u>Num</u>	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
<b>152580</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>LEMIEUX &amp; O'NEILL</b>	<b>1001-01 · General Checking Account</b>	
20-025M	Bill	6/30/2014		5520-09 · ADMIN-Legal - Graybill	-748.00
TOTAL					-748.00
<b>152581</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>LILBURN CORPORATION</b>	<b>1001-01 · General Checking Account</b>	
14-0737	Bill	7/3/2014		6001-05 · BB Marina Dredge-CEQA	-6,127.17
TOTAL					-6,127.17
<b>152582</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>MASTERCARD</b>	<b>1001-01 · General Checking Account</b>	
063020...	Bill	6/30/2014		5570-01 · ADMIN-Training/Seminars-GM	-58.62
				5509-09 · ADMIN-Member/Subs/ QBE & Scribb	-25.97
				5509-13 · ADMIN- Microsoft 365/Carbonite	-38.59
				5590-42 · OPS-Petroleum-VEHICLES	-48.51
				5571-06 · ADMIN-Director Meeting/Workshop	-42.36
				5510-05 · ADMIN-Public Info-Other Agency	-94.30
				5571-06 · ADMIN-Director Meeting/Workshop	-39.05
				5509-09 · ADMIN-Member/Subs/ QBE & Scribb	-1,234.76
TOTAL					-1,582.16
<b>152583</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>MCMASTER-CARR</b>	<b>1001-01 · General Checking Account</b>	
905352...	Bill	6/23/2014		5660-02 · Aquatic Plant Control LAKE	-57.16
TOTAL					-57.16
<b>152584</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>MOUNTAIN WATER COMP...</b>	<b>1001-01 · General Checking Account</b>	
24147	Bill	7/8/2014		5507-43 · OPS-Utilities-Ramps	-123.00
24148	Bill	7/8/2014		5507-43 · OPS-Utilities-Ramps	-14.40
TOTAL					-137.40
<b>152585</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>NAPA AUTO PARTS</b>	<b>1001-01 · General Checking Account</b>	
197094	Bill	7/10/2014		5600-31 · MAINT-Vehicle Maint-ON ROAD	-26.39
TOTAL					-26.39
<b>152586</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>NO CONTRACT VOIP</b>	<b>1001-01 · General Checking Account</b>	
14469	Bill	7/5/2014		5505-01 · ADMIN-Phones Local/Hardware/Rep	-147.20
TOTAL					-147.20
<b>152587</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>PINNACLE DOOR AND FIN...</b>	<b>1001-01 · General Checking Account</b>	
14219	Bill	5/8/2014		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-187.49
TOTAL					-187.49
<b>152588</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>QUILL</b>	<b>1001-01 · General Checking Account</b>	
4044591	Bill	6/25/2014		5503-01 · ADMIN-Office Supplies-Office	-33.24
TOTAL					-33.24
<b>152589</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>ROBERTSON'S</b>	<b>1001-01 · General Checking Account</b>	
370434	Bill	6/24/2014		5630-30 · MAINT-Bldg/Facility Maint/Rep	-58.86
TOTAL					-58.86

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**Big Bear MWD**  
**Warrant List Detail**  
 June 25 through July 11, 2014

<u>Num</u>	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
<b>152590</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>ROMANS CONSTRUCTION</b>	<b>1001-01 · General Checking Account</b>	
5173	Bill	6/30/2014		5821-01 · Main Office-Paving 2008-2009 5630-11 · ADMIN-Reseal Admin Parking Lot	-41,800.00 -20,000.00
TOTAL					-61,800.00
<b>152591</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>SUPERMEDIA DEX MEDIA</b>	<b>1001-01 · General Checking Account</b>	
070120...	Bill	7/1/2014		5505-01 · ADMIN-Phones Local/Hardware/Rep	-67.50
TOTAL					-67.50
<b>152592</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>ULINE</b>	<b>1001-01 · General Checking Account</b>	
597981...	Bill	6/26/2014		5510-10 · ADMIN-Celebrations	-727.61
TOTAL					-727.61
<b>152593</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>UPS</b>	<b>1001-01 · General Checking Account</b>	
F33Y11...	Bill	7/5/2014		5501-02 · ADMIN-Post&Ship WATER TESTING	-58.37
TOTAL					-58.37
<b>152594</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>VERIZON CALIFORNIA</b>	<b>1001-01 · General Checking Account</b>	
062520...	Bill	6/25/2014		5505-05 · ADMIN-Phone Weather Station	-47.48
062820...	Bill	6/28/2014		5505-04 · ADMIN-Phone At the Dam	-49.39
TOTAL					-96.87
<b>152595</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>VOLVO PENTA OF THE A...</b>	<b>1001-01 · General Checking Account</b>	
353253	Bill	7/8/2014		5580-41 · OPS-Boat Maintenance-Patrol	-290.11
TOTAL					-290.11
<b>152596</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>XEROX</b>	<b>1001-01 · General Checking Account</b>	
074760...	Bill	7/1/2014		5750-03 · Copier Lease Expense 5620-13 · ADMIN-Copier Maint/Repair	-469.50 -113.57
TOTAL					-583.07
<b>152597</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>CONKLIN PAINT</b>	<b>1001-01 · General Checking Account</b>	
20653	Bill	6/2/2014		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-320.24
20688	Bill	6/9/2014		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-189.12
20506	Bill	6/12/2014		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-92.98
20510	Bill	6/13/2014		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-89.87
20525	Bill	6/17/2014		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-37.59
20610	Bill	6/25/2014		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-166.81
TOTAL					-896.61
<b>152598</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>CSB CLERK OF THE BOA...</b>	<b>1001-01 · General Checking Account</b>	
2014-0...	Bill	7/3/2014		5520-06 · ADMIN-Legal-Recording Fees/Noti	-50.00
TOTAL					-50.00
<b>152599</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>JAY WOOLWINE</b>	<b>1001-01 · General Checking Account</b>	
1073	Bill	7/7/2014		5510-01 · ADMIN-Public Info-Multimedia 5510-09 · ADMIN-Public Info - General	-800.00 -400.00
TOTAL					-1,200.00

**Big Bear MWD**  
**Warrant List Detail**  
 June 25 through July 11, 2014

Num	Type	Date	Name	Account	Paid Amount
<b>152600</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>LEMIEUX &amp; O'NEILL</b>	<b>1001-01 · General Checking Account</b>	
20-999...	Bill	6/30/2014		5520-01 · ADMIN-District Counsel Retainer	-3,500.00
TOTAL					-3,500.00
<b>152601</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>MASTERCARD</b>	<b>1001-01 · General Checking Account</b>	
063020...	Bill	6/30/2014		5510-05 · ADMIN-Public Info-Other Agency	-37.54
				5630-33 · MAINT-Bldg/Fac Mtn/Rep-Trout Pd	-39.67
				5510-05 · ADMIN-Public Info-Other Agency	-24.80
				5670-05 · WATER-Carp Roundup Expense	-285.55
				5630-41 · OPS-Bldg/Fac Mtn/Rep-RV PARK	-141.13
				5541-32 · MAINT-Uniform/Sm Equip-Seas Emp	-1,113.04
				5670-05 · WATER-Carp Roundup Expense	-235.27
				5631-02 · OPS-Quagga Prevention Equip	-32.40
				5503-01 · ADMIN-Office Supplies-Office	-299.98
				5630-10 · ADMIN-Bldg/Facility Maint/Rep	-326.55
				5503-01 · ADMIN-Office Supplies-Office	-100.00
				5670-05 · WATER-Carp Roundup Expense	-879.83
				5570-41 · OPS-OSHA-Equipment	-449.90
				5620-12 · ADMIN-Computer Hardware	-550.59
				5620-12 · ADMIN-Computer Hardware	-5.00
				5670-05 · WATER-Carp Roundup Expense	-420.36
				5670-05 · WATER-Carp Roundup Expense	-2,602.88
				5503-01 · ADMIN-Office Supplies-Office	-33.34
				5670-05 · WATER-Carp Roundup Expense	-142.56
				5543-30 · MAINT-Small Tools/Tool Supplies	-278.03
				5506-42 · OPS-Radio Base Expenses	-1,453.50
				5630-30 · MAINT-Bldg/Facility Maint/Rep	-2,000.00
				5510-05 · ADMIN-Public Info-Other Agency	-13.83
				5530-10 · ADMIN-Prof&Spec-Bank Charges	-39.00
				5510-10 · ADMIN-Celebrations	-239.45
				5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-105.81
				5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-105.81
TOTAL					-11,955.82
<b>152602</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>MOUNTAIN WATER COMP...</b>	<b>1001-01 · General Checking Account</b>	
23977	Bill	6/30/2014		5507-43 · OPS-Utilities-Ramps	-31.15
TOTAL					-31.15
<b>152603</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>NAPA AUTO PARTS</b>	<b>1001-01 · General Checking Account</b>	
195551	Bill	6/30/2014		5543-30 · MAINT-Small Tools/Tool Supplies	-19.15
TOTAL					-19.15
<b>152604</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>ULINE</b>	<b>1001-01 · General Checking Account</b>	
597009...	Bill	6/23/2014		5510-09 · ADMIN-Public Info - General	-247.13
TOTAL					-247.13
<b>152605</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>VERIZON CALIFORNIA</b>	<b>1001-01 · General Checking Account</b>	
070120...	Bill	7/1/2014		5505-02 · ADMIN-Phones Ramps Local Svc	-67.55
070120...	Bill	7/1/2014		5505-02 · ADMIN-Phones Ramps Local Svc	-54.05
TOTAL					-121.60
<b>152606</b>	<b>Bill Pmt ...</b>	<b>7/10/2014</b>	<b>JAY WOOLWINE</b>	<b>1001-01 · General Checking Account</b>	
1071	Bill	7/7/2014		5510-01 · ADMIN-Public Info-Multimedia	-8,000.00
TOTAL					-8,000.00

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

**MEETING DATE:** July 17, 2014

**AGENDA ITEM:** 6A

**SUBJECT:**

**CONSIDER APPROVAL OF THE BROWNLEE SLIVER FILL EASEMENT SALE FOR THE DISTRICT**

**RECOMMENDATION:**

The Interim General Manager and the Lake Improvement Committee (Director Eminger & Lewis) recommend approval the sale of a sliver fill easement.

**DISCUSSION/FINDINGS:**

This sliver fill easement encompasses the first 4 properties located north of East Landing and was created during a dredge in 2003. The Brownlee's property is the furthest northern fill and does not require District access for maintenance. Mapco has surveyed the property and prepared the appropriate documents. This easement occupies 2,614.15 sq. ft. Using the formula established in Resolution 2011-06 and with the current assessed values for our District, the easement purchase price would be \$17,750.07.

**OTHER AGENCY INVOLVEMENT:** None

**FINANCING:** None

Submitted by: Mike Stephenson, Interim General Manager

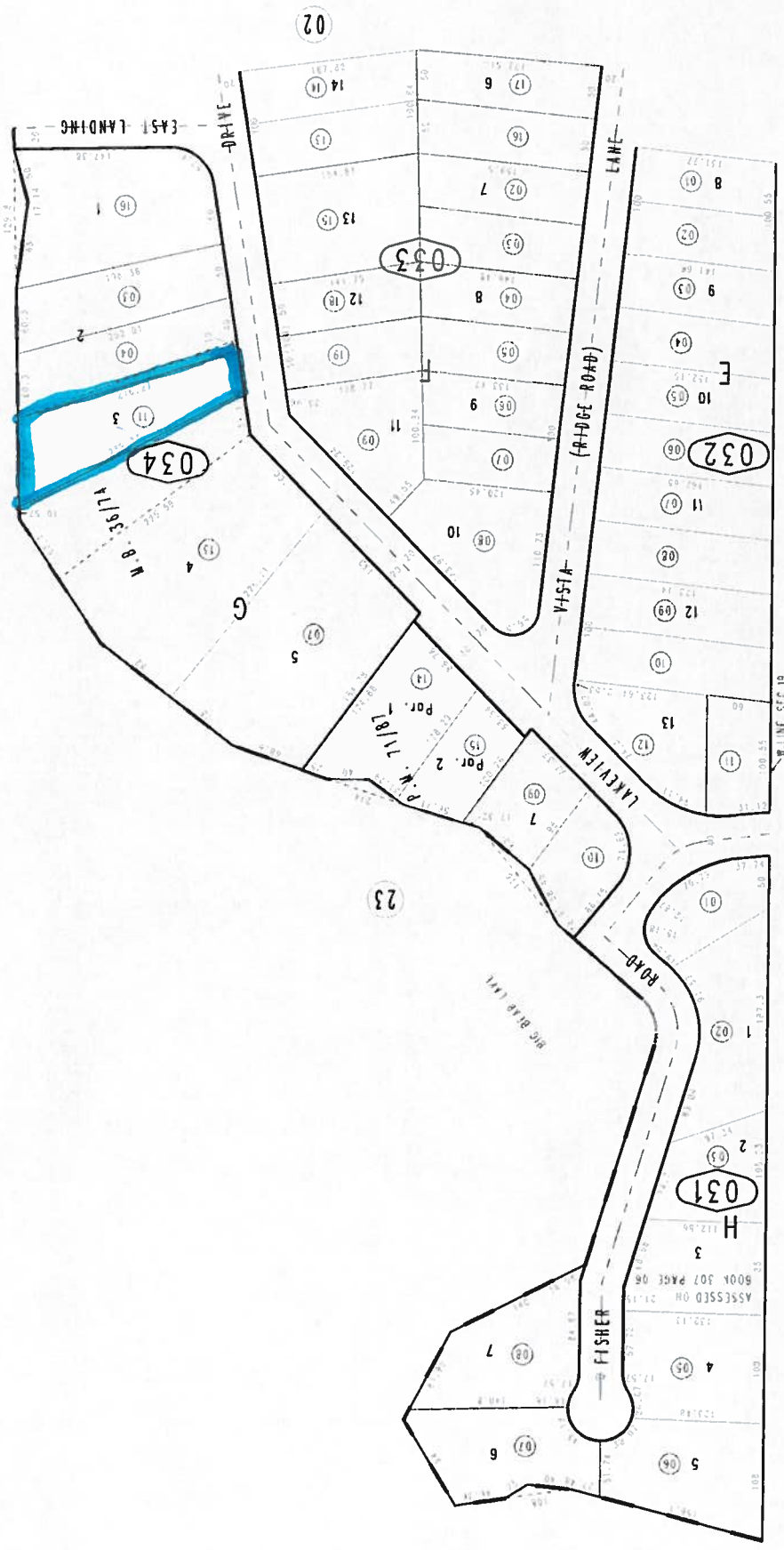
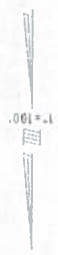


THIS MAP IS FOR THE PURPOSE  
OF AD VALOREM TAXATION ONLY.



Ptn. N.W.1/4 Sec.19, T.2N.,R.1E., S.B.B.&M.  
Tract 2575, Gibraltar Tract, M.B. 36/74

City of Big Bear Lake 0308-03  
Tax Rate Area  
17001



0307  
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REVISED  
10/20/04 GW

Assessor's Map  
Book 0308 Page 03  
San Bernardino County

Parcel Map No. 7200, P.M. 11/87

November 2004





93-390554

LEGAL DESCRIPTION  
EXHIBIT 'A'

LOT 3, BLOCK "G", TRACT NO. 2575, GIBRALTAR TRACT, BIG BEAR VALLEY, IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER PLAT RECORDED IN BOOK 36 OF MAPS, PAGE 74, RECORDS OF SAID COUNTY.

EXCEPTING THEREFROM THAT PORTION DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 3; THENCE NORTH 7 DEG. 45' WEST 10.00 FEET; THENCE NORTH 73 DEG. 18' 30" EAST 216.27 FEET TO THE SOUTHEAST CORNER OF SAID LOT 3; THENCE ALONG THE SOUTHERLY LINE OF SAID LOT 3, SOUTH 70 DEG. 43' WEST 218.11 FEET TO THE POINT OF BEGINNING.

ALSO EXCEPTING THEREFROM THAT PORTION DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT; THENCE NORTH 53 DEG. 21' EAST ALONG THE NORTH LINE OF SAID LOT, 225.59 FEET TO THE NORTHEAST CORNER OF SAID LOT; THENCE SOUTH 32 DEG. 46' EAST ALONG THE EASTERLY LINE OF SAID LOT, 67.10 FEET TO AN ANGLE POINT IN SAID LOT; THENCE SOUTH 0 DEG. 15' EAST ALONG THE EASTERLY LINE OF SAID LOT, 10.57 FEET; THENCE SOUTH 63 DEG. 19' 45" WEST 237.33 FEET TO A POINT ON THE WEST LINE OF SAID LOT, THAT IS NORTH 7 DEG. 45' WEST ALONG SAID WEST LINE, 49.11 FEET FROM THE SOUTHWEST CORNER OF SAID LOT; THENCE NORTH 7 DEG. 45' WEST ALONG SAID WEST LINE, 39.11 FEET TO THE POINT OF BEGINNING.

93-390554

