A G E N D A BIG BEAR MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS

Regular Meeting March 6, 2014

PLACE:

Big Bear Municipal Water District

40524 Lakeview Drive, Big Bear Lake, CA 92315

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 Special Meeting of February 19, 2014
- B. Minutes of a Regular Meeting of February 20, 2014
- C. Warrant List dated February 27, 2014 for \$28,930.06
- D. Consider approval of a special event permit for the Jim Hall Memorial May Trout Classic to be held May 17th & 18th
- E. Consider approval of a special event permit for the 2014 Big Bear Lake Troutfest to be held on October 4th and 5th

6. BUSINESS

A. Consider approval of an expenditure of \$149,980.00 for the purchase of an Aquamarine Aquatic Plant Harvester

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 under 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, #2328-291-27

NEXT MEETING: Open Session at 1:00 P.M.

Thursday, March 20, 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 SPECIAL MEETING WORKSHOP OF BIG BEAR MUNICIPAL WATER DISTRICT HELD ON WEDNESDAY, FEBRUARY 19, 2014

The Open Session workshop began at 1:00 PM. Those in attendance included President Murphy, Director Lewis, Director Eminger, Director Smith, General Manager Scott Heule, Lake Manager Mike Stephenson, and Board Secretary Vicki Sheppard.

Two members of the public, Mason Perry and Loren Hafen, were also present.

WEST RAMP SUMMER OPERATION

Mr. Stephenson presented statistics on West Ramp Boat Launching for 2013 (see attached). West Ramp limited hours of operation, limitation to launch of only banded boats, limiting boat decontamination to certain days or hours, and limiting sales of Lake Permits to save staff costs were all discussed. Director Smith commented that he doesn't think the net savings are worth the confusion and complaints that might arise from limiting the West Ramp operations further. After much discussion, it was the consensus that there was no need for further discussion concerning a possible change to West Ramp operations.

LAKE LEVELS

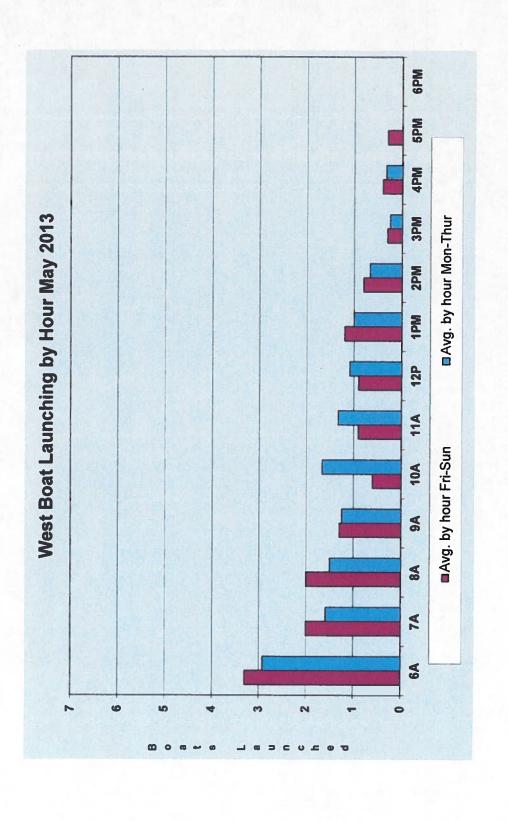
Summer Revenue from Private Docks and Lake Permits were discussed. Mr. Heule reported that with the Lake level down and if the weather continues to be dry, a Lake level of 12 feet is not unlikely by Labor Day. He explained that based on this condition the District can expect a decline in revenue from private docks that are no longer usable due to the low Lake level. Mr. Stephenson stated that staff has reviewed locations on the Lake where dock use will be most problematic and anticipate as many as 50-60 docks could be impacted. He added that letters have gone out to notify these dock owners that if the lake level goes down significantly more there may not be enough space for everyone to have their docks in the water. He reported that as a result it is believed that private dock license revenue could be off by about \$25,000. He commented that the potential loss of revenue from Lake permits will probably not be significant unless or until the Lake level drops to the 12-13 feet down condition. Director Eminger asked what happens to dock owners who pay their dock fees and then can't use their docks. Mr. Stephenson explained that if they paid and can't use their docks by Memorial Day they get a refund. If it is after Memorial Day the District keeps the money. President Murphy said he is glad we are being pro-active regarding the lake level and the potential impact to dock owners.

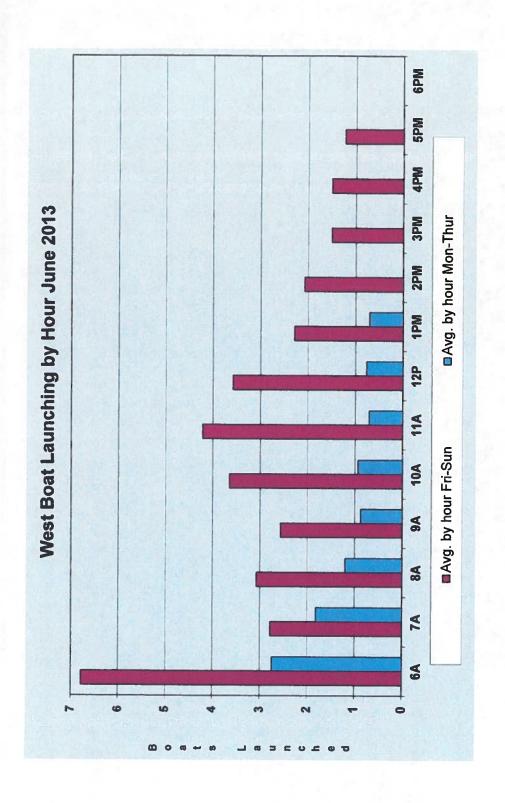
DISTRICT 50TH ANNIVERSARY CELEBRATION

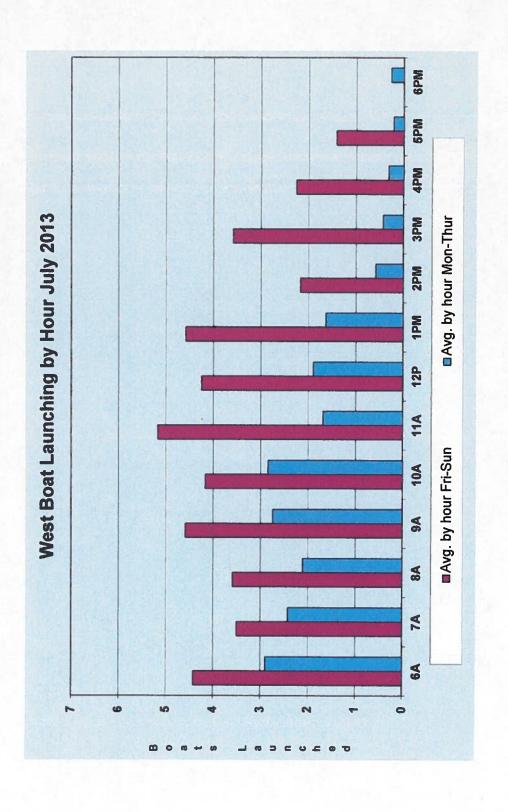
Mr. Heule explained that the District's 50th anniversary is this year. A boat parade was discussed but it was thought that maybe just having an event at the East Ramp might be better. Ideas were to have food, a hot dog stand, tour boat rides, the harvester on display, and fun activities for kids. A photo contest for a cover photo for the Mountain Waters Dispatch was also discussed. A calendar using the rest of the photos was also mentioned. President Murphy thought perhaps a musical band might be nice. Dates for the event were discussed. Loren Hafen (Holloways Marina) suggested it be on a Sunday so more people could attend. It was determined that Sunday, August 17th would be a good day for the Anniversary Celebration and staff will work on the details.

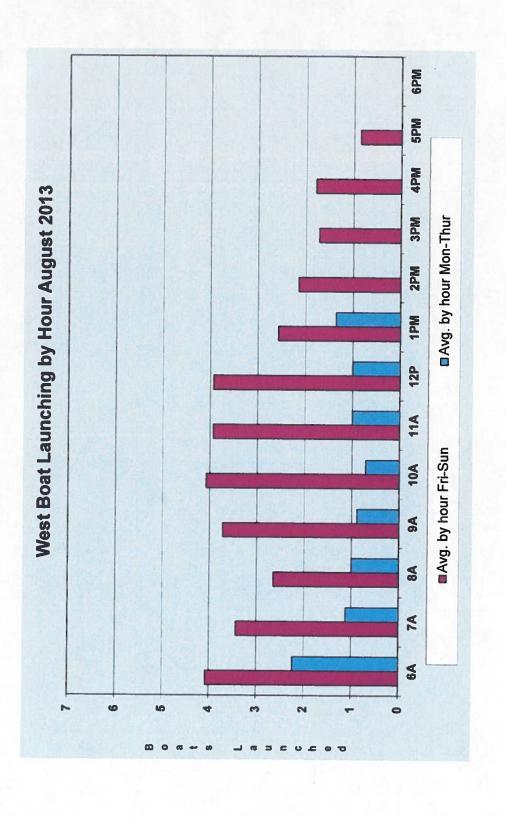
ADJOURNMENT

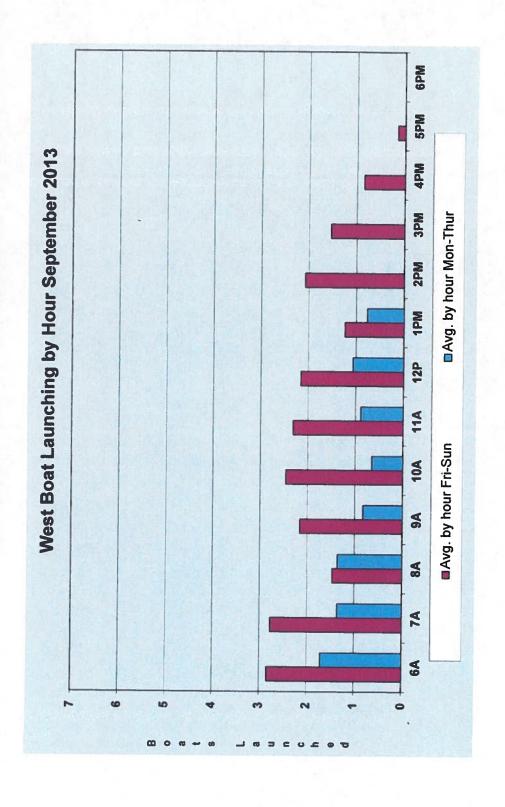
There being no further business, the workshop was adjourned at 2:14PM.

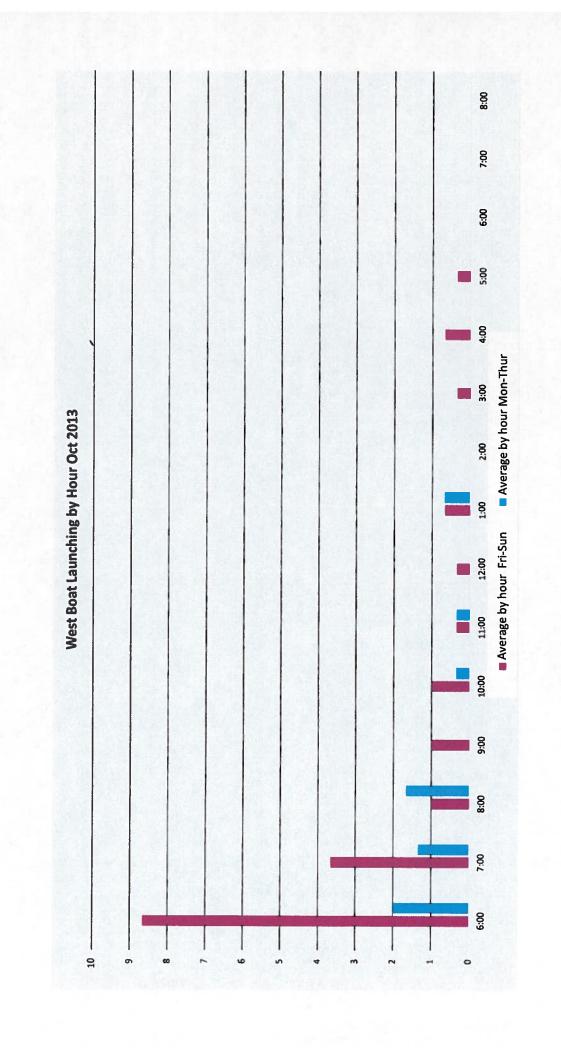












MINUTES OF A REGULAR MEETING OF BIG BEAR MUNICIPAL WATER DISTRICT HELD ON THURSDAY, FEBRUARY 20, 2014

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 Colin O'Neill (via Skype), General Manager Scott Heule, Lake Manager Mike Stephenson, and Board Secretary Vicki Sheppard.

DISCUSSION AND ACTION ON CLOSED SESSION ITEMS

President Murphy reported that there was no closed session at the February 6th meeting.

REPORTS

General Manager, Scott Heule reported that the impacts of the drought of 2014 are getting closer to home. He explained that the Orange County Water Agency is working with the Army Corps of Engineers for an emergency modification of the Prado Dam operation to allow water storage behind the dam. Mr. Heule reported that the amendment to the In Lieu agreement may have met a snag. He explained that the Judgment requires in-lieu deliveries to be made at a point satisfactory to Mutual. He added that we assume that Mutual would want to have the water delivered pipe to pipe and not at the base of the dam. He reported that a result is a significant loss to infiltration in the sediment of Bear Creek between the dam and the confluence with the Santa Ana River and Edison's pick up. He explained that Don Evenson suggests that an amendment to the in-lieu agreement be an avenue to deliver emergency water only to Mutual from an account that Valley builds by delivering when they don't technically have to. Here is his idea "Let Valley District deliver supplemental in-lieu water and get credit for it in the lake; treat evaporation and spills just like we are doing now; when they need the water for an emergency, Big Bear releases it for Mutual only. If they run out of credits and we have to release more water for Mutual's needs, we get a credit on our annual in-lieu cost of say \$600/AF of water released when Valley District should have delivered in-lieu water." He explained that the price would need to be negotiated of course. Mr. Heule stated that he tried his best to ease peoples' concerns about the lake level while being interviewed on Channel 6 last Friday and by the Press Enterprise Tuesday. He added that he hopes he got the message across that there is still plenty of water to fish and recreate on. Mr. Heule reported that the City has decided to try to get a project rolling to reconstruct and expand Stanfield Cutoff. He added that we will be pulling together everything we have on the SCRIP project and getting them copies for their reference purposes. He explained that we collaborated with the City and the County on a grant application last year. The proposal was to replace the 40 foot wide roadway width with one that was 64 feet wide. He added that the application estimated there would be 370,000 cubic yards of cut and fill and contemplated excavation and re-compaction to a depth of 25 feet. He reported that the estimated cost of the project was \$8.3 million. He explained that Jim Miller at the City envisions a project with one lane of traffic in each direction, a bike lane, parallel parking along both sides and either

a pedestrian path or pedestrian/fishing boardwalk on each side. Mr. Heule reported that CalPERS adopted recently completed mortality projections to incorporate into its charges for funding retirement schedules. He explained that due to the fact that people are living longer additional money is needed to keep the retirement system solvent. He stated that new increased rates for State employees will begin soon and will be increased annually for the next three years. He added that for Cities and Special Districts, the increases will begin in 2016 and will be phased in over five years. He commented that he will keep the Board informed as more information becomes available concerning the financial impact on the District.

Lake Manager, Mike Stephenson reported that they have been working on a clean-up project behind Rotary Park and have removed 700 yards of material. He added that the City will gain access to their courtesy dock and will be paying for the project in full. He reported that the hiring process is about half way complete. He added that out of 107 applications, they have many good possibilities. Mr. Stephenson commented that the lake level fluctuation is very interesting. He explained that between this time yesterday and this time today (1:00 pm), the lake went down 1/4 inch explaining that if it continues that would be about 7 inches a month. He added that rain is predicted for next week however.

APPROVAL OF CONSENT CALENDAR

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

- Minutes of a Regular Meeting of February 6, 2014
- Warrant List dated February 13, 2014 for \$16,687.10

CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF BIG BEAR MUNICIPAL WATER DISTRICT RE-ESTABLISHING FEES EFFECTIVE FEBRUARY 20, 2014 AND REPEALING RESOLUTION NO. 2013-02

Mr. Heule reported that two items on the District fee schedule are being considered for revision. He explained that a daily charge to recoup District expenses for RV park utilities is calculated annually based on the previous season's actual utility expense divided by the number of days and campsites occupied. He stated that during 2013 the fee charged was \$4.90 and explained that in 2014 the daily utility charge is proposed to increase to \$5.25. Mr. Heule reported that secondly a permit is required by the District for commercial filming and photo shoots on District property. He explained that the District currently charges a flat rate of \$110 for photo shoots and \$170 for film and video production. He added that the District's recent experience with these photo and filming companies has been difficult and complex due to their poor planning, short time lines. and continual changed conditions. He explained that although the District collects a \$500 deposit that is used to reimburse the District for Lake Patrol or Maintenance personnel and equipment, there is no provision for recovery of Administrative expenses associated with the complex and continually changing conditions associated with these type activities. Mr. Heule reported that District experience has found that Staff time devoted to managing these activities increases dramatically as the number of individuals involved grows. He commented that Staff time involved is greater for video and film production than it is with still photo shoots. He added that in order to recover District expenses associated with managing photo and film/video production activities Staff researched other agency fee schedules and drafted proposed fee schedule revisions for the Committee to consider. He explained that one proposed approach

would charge the permit applicant based on the number of individuals involved and the other would depend on the number of days required for the shoot. Mr. Heule reported that Staff advised the Committee that they believe a charge based on the number of persons involved would be most equitable for the District. He added that Staff also indicated that occasionally a request is made to film or still shoot by students working on school projects or assignments. He explained that a separate reduced cost fee schedule and list of conditions is proposed for this situation that recognizes the lower level of impact on District resources by this usually less intrusive activity. He stated that conditions would include a letter from the school confirming the student is enrolled and the work is a part of his/her curriculum and a limitation on the number of persons involved among other items. He explained that after a review of the Staff proposals the Committee believes that fees should be based on the numbers of persons involved in the shoot. He reported that they also want any student rates to apply only to groups of 5 persons or less and with only a \$250 deposit instead of the usual \$500. He added that subject to these modifications the Committee is recommending that the Board approve the Fee Schedule Resolution.

Director Smith moved approval of a Resolution of the Board of Directors of Big Bear Municipal Water District re-establishing fees effective February 20, 2014 and repealing Resolution No. 2013-02. Director Lewis seconded the motion and it was unanimously approved.

CONSIDER APPROVAL OF A PROPOSAL FROM MWH AMERICAS TO PROVIDE DAM ENGINEERING SERVICES

Mr. Heule reported that MWH has provided dam engineering services for the District for several years. He explained that the work they have recently completed has satisfied the California Division of Safety of Dams (DSOD) that expensive radial arm spillway gates are not required. He added that MWH found that even with an overtopping flow during the 100 year flood and probable maximum flood the dam will remain structurally sound. He reported that they did note however that some loose rocks and potentially loose boulders at the dam abutments downstream of the dam need to be cleared and anchored respectively. Mr. Heule stated that the other piece of work that is necessary is to paint the steel struts and anchors that are attached to the dam buttresses. He explained that some additional information that the DSOD wants is a dam operations plan that reduces the likelihood of floodwaters overtopping the dam. He added that MWH has already completed a portion of this work but some refinement and a report are needed to complete this task. He explained that MWH had exhausted funds authorized in its most recent contract. He stated that MWH has submitted a new proposal for engineering services associated with support during bidding and work associated with the strut painting and rock anchoring. permitting from the USFS and Caltrans and dam operations guide implementation to satisfy the DSOD. Mr. Heule explained that the proposed cost is \$71,000 during calendar year 2014 and the District's FY 2013-14 budget includes \$15,000 for the dam operations guide and \$25,000 for other dam engineering efforts for a total of \$40,000. Funding for this work would come from FY 2013-14 budgeted funds in the amount of \$15,000 from the Lake Improvement Fund, \$25,000 from the Dam Repair Fund with the balance from new funding in FY 2014-15's Dam Repair Fund. He commented that the Committee recommends approval of the MWH proposal dated January 30, 2014.

Director Eminger moved approval of a proposal from MWH Americas to provide dam engineering services for an amount not to exceed \$71,000. Director Lewis seconded the motion and it was unanimously approved.

PUBLIC FORUM

No comments were made

ANNOUNCEMENTS

Mr. Heule announced that the next Board meeting will be on March 6, 2014. He added that he hopes to have a recommendation for the purchase of a new harvester at that meeting. He reported that our next Workshop is scheduled for March 19 at 1:00 pm and the agenda will be issues from the Budget and Finance Committee. He commented that he is speaking to the Kiwanis Club on Tuesday February 25th. He explained that he will be out of the office visiting family in North Carolina for a week beginning next Wednesday and returning to work on Wednesday March 5.

DIRECTOR COMMENTS

No comments were made

ADJOURNMENT TO CLOSED SESSION

The meeting was adjourned to Closed Session at 1:27 P.M under 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, #2328-291-27

RECONVENE TO OPEN SESSION

The meeting was reconvened to Open Session at 2:03 P.M. No reportable action.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:04 P.M.

NEXT MEETING

Open Session at 1:00 P.M. Thursday, March 6, 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)

Big Bear MWD Warrant List Detail February 13 - 26, 2014

Num	Туре	Date	Name		Account	Paid Amount
152115	Liability Check	2/13/2014	LINCOLN NATIONAL	1001-01	· General Checking Account	
				2101-01	· Deferred Compensation	-1,275.00
TOTAL				2.0.0.		-1,275.00
IOIAL						
152116	Liability Check	2/14/2014	MID AMERICA APPLE PLAN	1001-01	· General Checking Account	
					· Apple Plan - Company Pay · Apple Plan - Employee Pay	-97.11 -97.11
TOTAL				2100-20	Apple Flan - Employee Fay	-194.22
TOTAL						104.22
152117	Liability Check	2/24/2014	MID AMERICA APPLE PLAN	1001-01	· General Checking Account	
					· Apple Plan - Company Pay	-33.75
Fisher Co.				2100-20	· Apple Plan - Employee Pay	-33.75
TOTAL						-67.50
152118	Liability Check	2/24/2014	LINCOLN NATIONAL	1001-01	· General Checking Account	
				2101-01	· Deferred Compensation	-1,275.00
TOTAL						-1,275.00
152119	Bill Pmt -Check	2/24/2014	ALL PROTECTION ALARM	1001-01	· General Checking Account	
505461	Bill	2/5/2014			· OPS-Bldg/Fac Mtn/Rep-EAST RA	-125.88
505383 505260	Bill Bill	2/5/2014 2/5/2014			· ADMIN-Bldg/Facility Maint/Rep · ADMIN-Bldg/Facility Maint/Rep	-204.00 -38.21
505200	Bill	2/5/2014			· ADMIN-Bldg/Facility Maint/Rep	-43.22
TOTAL						-411.31
152120	Bill Pmt -Check	2/24/2014	BUTCHER'S BLOCK AND BUIL	1001-01	· General Checking Account	
277345	Bill	2/12/2014		5630-41	· OPS-Bldg/Fac Mtn/Rep-RV PARK	-78.02
TOTAL	Dill	2/12/2014		0000 41	or o blagh as maintep itt i haat	-78.02
TOTAL						70.02
152121	Bill Pmt -Check	2/24/2014	BVE	1001-01	· General Checking Account	
020620	Bill	2/6/2014		5507-41	· OPS-Utilities-Main Office	-1,040.42
020620	Bill	2/6/2014			· OPS-Utilities-RV Park	-26.92
020620 021120	Bill Bill	2/6/2014 2/11/2014			· OPS-Utilities-Main Office · OPS-Utilities-Trout Pond	-12.11 -28.06
TOTAL	Dill .	2/11/2014		0001-44	Or O-Danaed Front Cond	-1,107.51
IOIAL						-1,107.01
152122	Bill Pmt -Check	2/24/2014	BVPRINTING	1001-01	· General Checking Account	
85030	Bill	2/24/2014		5510-01	· ADMIN-Public Info-Multimedia	-108.00
TOTAL						-108.00
152123	Bill Pmt -Check	2/24/2014	CENTURY FORMS		· General Checking Account	
190257	Bill	2/12/2014		5510-43	· OPS-Public Info-Boat Decal	-6,766.46
TOTAL						-6,766.46
152124	Bill Pmt -Check	2/24/2014	CHARTER COMMUNICATIONS	1001-01	· General Checking Account	
021620	Bill	2/16/2014		5505-08	· ADMIN- Phone Office DSL	-249.11
TOTAL						-249.11

Big Bear MWD Warrant List Detail February 13 - 26, 2014

Num	Туре	Date	Name	Account	Paid Amount
152125	Bill Pmt -Check	2/24/2014	CHEM-PAK	1001-01 · General Checking Account	
85287 85321	Bill Bill	2/17/2014 2/19/2014		5630-30 · MAINT-Bldg/Facility Maint/Rep 5504-31 · MAINT-Janitorial Supplies-Admin	-97.42 -4.97
TOTAL					-102.39
152126	Bill Pmt -Check	2/24/2014	CT & T SPORTS	1001-01 · General Checking Account	
3717	Bill	1/14/2014		5541-31 · MAINT-Uniform/Sm Equip-Reg E	-629.31
TOTAL					-629.31
152127	Bill Pmt -Check	2/24/2014	DIY HOME CENTER	1001-01 · General Checking Account	
10566	Bill	12/3/2013		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-15.52
TOTAL					-15.52
152128	Bill Pmt -Check	2/24/2014	GRAINGER	1001-01 · General Checking Account	
935907 936226	Bill Bill	2/6/2014 2/11/2014		5650-02 · WATER-Watershed Mgt Equip& 5650-02 · WATER-Watershed Mgt Equip&	-152.44 -92.66
TOTAL					-245.10
152129	Biil Pmt -Check	2/24/2014	MCMASTER-CARR	1001-01 · General Checking Account	
733986	Bill	2/10/2014		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-19.14
TOTAL					-19.14
152130	Bill Pmt -Check	2/24/2014	MELTON SIGN SERVICE	1001-01 · General Checking Account	
4357	Bill	2/24/2014		5630-30 · MAINT-Bldg/Facility Maint/Rep	-55.00
TOTAL					-55.00
152131	Bill Pmt -Check	2/24/2014	NAPA AUTO PARTS	1001-01 · General Checking Account	
176811	Bill	2/11/2014		5600-31 · MAINT-Vehicle Maint-ON ROAD	-43.40
177232 177873	Bill Bill	2/13/2014 2/18/2014		5600-31 · MAINT-Vehicle Maint-ON ROAD 5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-29.31 -8.63
TOTAL	DIII	2/10/2014		Coop of Market Braght don Market of Chop	-81.34
152132	Bill Pmt -Check	2/24/2014	PITNEY BOWES RENTAL	1001-01 · General Checking Account	
109870	Bill	2/13/2014		5501-01 · ADMiN-Post&Ship OFFICE	-329.94
TOTAL	D.I.I.	2/10/2014			-329.94
152133	Bill Pmt -Check	2/24/2014	QUILL	1001-01 · General Checking Account	
9385765	Bill	2/6/2014		5503-01 · ADMiN-Office Supplies-Office	-45.98
9508948	Bill	2/11/2014		5503-01 ADMiN-Office Supplies-Office	-40.47
9570443	Bill	2/13/2014		5503-01 ADMIN-Office Supplies-Office	-62.07
9603162 9603174	Bill Bill	2/14/2014 2/14/2014		5503-01 ADMIN-Office Supplies-Office 5503-01 ADMIN-Office Supplies-Office	-397.43 -237.59
TOTAL	Dill.	2/14/2014		333 01 7 12 min Cinco Cappino Cinco	-783.54
152134	Bill Pmt -Check	2/24/2014	RADIOSHACK CORPORATION	1001-01 · General Checking Account	
031623	Bill	1/15/2014		5650-02 · WATER-Watershed Mgt Equip&	-26.99
00,020	J				

Big Bear MWD Warrant List Detail February 13 - 26, 2014

Num	Туре	Date	Name	Account	Paid Amount
152135	Bili Pmt -Check	2/24/2014	ROBERTSON'S	1001-01 · General Checking Account	
294850	Bill	2/12/2014		5630-41 · OPS-Bldg/Fac Mtn/Rep-RV PARK	-41.04
TOTAL					-41.04
152136	Bill Pmt -Check	2/24/2014	SOUTHWEST GAS CORPORAT	1001-01 · General Checking Account	
021820 021820 021920	Bill Bill Bill	2/18/2014 2/18/2014 2/19/2014		5507-41 · OPS-Utilities-Main Office 5507-42 · OPS-Utilities-RV Park 5507-44 · OPS-Utilities-Trout Pond	-310.68 -36.19 -11.35
TOTAL					-358.22
152137	Bill Pmt -Check	2/24/2014	SUPERMEDIA	1001-01 · General Checking Account	
021920	Bill	2/19/2014		5505-07 · ADMIN-Phone Office Web/Email	-29.95
TOTAL					-29.95
152138	Bill Pmt -Check	2/24/2014	TIFCO INDUSTRIES	1001-01 · General Checking Account	
709261	Bill	2/11/2014		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-353.40
TOTAL					-353.40
152139	Bill Pmt -Check	2/24/2014	VALERO	1001-01 · General Checking Account	
022120	Bili	2/21/2014		5590-42 · OPS-Petroleum-VEHICLES	-1,046.33
TOTAL					-1,046.33
152140	Bill Pmt -Check	2/24/2014	VERIZON CALIFORNIA	1001-01 · General Checking Account	
020120 020120	Bill Bill	2/1/2014 2/1/2014		5505-02 · ADMIN-Phones Ramps Local Svc 5505-03 · ADMIN-Phones Long Distance 5505-01 · ADMIN-Phones Local/Hardware/	-50.66 -51.94 -373.42
021320	Bill	2/13/2014		5505-01 · ADMIN-Phones Local/Hardware/	-41.04
TOTAL					-517.06
152141	Bill Pmt -Check	2/24/2014	VERIZON WIRELESS	1001-01 · General Checking Account	
020920	Bill	2/9/2014		5505-06 · ADMIN-Phone Cell Phones	-173.00
TOTAL					-173.00
152142	Bill Pmt -Check	2/24/2014	BVPRINTING	1001-01 · General Checking Account	
85016	Bill	3/1/2014		5510-41 · OPS-Public Info-Dispatch Print	-12,061.20
TOTAL					-12,061.20
152143	Bill Pmt -Check	2/24/2014	UPS	1001-01 · General Checking Account	
F33Y11 F33Y11	Bill Bill	2/8/2014 2/15/2014		5501-01 · ADMIN-Post&Ship OFFICE 5501-01 · ADMIN-Post&Ship OFFICE	-22.98 -36.48
TOTAL					-59.46
152144	Bill Pmt -Check	2/24/2014	BOWMAN MARINE SURVEY	1001-01 · General Checking Account	
CF332	Bill	2/2/2014		5580-40 · OPS-Boat Maintenance	-470.00
TOTAL					-470.00

BIG BEAR MUNICIPAL WATER DISTRICT REPORT TO BOARD OF DIRECTORS

MEETING DATE: March 6, 2014

AGENDA ITEM: 5D

SUBJECT:

CONSIDER APPROVAL OF A SPECIAL EVENT PERMIT FOR THE JIM HALL MEMORIAL MAY TROUT CLASSIC TO BE HELD MAY 17 & 18, 2013

RECOMMENDATION:

The General Manager and Operations Committee (Directors Murphy & Suhay) recommend approval of this annual special event.

DISCUSSION/FINDINGS:

The Jim Hall Memorial May Trout Classic is scheduled for Saturday and Sunday May 17 and 18, 2014 and is to be held at Holloways Marina. This will be the 32nd year for the event. Check-in will be in the District Board room on Friday night May 16 and is limited to 500 anglers. The event permittee is responsible for the sale of the reduced Special Event Permits for participants wanting to use their personal boats for the event. The week prior to the event the applicant purchases and stocks several thousand dollars worth of trout in the lake. The Committee recommends approval of this permit application and a waiver of the \$500 deposit for District services as none will be required. A condition requiring payment of a minimum fee for fish purchases by the District or by spending the equivalent amount on a fish plant by the applicant after approval by the Lake Manager is recommended. The fee will be \$500 or \$15 per angler whichever is greater.

OTHER AGENCY INVOLVEMENT: None

FINANCING: None

Submitted by: Mike Stephenson, Lake Manager and reviewed by Scott Heule, General Manager

EXHIBIT A

DESCRIPTION OF EVENT

1.	Name of Event: 2014 JIM HALL MEMORIAL MAY TRO	UT CLASSIC
2.	Primary contact name, mailing address, phone number, e- JACQUE HALL, P.O. BOX 6404, BIG BEAR LAKE, CA	
3.	Location of Event: jacque@maytrout	
4.	BIG BEAR MARINA & MWD PARKING LOT Date(s): MAY 17 AND 18 - 2014	
5.	Describe Event: TROUT TOURNAMENT	
6.	Estimated Number of Participants: 500	
7.	Estimated Number of Spectators: NOT KNOWN	
8.	Method of Limiting Attendance: PRE-REGISTRATIO	N, ONLY
9.	Method of Trash Collection and Disposal: SITE SERV	ICES
10.	Proposed First-Aid Services: NORMAL SERVICE	
11.	Proposed Security Services: SITE SERVICES	
12.	Proposed Fire Protection Services: NORMAL SERVICES	
13.	Proposed Sanitation Facilities: SITE SERVICES	
14.	Parking Arrangements: SITE SERVICES	
15.	Name, Address and Telephone Number of Person Availa	ble Before and During Event
	with authority to Control Event: JASON HALL, P.O. I	BOX 6404, BIG BEAR LAKE, CA 92315 DR/CEO 909-585-7352
16.		2.0. BOX 6404, BIG BEAR LAKE, CA
	N/A (WE CONTROL THE WEIGH STATION, ONLY)	92315 OR
For l	District use only:	MAY TROUT CLASSIC COMMITTEE AT
(601	Deposit \$	MWD SITE ON 5/16/2014 AND TOURNAMENT SITE ON 5/17 & 5/18/
	Date Ck #	
(511)	Fee \$ <u>100</u>	
	Date 2/18/14 Ck # 1306	
(540)	Angler Fee \$	
	Date Ck#	

EXHIBIT C SPECIAL CONDITIONS

2014 JIM HALL MEMORIAL MAY TROUT CLASSIC

- 1. All boating participants will pay the established boat permit fees. The Jim Hall Memorial Trout Classic will sell Special Event daily boat permits through the tournament headquarters and will be responsible for any lost or missing permits.
- 2. Payment of a minimum fee for fish purchases by the District or by spending the equivalent amount on a fish plant by the applicant after approval by the Lake Manager is required. The fee will be \$500 or \$15 per angler whichever is greater.
- 3. Game Fish Contest Permit from the State of California, Department of Fish and Wildlife and proof of liability insurance naming the District as additionally insured must be submitted to the District at least 30 days prior to the event.
- 4. It is understood that the Jim Hall Memorial Trout Classic is a non-profit organization and, therefore, the District will waive the \$500 refundable deposit.

BIG BEAR MUNICIPAL WATER DISTRICT REPORT TO BOARD OF DIRECTORS

MEETING DATE: March 6, 2014

AGENDA ITEM: 5E

SUBJECT:

CONSIDER APPROVAL OF A SPECIAL EVENT PERMIT FOR THE 2014 BIG BEAR LAKE TROUTFEST TO BE HELD ON OCTOBER 4th AND 5th

RECOMMENDATION:

The General Manager and the Operations Committee (Directors Murphy & Suhay) recommend approval of this special event.

DISCUSSION/FINDINGS:

The annual Western Outdoor News October TroutFest is scheduled for October 4 and 5, 2014. The Committee recommends approval of this event with the following special conditions:

- A fisheries enhancement fee of \$15/angler or \$500 whichever is greater, will be paid to the District based on the final count of participants in the event. Partial cash payment of this fee must be made to the District immediately after August 1, 2014 based on the number of registrants on that date. The balance of the cash payment must be paid not later than October 15, 2014.
- The event cannot begin before 6:30 AM on either day of the event.
- All registrants will be advised during registration concerning requirements for Quagga Mussel inspection prior to launching on Big Bear Lake.
- District Staff will tag up to 30 fish and plant them throughout the Lake prior to the event.
- Only District staff will purchase and stock fish for the TroutFest event.
- Game Fish Contest Permit from the State of California, Department of Fish and Wildlife and proof of liability insurance naming the District as additionally insured must be submitted to the District at least 30 days prior to the event.

OTHER AGENCY INVOLVEMENT: None

FINANCING: None

Submitted by: Mike Stephenson, Lake Manager and reviewed by Scott Heule, General Manager

EXHIBIT A

DESCRIPTION OF EVENT

Alan Sharp

1.	Name of Event: Trous Fest					
2.	Primary contact name, mailing address, phone number, e-mail:					
3.	Location of Event: Bis Bon May No. Gone Fishin					
4.	Date(s): 194-195 2014 Alan Shar					
5.	Describe Event: Trous Torrasser					
6.	Estimated Number of Participants: 1000					
7.	Estimated Number of Spectators: 1500 sharpbbl@gmail.com					
8.	Method of Limiting Attendance: may low					
9.	Method of Trash Collection and Disposal: MANNA STAFF/BB DISPOSAL					
10.	Proposed First-Aid Services: 911/LAKE PATRUL/BUCHA					
11.	Proposed Security Services: MANINA STIME					
12.	Proposed Fire Protection Services: FIRE EXT/BBIFD					
13.	Proposed Sanitation Facilities: PORTH POTTIES					
14.	Parking Arrangements: BBMWA DAY USE LOT/ EHLS LODGE					
15.	Name, Address and Telephone Number of Person Available Before and During Event with authority to Control Event:					
16.	Perimeter control, if applicable: FENCING SHORELINE District use only: 949-99 290-6582					
(60	1)					
	Date Ck #					
(51	1) Fee \$					
	Date 2/1/14 Ck # 00 45/3					
(54	0) Angler Fee \$					

Date _____ Ck # ____

EXHIBIT C SPECIAL CONDITIONS

2014 BIG BEAR LAKE TROUTFEST

- A fisheries enhancement fee of \$15/angler will be paid to the District based on the final count of participants in the event. Partial cash payment of this fee must be made to the District immediately after August 1, 2014 based on the number of registrants on that date. The balance of the cash payment must be paid not later than October 15, 2014.
- The event cannot begin before 6:30 AM on either day of the event.
- All registrants will be advised during registration concerning requirements for Quagga Mussel inspection prior to launching on Big Bear Lake.
- District Staff will tag up to 30 fish and plant them throughout the Lake prior to the event.
- Only District staff will purchase and stock fish for the TroutFest event.
- Game Fish Contest Permit from the State of California, Department of Fish and Wildlife and proof of liability insurance naming the District as additionally insured must be submitted to the District at least 30 days prior to the event.

BIG BEAR MUNICIPAL WATER DISTRICT REPORT TO BOARD OF DIRECTORS

MEETING DATE: March 6, 2014

AGENDA ITEM: 6A

SUBJECT:

CONSIDER APPROVAL OF AN EXPENDITURE OF \$149,980.00 FOR THE PURCHASE OF AN AQUAMARINE AQUATIC PLANT HARVESTER

RECOMMENDATION:

Lake Manager and Facilities Committee (Directors Smith & Suhay) recommend approval of this purchase pending answers to several questions.

DISCUSSION/FINDINGS:

At the Facilities Committee Meeting on February 26th, three quotes for harvesters were presented (see attached):

Aquamarine H9-905 for \$149,980

Aguamarine H5-200 for \$49,980

Inland Lake Harvesters, Inc.

Mild Steel Hull for \$158,675

Stainless Steel Hull for \$176,750

The one that staff and the committee believes is the best choice is the Aquamarine H9 for \$149,980.00. The reason for this recommendation is because the parts are interchangeable with our current harvester and also because it holds 150 cubic feet more weeds than the 750 we now own. The committee wants to be sure the new engine meets current and future emission requirements for the State of CA, if sales tax is going to be charged, the cost for delivery, and if it can be delivered by June 15. The Lake Manager will research and have the information for consideration at the March 6th meeting.

OTHER AGENCY INVOLVEMENT: None

FINANCING: \$70,000 is budgeted for the transporter from the Capital Improvement Fund and the balance of \$79,980 will come from the Lake Improvement Fund.

Submitted by: Mike Stephenson, Lake Manager and reviewed by Scott Heule, General Manager



Division of ERECTOWELD Company Limited, 586 Third Line, Oakville, ON, CANADA, L6L 4A7
Tel: (905) 825-1371 www.aquamarine.ca info@aquamarine.ca Fax: (905) 825-4116

H9-905 AQUATIC PLANT HARVESTER: Technical Specifications

DIMENSION	VS & WEIGHT			HARVESTING HEAD			
Operating:	Length	43'-6"	13,26 m	Cutting Width	9'-6"	2.90 m	
- 10 10	Width (max)	16'-10"	5,13 m	Cutting Depth (max.)	6'-0"	1,83 m	
	Height (max)	10'-0"	3,05 m	Horiz. & Vert. Knives		wide, reciprocating stroke	
Shipping:	Length	43'-6"	13,26 m	Impact Absorption		iging Suspension	
	Width	11'-10"	3,60 m	Conveyor Belt Type		ed steel mesh	
	Height	9'-10"	3,00 m	Belt & Cutter drives		draulic motors	
Weight (dry):	w/o options	17,500 lbs.	7940 kg				
	1000			MAIN & REAR STOR	AGE / TINI.	OADING SYSTEM	
CARRYING	CAPACITY			Туре		(2 conveyors)	
By Volume		900 cu ft.	25.48 m3	Conveyor Width	7'-9"	2,36 m	
By Weight @ 30	1% Freebourd	13,000 lbs.	5900 kg	Rear Conveyor Overlang	7'-0"	2,13 m	
				Unloading Height		lly adjustable	
				Unloading Time (avg.)		(load dependent)	
FLOTATION	(304 stainless	steel hull -	11 ga - 3 mm)	Conveyor Belt Type		I, HD Steel Mesh	
Vessel Type		Rectangular	barge (30)	Belt Drives		2 hydraulic motors each.	
Hull Length		26'-5"	8,05 m	23.1.32	Diroot, ria	2 nyaraano motors caon.	
Hull Width		11'-10"	3,60 m	PROPULSION			
Hull Structure		Carbon	Steel	Туре	Twin neddl	le wheels	
Compartments		5 Watertigh		Controls	Twin paddle wheels Via Tethered Remote Control		
Draft (average) I	ight	12.5" 32 cm		Paddle Wheel Drives	Direct, via planetary gear units		
Draft (average) I		21"	54 cm	Paddle Wheel Speed	Variable	planetary goar units	
Similar (un etugo) L	304404	2,	54 CH	raddie wheel Speed	Variable		
Barge Bottom Pr	rotection adds	2 UHMW PI	E solid full	Diameter	6'-0"	1,83 m	
3.5" (9 cm) to dr		length skids		Width	2'-6"	0,76 m	
			· 2,140	Protection	Splash guar		
			Valla.	Paddle Wheel Mount	Fixed drive		
POWER SYST	TEM & CONTI	ROL BRIDG	turi ana	1 addie Wheel Moulik	rixed drive	arm	
			The state of the s				
Engine Type	The state of the s		14 L04 Diesel	GENERAL			
Cooling Method				Fasteners	Stainless st	teel & high strength	
Power Output		⁹ (55.3 kW) @			steel where	required	
Hydraulic Pump	Variabl	le volume, pre	ssure and flow	_		•	
	comper	isated axial pi	ston type	Navigation Lights & Horn	Included		
Hydraulic Fitting	gs O Ring	Face Seal &	O Ring Boss				
	(Leak)						
Hydraulic Tank	45 US g	al 17	O litres	Conveyor Belt Supports	UHMW PF	E wear strips	
Fuel Tank			Anti-Corrosion System		Stainless steel hull		
Hydraulic System	-	nsing direction				lity Safety Orange	
Machine Control		d Remote Cor			industrial I	Epoxy/Polyester	
Engine Control & Instrumentation				spoxy/Polyesier			
	Lingillo V	Common or misu	wirivittatiVII		howaet coa	ung on super structure.	
Operator's Seat	White	Adjustable S	liding	Sun /Rain Canopy	Included		
White Adjustable offding			Dunitani Canopy	included	}		

Due to Aquamarine's ongoing efforts to improve its products, specifications are subject to change without notice.

Electrical System

Feb 18, 2014

c/w power outlet

H9-905 US\$149,980.00 Feb 18, 2014

12Volt DC



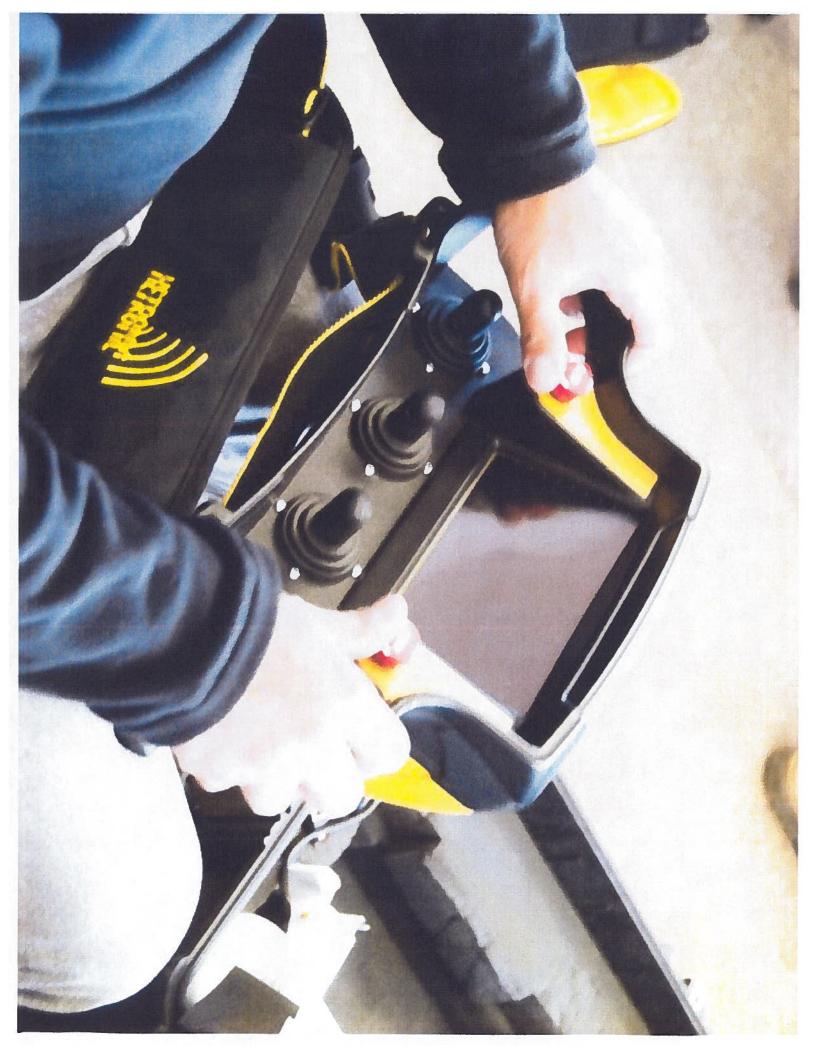
Division of ERECTOWELD Company Limited, 586 Third Line, Oakville, ON, CANADA, L6L 4A7
Tel: (905) 825-1371 www.aquamarine.ca lnfo@aquamarine.ca Fax: (905) 825-4116

H9-905 AQUATIC PLANT HARVESTER: Technical Specifications Options:

Tilt Up Paddle Wheels - Replaces fixed paddle wheel mounts	US \$29,980.00
Water Wash Down Pump System* 2 inch poly hydraulically driven Banjo Pump 1" Akron brass nozzle & 50 feet hose 40 gallons per minute max capacity	US \$5,200.00
Spud Anchors* - Hydraulic 60 inch stroke. Sold individually	US \$4,980.00 ea.
Stainless Steel Rudders* - Hydraulic lift & Rotation. Sold individually	US \$3,480.00 ea.
Light Duty Cab - Replaces Bimini Cover	US \$3,780.00
Heavy Duty Stainless Steel Belting – Replaces Galvanized Belting Entire Machine Harvesting Head Only	US \$10,980.00 US \$3980.00
Flights on Harvesting Head Belting Helps convey small weeds and debris up Harvesting Head	US \$980.00
Custom Colour: Standard Colour is RAL 2009 Safety Orange	US \$5,500.00
Closed floor under front and rear conveyor top belting	US \$1,880.00
Work Lights - 2 fore, 1 aft	US \$680.00
Operator Seat – upgraded	US \$780.00
Spare Parts Package 50' (15 m) of galvanized conveyor belting, or 24' (8 m) of Stainless 30 belt connecting rods	US \$5,980.00
100 knife sections, 12 rock guards, 10 UHMW PE hold down clips for 10 hold down clips for horizontal cutters, all with fasteners 4 conveyor drive bearings and 6 rod end bearings 3 high pressure hydraulic filter elements. 3 low pressure hydraulic filter elements. 3 low pressure hydraulic filter elements 3 fuel and water separator elements. 1 hydraulic cutter motor. 1 pad 10 Seal kits total. 2 for each hydraulic motor type	Iter elements

^{*} These options can be purchased at a later date. Hydraulic system is option ready in the field. Mounting plates and brackets are pre installed.

Due to Aquamarine's engoing efforts to improve its products, specifications are subject to change without notice. Feb 18, 2014







VAQUAMARINE

Division of Erectoweld Company Limited, 586 Third Line, Oakville, ON, CANADA, L6L 4A7
Tel: 905-825-1371 info@aquamarine.ca www.aquamarine.ca Fax: (905) 825-4116

H5-200 AQUATIC PLANT HARVESTER, Technical Specifications

DIMENSIONS & WE			HARVESTING HEAD		
Operating:			Cutting Width	5'-0"	1,53 m
Length - Overall	33'-11"	10,34 m	Cutting Depth (max.)	5'-6"	1,68 m
Width - Wheels at S		3,45 m	Horiz. / Vert. Knives	3" (76 mm) w. red	
Width - Wheels at R		2,58 m		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Height	7'- 6"approx	2,13 m *			
Shipping: Length	32'-11"	10,03 m	Impact Absorption	Swinging pivot su	spension system
Width	7'-6"	2,29m	Belting	Standard duty galv	anized steel mesh
Height (Int	1) 6'-9"	2.21 m			
(Pier in 40 A contains)			STORAGE & UNLOADING S		
(Fits in 40 ft. container)	. 1 01 01	0.60	Туре	Dual frame with articulating	
Height Overall on dry lan Weight Dry without optic		2,67 m		off-loading section	
weight Dry without option	ons 5,800 lbs.	2630 kg	Conveyor Bed Width	3'-7"	1,09 m
GADDIIDIG GADAGI	***		Conveyor Overhang	6'-0"	1,83 m
CARRYING CAPACIT			Unloading Height (above deck)	3'-10"	1,17 m
Maximum Volume	200 cu ft.	5,7 cu meters	Unloading Time (avg.)	60 seconds (load	
Maximum Weight	3,000 lbs.	1360 kg	Belting Material	Standard duty galvanized steel m	
(@ 30% Freeboard)			Conveyor Belt Drive	Direct by hydraulic	c motor
FLOTATION (304 sta	inless steel hull)				
Flat Bottom Hull	Hull height	(23/17.5)	PROPULSION		
Length	19'- 0"	5,79 m	Туре	Twin paddle whee	ls
Width 7'- 6" 2,29 m		Controls	Tethered Remote Control		
Compartments	(5) Air & water	tight	Diameter x Width	4'-0" x 1'-9"	1,22 x 0.53 m
Draft (average):			Paddle Wheel Drives	Direct by hydraulic	wheel motors
-Light	10.5"	27 cm	Paddle Wheel Speed	0 - maximum rpm	
-Loaded	15.5"	39 cm	Paddle Wheel Deployment	Side propulsion or	swing-a-round
Hull Bottom Protection	Stainless steel	304 SS		Stern propulsion	
(add 2"/5cm to draft)	skids in S/S				
POWER SYSTEM & C			GENERAL		
Engine Type	4-cycle gasoline (S	ubaru)	Fasteners	Stainless steel & hi	
Cooling	Air cooled			steel, where require	ed.
Power Output (total)	25 HP (18.6 kW) @) max rpm			
Hydraulic Pump type	Piston pump				
			Conveyor Belting Supports	UHMW PE wear st	trips
Hydraulic Tank	20 US gal	75 liter	Anti-Corrosion System	Unpainted Stainless	s steel hull
Puel Tank (1 portable)	6.6 US gal	25 liter		throughout, high vi	sibility safety
Operator's Seat	Adjustable sliding			orange industrial ep	
Control Panel	Engine monitoring			powder coating on	super structure
Hydraulic Control	PVG 32 valve bank			•	
Hydraulic Fittings	O Ring Face Seal &	O Ring Boss	Electrical System	12 Volt DC	
	(Leak Proof)		Sun-Rain Canopy	Included (easily ren	novable)
			Navigation Lights/Horn &	Standard, included	
			Tool Box		

* Without sun-rain canopy

^{**} Maximum volume based on uncompressed biomass



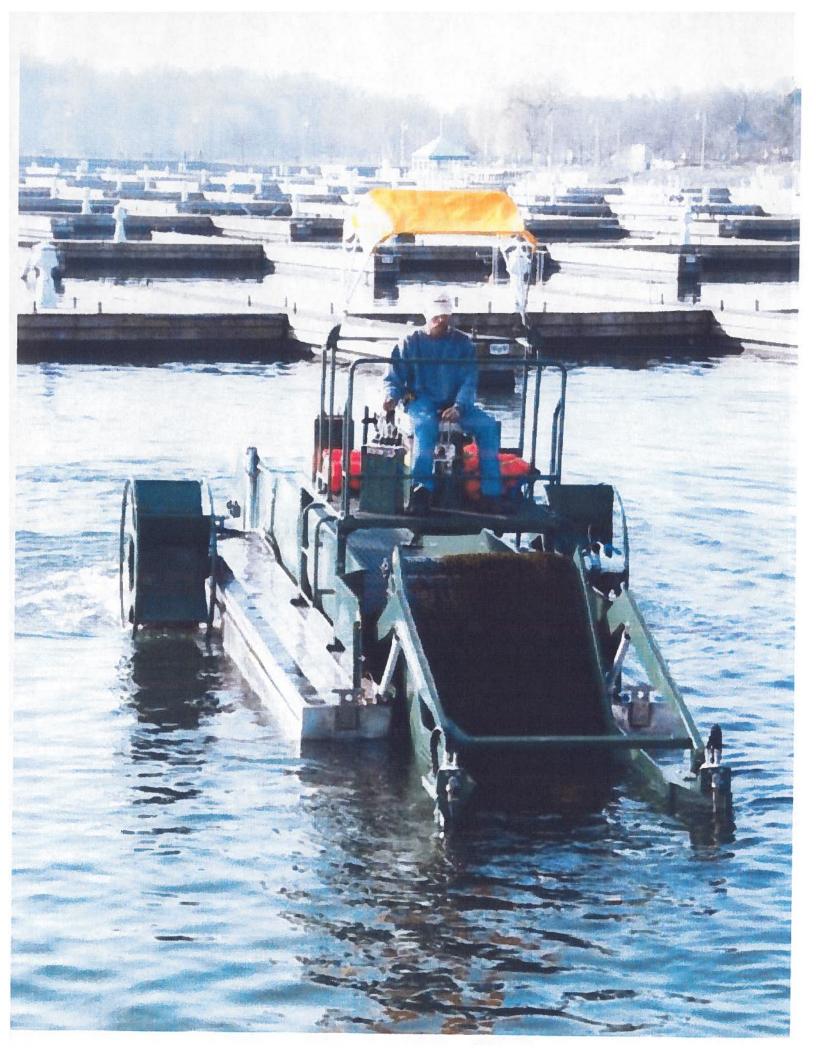
Division of Erectoweld Company Limited, 586 Third Line, Oakville, ON, CANADA, L6L 4A7
Tel: 905-825-1371 info@aquamarine.ca www.aquamarine.ca Fax: (905) 825-4116

H5-200 AQUATIC PLANT HARVESTER, Technical Specifications

Options:

US \$7,900.00
US \$5,200.00
US \$2,930.00
US \$480.00
US \$3,500.00
US \$1,770.00







February 13, 2014

Mike Stephenson
Big Bear Municipal Water District

Ph: 909-289-5157

Email: mstephenson@bbmwd.net

Dear Mr. Stephenson,

The ILH9-650 is a very heavy duty harvester with contract quality. This harvester is excellent for removing heavy weed density of all types.

The ILH9-650 can be purchased with a stainless steel hull or a mild steel hull with an epoxy finish over a sandblasted finish.

ILH9-650 HARVESTER AND SUPPORT EQUIPMENT:

HARVESTER: ILH 9-650:

Mild Steel Hull:

\$158,675.00

Stainless Steel Hull:

\$176,750.00

(Optional)

SUPPORT EQUIPMENT:

Standard Trailer:

\$20,187.50

(w/lights, brakes, winch, and suspension /3 axles)

The ILH 9-650 comes standard with an Isuzu engine or optional Hatz diesel engine, Cummins or Kubota engine.

The above prices do not include shipping.

After reviewing and if you have any more questions please contact us.

Sincerely, Dennis Cole, President

inland Lake Harvesters, Inc.

ILH9-650 Aquatic Plant Harvester



Specifications:

Dimensions:	Length Overall	42' (12.8 m)
	Shipping Width	. 10'4" (3.15 m)
	Shipping Height	. 10' (3.05 m)
	Weight	14,000 lbs (6350 kg)
	Operating Width	15'6" (4.7 m)
	Operating Height	9' (2.74 m)
Flotation:	Barge Length	26' (7.92 m)
	Barge Width	
	Barge Height	
	Watertight Compartments	13
	Harvester Draft, empty	1' (305 mm)
	Harvester Draft, max load	2' (610 mm)
	Barge Protection 4x4 U\	/ Protected plastic runners

ILH9-650

Hull: Construction...... Mild Steel (Optional Stainless Steel)

Power System & Control Bridge:

(Other Engines Available Upon Request.)

Bimini Top...... STD

Harvesting Head:

Cutting Width...... 9' (2.74 m)

Cutting Depth...... 5.5'-6' (1.65-1.82 m)

Two-Stage Storage/Unloading System:

Belting...... Heavy Duty, Galvanized w/6 gage rods Fastenings..... Adjustable Belt Tensioners, Stainless Steel

Propulsion:

Dual Paddle Wheels.......Easily Removable Hydraulically Driven Independently Reversible

Anti-Corrosion System:

High Impact, Epoxy w/Urethane Top Coat Over A Sandblasted Substrate

Protection Color...... High Visibility Aqua-Green