

Date

Big Bear Municipal Water District

Lake Management

Time

Board of Directors

Todd Murphy - Division 1 Mary Ann Lewis - Division 2 Skip Suhay - Division 3

John Eminger - Division 4

Vince Smith - Division 5

Agenda

Budget & Finance issues/updates

NOTICE OF BOARD COMMITTEE MEETINGS BIG BEAR MUNICIPAL WATER DISTRICT

NOTICE IS HEREBY GIVEN that the following committee meeting(s) of the Board of Directors of Big Bear Municipal Water District will be held at the offices of Big Bear Municipal Water District at 40524 Lakeview Drive, Big Bear Lake, California, unless otherwise noted.

Committee/Members

1/25/13 Friday	9:30 AM	Operations Committee Directors Murphy/Suhay	Big Bear Marina new concession Operations issues/updates
1/25/13 Friday	10:30 AM	Budget & Finance Committee Directors Murphy/Smith	FY 2012-13 Budget Schedule & Reserves Investments Directors health insurance coverage

Dated: 1/18/13

Vicki Sheppard

Secretary to the Board of

Big Bear Municipal Water District