



Big Bear Municipal Water District

Lake Management

Board of Directors
Todd Murphy - Division 1
Mary Ann Lewis - Division 2
Skip Suhay - Division 3
John Eminger - Division 4
Vince Smith - Division 5

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.

Date	Time	Committee/Members	Agenda
1/7/13 Monday	2:00 PM	Watershed Committee Directors Eminger/Lewis	<ul style="list-style-type: none">• 316 (h) grant proposal• Watershed issues/updates
1/8/12 Tuesday	9:00 AM	Budget & Finance Committee Directors Murphy/Smith	<ul style="list-style-type: none">• Budget schedule• FY 2013-14 Capital Projects• Reserves investment strategy
1/8/13 Tuesday	10:00 AM	Administrative Committee Directors Murphy/Smith	<ul style="list-style-type: none">• Workshop agenda• Administrative issues/updates
1/9/13 Wednesday	9:30 AM	Watermaster Committee Directors Eminger/Suhay	<ul style="list-style-type: none">• 2012 Valley District MOU results• In lieu agreement amendments• Watermaster issues/updates
1/10/13 Thursday	9:30 AM	Operations Committee Directors Murphy/Suhay	<ul style="list-style-type: none">• Boat launch access pass implementation• Bass tournament• Operations issues/updates

Dated: 1/4/13

Vicki Sheppard
Secretary to the Board of
Big Bear Municipal Water District