

## **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	<b>Committee/Members</b>	Agenda
1/27/14 Monday	9:00 AM	Facilities Committee Directors Suhay/Smith	<ul><li>Tour facilities</li><li>Facilities issues/updates</li></ul>
1/29/14 Wednesday	10:00 AM	Operations Committee Directors Murphy/Suhay	<ul><li>Concession at the East Ramp</li><li>Operations issues/updates</li></ul>
1/29/14 Wednesday	11:00 AM	Ad Hoc CIP Committee Directors Murphy/Smith	<ul> <li>Kickoff meeting to frame approach to short &amp; long term capital improvement plan</li> </ul>
1/30/14 Thursday	9:00 AM	Lake Improvement Committee Directors Eminger/Lewis	<ul><li>Stanfield Marsh interpretive signs</li><li>Lake Improvement issues/updates</li></ul>

Dated: 1/24/14

Vicki Sheppard

Secretary to the Board of Directors of Big Bear Municipal Water District