

A G E N D A
BIG BEAR MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS
Regular Meeting
July 3, 2014

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

Next Resolution Number: 2014-06

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 Special Meeting Workshop of June 18, 2014
 - B. Minutes of a Regular Meeting of June 19, 2014
 - C. Warrant list dated June 25, 2014 for \$225,272.53
 - D. Consider 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.
- 6. 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)
- 7. ANNOUNCEMENTS**
- 8. DIRECTOR COMMENTS**
- 9. ADJOURNMENT TO CLOSED SESSION**

10. 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

11. ADJOURNMENT

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

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