MINUTES OF A REGULAR MEETING OF BIG BEAR MUNICIPAL WATER DISTRICT HELD ON THURSDAY, MAY 1, 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 Wayne Lemieux (via Skype), General Manager Scott Heule, Lake Manager Mike Stephenson, and Board Secretary Vicki Sheppard.

REPORTS

General Manager, Scott Heule reported that staff is working on another version of the dais remodel using the wooden Staff table as a template. He explained that it will have a considerably larger usable table top area and will still have a short return at the front to hide microphone wires. He asked that the Directors take a look at it before they leave today and let him know their thoughts. He reported that so far since last October the resorts have only used 670 acre feet of water for snowmaking. He added that this lower than normal figure for this time of year reflects the poor winter season the resorts had. Mr. Heule reported that the Department of Water Resources increased the allocations on the State Water Project from 0% to 5%. He explained that in light of this change the San Bernardino Valley Municipal Water District has informed him that they will not be taking water from their storage account in the Lake this fall after all. He added that they will meet Mutual's demands mostly with well water using some existing and refurbished wells that are available to them. He reported that Don Evenson is finalizing a draft version of the MOU that addresses the increased Lake releases resulting from the State mandated Bear Creek fisheries maintenance. He explained that once it is signed by both parties we anticipate it will save the District about \$17,600 annually. Mr. Heule reported that in regards to our proposed in-lieu amendment, Don Evenson has essentially completed a revised and simplified term sheet that needs review by Valley District before we move forward. He commented that he is working towards getting the fisheries MOU signed by both parties before the beginning of FY 2014-15. He added that everyone probably read that the City Council approved the purchase proposal for the Trout Pond at their meeting this past Monday night. He added that he will keep everyone informed as this deal moves forward.

Lake Manager, Mike Stephenson reported that most of the 5mph buoys are in place however due to the low lake level, several additional hazard buoys are needed. He added that the wind has shut down most of the work on the lake yesterday and today explaining that it will resume when the wind dies down. He remarked that the East Ramp is in full operation commenting that even with the low lake level, boaters are still coming. He stated that the RV Park opened today adding that it is in good condition. He reported that he visited the Big Bear Middle School STEM class this morning (academic disciplines of science, technology, engineering, and mathematics). He explained that they are a select group of students adding that they had some very good comments and questions. He reported that they will make a presentation to the Board at the June 5th meeting. He added that the Quagga training is scheduled for Tuesday, May 6th, and the Adopt-

A-Shoreline kickoff is scheduled for Saturday, May 10th. Mr. Stephenson reported that he received an anonymous donation check of \$8,000 for fish plants explaining that it will be an annual donation.

APPROVAL OF CONSENT CALENDAR

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

- Minutes of a Special Meeting Workshop of April 16, 2014
- Minutes of a Regular Meeting of April 17, 2014
- Warrant List dated April 24, 2014 for \$54,934.35
- Approval of a Leave of Absence for Director Skip Suhay

RECEIVE A REPORT FROM THE LAKE IMPROVEMENT COMMITTEE CONCERNING THE MOST RECENT DRAFT OF STANFIELD MARSH INTERPRETIVE SIGNS

Mr. Heule made a PowerPoint presentation (see attached) explaining that the Lake Improvement Committee wants to share the design and content of the most recent version of six of the proposed interpretive signs for Stanfield Marsh. He added that the Committee is asking for the Directors comments and suggestions. President Murphy explained that in the "Welcome to Stanfield Marsh" sign the names used for some of the birds could prove to be unfamiliar to some people. He questioned the name "gadwall". It was explained by Mr. Stephenson that gadwall is a duck. Director Lewis suggested that we might want to put duck in parentheses for clarification. Mr. Heule reported that one of the original 7 signs was removed and the Committee asked the Acorn Group to develop a replacement sign discussing lake levels, weather patterns, evaporation, and perhaps the in-lieu program. He added that they are working on it now. President Murphy asked how long it will be until they are ready to install. Mr. Heule reported that it is probably 2 to 3 months out. Director Lewis explained that the Committee made multiple edits and the Acorn Group responded immediately adding that they have been very responsive. Director Smith asked how the signs were going to be mounted/displayed on the Boardwalk. Mr. Heule reported that it is still being considered adding that the Acorn Group has offered to come up with suggestions. Director Eminger commented that the Acorn Group has done a wonderful job. President Murphy added that the Committee has also done a great job. Mr. Heule stated that the Committee will approve a final version.

PUBLIC FORUM

No comments were made

ANNOUNCEMENTS

Mr. Heule reported that at the next Board meeting Staff will have a third draft of the proposed Fiscal Year 2014-15 Budget for review and comment. He explained that the intent is to have a final version for Board consideration at the meeting on June 5th.

He added that Director Eminger and he will be attending the Spring ACWA Conference in Monterey next week. He reported that the next workshop has been postponed until he returns with the report from the Statewide Mercury TMDL meeting in Sacramento on May 16.

DIRECTOR COMMENTS

President Murphy announced that he has re-organized the Committee Member assignments while Director Suhay is on leave of absence.

ADJOURNMENT TO CLOSED SESSION

The meeting was adjourned to Closed Session at 1:40 P.M:

Government Code Section 54957.6: General Managers Performance evaluation.

RECONVENE TO OPEN SESSION

The meeting was reconvened to Open Session at 1:59 P.M.

After completing their evaluation the Board of Directors judged Mr. Heule's performance to be satisfactory.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:00 P.M.

NEXT MEETING

Open Session at 1:00 P.M.

Thursday, May 15, 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)

April 30, 2014 Version

STANFIELD MARSH INTERPRETIVE SIGNS



Rising from Asphalt



Nature Year-Round

Sunlight, temperature, and water determine nature's palette.

Season by season, the marsh reveals its true colors. With rainfall and snowmelt as the only sources of water, the marsh cycles dramatically between wet and dry, cool and warm. Summers are dry and warm, and hues of brown and gray dominate the landscape. Fall draws out the reds and yellows. If winter rain has been abundant, spring can be a vibrant color spree as wildflowers blossom.



The seasons inspire moods among wildlife as well. Fall, like spring, is a busy time for birds that rest and feed at the marsh during long trips to points north and south. The travelers and the year-round residents share the marsh, and bird song thickens in the brisk air.



Winter signifies the reign of the eagle.

Big Bear boasts the largest overwintering population in the state. Tune your ears for their shrill, raspy whistles or piping calls.



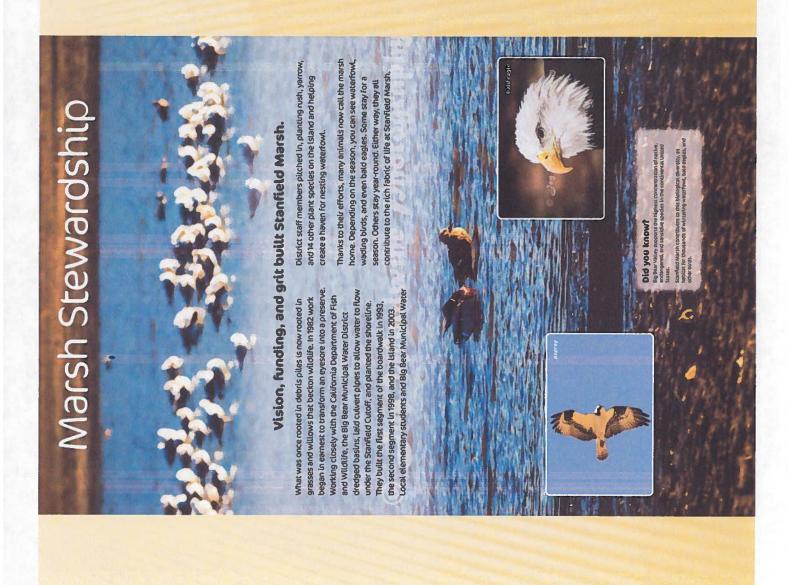
Late spring and early summer bring nesting waterfowl and shorebirds to the island and, soon, the chorus of baby birds.

In the warmer summer months, white pelicans cruise the waten resting and fattening up for their journey back north to the Central Coast.



JUST FOT KIUS:
Scan the shoreline and reeds. Can you see?
blue herons? What behaviors do you see?
blue herons? what behaviors do you see?
Detense of feeding retrievy (watch for the head and personse of feeding territory (watch for the head and neck extended at a 45-degree angle)
neck extended at a 45-degree angle)
neck extended at a 45-degree angle)

winds water the water)
Rying (gliding over the water)
Rying (gliding white staring into shallow water)
Hunting (wading white staring into shill)
Eating (piercing a fish or frog with the bill)





Catfish, coots, and coyotes also call the marsh home.

This valley supports more species diversity than what you'd see traveling down the coast from Alaska to Baja California. Stanfield Marsh plays a significant role in this. It is not just home to birds, but also to fish, amphibians, and mammals.

Measuring the level of biological diversity in an ecosystem is like reading a thermostat. Generally speaking, high levels are associated with ecosystem productivity, health, and resilience. The fact that the marsh cultivates so much life means it is a busy place around the clock. The shoreline is wildlife's buffet line, and tracks in the mud hint at who dined out. Raccoons knead the mud for toads. Coots slurp down lake plants and fish fry. Coyotes trot through the brush. In the shallows, fish loaf and nip at insect larvae. We also play a part in the marsh's biodiversity, both through our presence and the stewardship values we hold.





just for kids:
just and play "who Am I?"

with aftlend.

Beaver Egret Duck Fish Raccoon Eagle
Boaver Egret Out Fitted what animal you life. Just give
Don't tell your fitted what animal you life them guess. Tell thism about the
them clues and let them guess. Tell thism about the
them clues and let them guess. Tell thism about the
pod you eat. Where you sleep, what kind of feet you
thave. Describe your day and the animist you meet.
have. Describe your day and the animist you meet.





Part sponge, part filter, Stanfield Marsh benefits people too.

Beauty aside, the marsh provides important services that benefit us. The soil, vegetation, and basin help manage water and become trapped in the silty bottom. Beneficial bacteria break down any contaminants into harmless components, while plants absorb other ones. Nature's services are effective and they come without a price tagi storm events by slowing down floodwater and letting it spread out. During calmer times the marsh serves as a settling pond for sediments that otherwise could affect lake clarity. Suspended particles sink in the shallow

You've come to a place where nature is hard at work. It's also a great place to unwind after you've been hard at work.

Everybody needs beauty as well as bread, places to play in and pray in, where nature may heal and give strength to body and soul alike.

- John Muir, The Yosemite (1912)

