

**AGENDA  
OF THE BOARD OF DIRECTORS OF  
BIG BEAR MUNICIPAL WATER DISTRICT  
PUBLIC FACILITIES CORPORATION  
FOR  
MARCH 19, 2015  
1:45 PM**

1. Call to Order
2. Roll Call
3. Appointment of Officers
4. Approval of Minutes for Meeting on March 7, 2013
5. Old Business
6. New Business
7. Adjournment

**MINUTES OF THE ANNUAL MEETING OF  
THE BOARD OF DIRECTORS FOR  
BIG BEAR MUNICIPAL WATER DISTRICT  
PUBLIC FACILITIES CORPORATION  
HELD ON THURSDAY, MARCH 7, 2013**

**Call to Order.**

President Smith called the meeting to order at 1:45 p.m. He announced that Mary Ann Lewis was duly elected to the board. As a result, those in attendance included Directors Eminger, Murphy, Smith and Suhay, District General Manager Scott Heule, and District Counsel Wayne Lemieux. Vince Smith chaired the meeting.

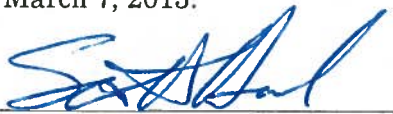
**Approval of Minutes.**

Upon motion by Director Murphy, seconded by Director Suhay, the minutes of the annual meeting of the Board of Directors on March 15, 2012, were unanimously approved.

**Adjournment.**

There being no further business, the meeting was adjourned at 1:49 p.m.

Date: March 7, 2013.



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Scott Heule  
Deputy Secretary to the Board of Directors of  
Big Bear Municipal Water District Public Facilities Corporation

(Seal)