

***A G E N D A***  
***BIG BEAR MUNICIPAL WATER DISTRICT***

**BOARD OF DIRECTORS**  
**Regular Meeting**  
**February 7, 2019**

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

Next Resolution Number: 2019-03

**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. Facility Manager
  - C. Lake Analyst
  - D. Legal
  - E. Committee- the following committees met since the last regular Board meeting:
    - Administrative
    - Budget & Finance
    - Lake Improvement
    - Operations
    - Watermaster
    - Fisheries
  - F. Other
- 5. CONSENT CALENDAR**
  - A. Minutes of a Regular Meeting on January 17, 2019
  - B. Warrant list dated February 1, 2019 in the amount of \$15,154.23
  - C. Polar Plunge (March)
  - D. Ultimate Fish Derby (April)
  - E. Ultimate Fish Derby #2 (May)

**6. BUSINESS**

- A. The Administrative Committee (Directors Ludecke & Smith) recommend the amended Dock License Agreement for full Board approval
- B. The Budget & Finance Committee (Directors Smith & Eminger) recommend Resolution 2019-01 re-establishing fees for full Board Approval
- C. The Fisheries Committee (Directors Smith & Cooke) recommend resolution 2019-02 for a fish hatchery grant for full Board approval
- D. The Operations Committee (Directors Brewster & Eminger) recommend assigning an alternate operation site for Pine Knot Landing during low lake level for full Board approval
- E. The Visitors Bureau will be presenting a check to the District

**7. ITEMS REMOVED FROM CONSENT AND PLACED ON BUSINESS**

**8. 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)

**9. ANNOUNCEMENTS**

**10. DIRECTOR COMMENTS**

**11. ADJOURNMENT**

**NEXT MEETING:** Open Session at 1:00 P.M.  
Thursday, February 21, 2019  
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.com](http://www.bbmwd.com) 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.