



Big Bear Municipal Water District

Lake Management

Board of Directors

Bob Ludecke – Division 1
Larry Cooke – Division 2
Charlie Brewster – Division 3
John Eminger – Division 4
Vince Smith – Division 5

A G E N D A
NOTICE OF REGULAR BOARD MEETING
April 18, 2019

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

Next Resolution Number: 2019-04

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
 - F. Other
- 5. CONSENT CALENDAR**
 - A. Minutes of a Regular Meeting on April 4, 2019
 - B. Warrant list dated April 12, 2019 in the amount of \$25,158.52
 - C. Revocation of Edward Castaldi Residential Dock License
- 6. BUSINESS**
 - A. The Administrative Committee recommends awarding Romans Construction for the East Ramp Seal and Striping Project in the amount, not to exceed, \$67,300.00 for full Board approval.

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, May 2, 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 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.



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A G E N D A
NOTICE OF SPECIAL MEETING
April 19, 2019

NOTICE IS HEREBY GIVEN that a special meeting workshop of the Board of Directors of Big Bear Municipal Water District will be held on Friday, April 19, 2019 convening at 9:30 AM. The Board will meet at 40524 Lakeview Drive, Big Bear Lake, California. This will be a special South Shore Facilities Workshop.

OPEN SESSION: 9:30 A.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 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)

4. BUSINESS

A. Southside Facilities Workshop

5. ADJOURNMENT

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