



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
June 6, 2019

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

Next Resolution Number: 2019-07

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 (2)
 - Budget & Finance (2)
 - F. Other
- 5. CONSENT CALENDAR**
 - A. Minutes of a Regular Meeting on May 16, 2019
 - B. Warrant list dated May 31, 2019 in the amount of \$114,408.15
- 6. BUSINESS**
 - A. The Budget & Finance Committee (Directors Eminger & Smith) recommend Resolution 2019-04 Salary Compensation Schedule for full Board approval
 - B. The Budget & Finance Committee (Director Eminger & Smith) recommend the Draft Budget Review FY 19-20 for full Board approval

C. The Administrative Committee (Directors Ludecke & Smith) will have a recommendation for Resolution 2019-06 New Administrative Code 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, June 20, 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.