



# Big Bear Municipal Water District

## Lake Management

### Board of Directors

Steve Ludecke – Division 1  
Craig Peterson – Division 2  
Craig Brewster – Division 3  
Mark Lee – Division 4  
Tom Bradford – Division 5

## *NOTICE OF REGULAR BOARD MEETING* *August 20, 2026* *A G E N D A*

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

Next Resolution Number: 2026-07

OPEN SESSION: 1:00 P.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. REPORTS
  - A. General Manager
  - B. Committee - the following committees met since the last regular Board meeting:
    1. 08/10/2026 – Administrative (Directors Brewster & Ludecke)
5. CONSENT CALENDAR
  - A. Minutes of a Regular Meeting on August 6, 2026.
  - B. Warrant List dated 08/13/2026 in the amount of \$32,189.30.
6. BUSINESS
  - A. GENERAL MANAGER RECOMMENDS FULL BOARD DISCUSSION AND POSSIBLE APPROVAL OF POLICY 2026-04 "EMPLOYEE TRAVEL AND TRAINING POLICY" AND POLICY 2026-05, "DIRECTOR TRAVEL AND TRAINING POLICY".
  - B. CONSIDER APPROVAL OF THE PURCHASE OF FAILOVER SERVER FOR DISTRICT OFFICE
  - C. CONSIDER APPROVAL OF THE PURCHASE OF ROOFING MATERIALS FOR EAST RAMP
  - D. CONSIDER RATIFICATION OF GENERAL MANAGER STEP INCREASE
7. ITEMS REMOVED FROM CONSENT AND PLACED ON BUSINESS
8. ANNOUNCEMENTS
9. DIRECTOR COMMENTS
10. CLOSED SESSION  
None.

**11. ADJOURNMENT**

**NEXT MEETING:** Open Session at 1:00 P.M.  
Thursday, September 3, 2026  
40524 Lakeview Drive  
Big Bear Lake, CA 92315



Elsa Donoho, Office Manager  
Secretary to the Board of  
Big Bear Municipal Water District

**PLEASE NOTE:**

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.

Five (5) minutes may be allotted to each speaker for an item on the agenda and three (3) minutes may be allotted to each speaker for an item that is not on the agenda up to a maximum of thirty minutes for each subject matter. A speaker who utilizes a translator, except if the speaker uses simultaneous translation equipment, shall receive twice the time allotted for a speaker that does not utilize a translator. (Cal. Gov. Code § 54954.3.)

No disruptive conduct shall be permitted at any Board meeting. Persistence in boisterous or disruptive conduct (including but not limited to what the general public would consider profane, explicit, or obscene language) shall be grounds for a summary termination, by the President, of that person's privilege to address the Board and the President may take such other actions in accordance with the Brown Act including, but not limited to, clearing the room of those willfully interrupting the meeting. (Cal. Gov. Code § 54957.9)

Individuals should contact the General Manager or designee if he/she requires disability-related accommodation or modifications, including auxiliary aids and services, in order to participate in the Board meeting. (Government Code 54954.2)