



Big Bear Municipal Water District

Lake Management

Board of Directors

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

NOTICE OF REGULAR BOARD MEETING March 6, 2025 A G E N D A

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

Next Resolution Number: 2025-01

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. Chief Operations Officer
- C. Committee- the following committee met since the last regular Board meeting:
N/A

5. CONSENT CALENDAR

- A. Minutes of a Regular Meeting on February 20, 2025.
- B. Warrant List dated 2/28/2025 in the amount of \$59,975.01.
- C. Cal-June Inc (buoys) invoice not to exceed \$7,111.69.

6. BUSINESS

N/A

7. ITEMS REMOVED FROM CONSENT AND PLACED ON BUSINESS

8. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION (§ 54956.9(b)):
One Case
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
Case No.: CIVSB2100204

9. ANNOUNCEMENTS

10. DIRECTOR COMMENTS

11. ADJOURNMENT

NEXT MEETING: Open Session at 1:00 P.M.
Thursday, March 20, 2025
40524 Lakeview Drive
Big Bear Lake, CA 92315

PLEASE NOTE:

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.

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)

***MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, February 20, 2025***

1. OPEN SESSION

President Brewster opened the regularly scheduled Board meeting at 1:00 PM at the Big Bear Municipal Water District located at 40524 Lakeview Drive, Big Bear Lake, CA 92315 on Thursday February 20, 2025.

BOARD MEMBERS PRESENT:

Steve Ludecke, Director
Bob Rehfuß, Director
Craig Brewster, President
Mark Lee, Director
Tom Bradford, Vice President

2. PLEDGE OF ALLEGIANCE

Craig Brewster

3. PUBLIC FORUM

Before moving to the public, President Brewster wanted to clarify something said at the last Board meeting that was not correct before starting the meeting. BBARWA has not certified their EIR yet, they plan to do that at their next meeting.

No comments from the public in attendance.

4. REPORTS

A. Jared Cheek reported about the Mountain Mutual aid meeting, lake improvement and ops meeting, lake patrol attending the Inland Boating Operator training, staff met with the financial software team. Watched the City meeting where they discussed the lake, without us there. However, Sam Fuller was there to present, and I wanted to touch on the portion of that meeting where Sam discussed the lake with and without the in-lieu agreement. Mr. Cheek showed a couple slides to indicate what Mr. Fuller was depicting at that meeting.

B. Mike Stephenson expanded on these slides to show the effects of Replenish program water vs what In-lieu has given us; it's actually less water coverage than we would think. After 44 years comparing the two, the in-lieu is a significantly better deal. Sam Fuller did a great job at the presentation, and he reiterated what we have been saying for the last eight years. Mr. Stephenson showed another graph, which demonstrates how much of an improvement the new outlet gates have made. We got to recognize the benefits of these gates working properly during the last rainstorm and they closed automatically. The valves ended up closing completely for a full 24 hours because it accounts for all the side flows, snow melt, runoff, and now is slowly opening back up as those flows slow down. We have saved over 30-acre feet in just one storm event. That's huge.

President Brewster asked if the old gates would have stayed open during the last storm, and Mr. Stephenson confirmed, yes, we would have just seen increased flow over what our requirement is

then without the storm. We are still sitting less open than we were prior to the storm. Mr. Stephenson wanted to thank David for recognizing that the MWD saved his project in the beginning. Comment for Jessica, I said that we, meaning us and Mutual can store water, not just MWD. We gained 6 and $\frac{3}{4}$ inches. Probe was just recalibrated, now we are again measuring digitally so we are making sure the recalibration is perfect. Not a problem, we just didn't experience enough movement prior to this.

C. President Brewster reported that Lake Improvement committee discussed the Countin' Carp program special prizes and added a youth division. Ops committee reviewed lake events, all redo events, but minor changes to dates or locations, but otherwise the events are the same. Director Bradford added that the Fishin for 50K will hopefully move to May to fill the May trout classic spot.

5. CONSENT CALENDAR

- A. Minutes of a Regular Meeting on February 6, 2025.
- B. Warrant List dated 2/14/2025 in the amount of \$16,606.67.
- C. Special Event Permit – Fishin' for 50K.
- D. Special Event Permit – LakeFest.
- E. Special Event Permit – Labor Day Drone Show.
- F. Special Event Permit – TroutFest (date change only)
- G. Visboon LLC proposal for 2025 MWD Dispatch Magazine not to exceed \$6,988 includes tax and shipping.

Discussion:

No comments were made.

With a motion made by Director Ludecke, and seconded by Director Bradford, the consent calendar, was approved unanimously:

AYES: Ludecke, Rehfuß, Brewster, Lee, Bradford

NO: -

ABSTAIN: -

6. BUSINESS

- A. **Required AB 1234 Ethics Training for Board members and managers presented by BBK Law group.**

Discussion:

This is a two-year training required by public officials and management level employees. Albert Maldonado from BB&K is here to complete the training per California requirements.

No vote needed – Information ONLY

7. ITEMS REMOVED FROM CONSENT CALENDAR

N/A

8. ANNOUNCEMENTS

Mr. Cheek announced that he will be out of the office on Monday & Tuesday.

9. DIRECTOR COMMENTS

President Brewster thanked staff for mugs. Director Rehfuss was thankful for Sam Fuller presenting the effects that the in-lieu has had. Director Ludecke shared that feedback from the meeting with the City was that no one understands the in-lieu program and they are even more confused now than before the meeting. The confusion was the counsel continuing to ask, so “we have to pay for it?” and no, MWD has to pay for it. Mutual owns the water, we manage it and own the top level. Director Rehfuss thanked Albert for completing the training it was the best one we have had.

10. ADJOURN

There being no further business, the meeting was adjourned at 3:46 PM.

DATE AND TIME OF NEXT MEETING

Date: March 20, 2025
Location: 40524 Lakeview Drive
Big Bear Lake, CA 92315
Time: 1:00 PM

Brittany Lamson, Assistant General Manager
Secretary to the Board of Directors of
Big Bear Municipal Water District

[SEAL]

Big Bear MWD Warrant List Detail February 14 - 28, 2025

Num	Type	Date	Name	Account	Paid Amount
162012	Bill Pmt -Check	02/20/2025	ALESHIRE & WYNDER LLP	1001-01 · Accounts Payable	
93380	Bill	02/13/2025		5520-01 · ADMIN-District Counsel	-3,484.35
TOTAL					-3,484.35
161997	Bill Pmt -Check	02/14/2025	AMAZON CAPITAL SERVICES	1001-01 · Accounts Payable	
14XT-N...	Bill	01/16/2025		5543-00 · Small Tools/Tools Supplies	-455.57
11CC-3...	Bill	01/24/2025		5503-01 · ADMIN-Office Supplies-Office	-29.09
1CR1-L...	Bill	02/10/2025		5620-30 · MAINT-Equip Maintenance	-92.79
1G9T-7...	Bill	02/11/2025		5810-01 · Boat Purchases	-50.63
1TKL-Q...	Bill	02/11/2025		5620-12 · ADMIN-Computer Hardware	-172.79
TOTAL					-800.87
162013	Bill Pmt -Check	02/20/2025	AMAZON CAPITAL SERVICES	1001-01 · Accounts Payable	
1X7G-V...	Bill	02/04/2025		5810-01 · Boat Purchases	-73.97
1D1H-M...	Bill	02/18/2025		5660-02 · Aquatic Plant Control LAKE	-452.62
TOTAL					-526.59
161998	Bill Pmt -Check	02/14/2025	AMLON INDUSTRIES INC	1001-01 · Accounts Payable	
39687	Bill	02/13/2025		5510-43 · OPS-Printing-Permit/Boat Decal	-10,278.39
TOTAL					-10,278.39
162014	Bill Pmt -Check	02/20/2025	AUTOZONE INC	1001-01 · Accounts Payable	
000480...	Bill	02/18/2025		5600-32 · MAINT-Vehicle Maint-OFF ROAD	-175.78
TOTAL					-175.78
161999	Bill Pmt -Check	02/14/2025	BEST BEST & KRIEGER LLP	1001-01 · Accounts Payable	
1019173	Bill	02/06/2025		5520-01 · ADMIN-District Counsel	-7,632.03
TOTAL					-7,632.03
162000	Bill Pmt -Check	02/14/2025	BIG BEAR DISPOSAL	1001-01 · Accounts Payable	
000011...	Bill	02/01/2025		5507-41 · OPS-Utilities-Main Office	-392.37
TOTAL					-392.37
162001	Bill Pmt -Check	02/14/2025	BIG BEAR GRIZZLY	1001-01 · Accounts Payable	
01312025	Bill	01/31/2025		5540-41 · OPS-PreEmployment Advertising	-127.93
				5540-31 · MAINT-PreEmployment Advertising	-54.82
TOTAL					-182.75
162002	Bill Pmt -Check	02/14/2025	BIG BEAR PAINT CENTER, INC	1001-01 · Accounts Payable	
372719	Bill	02/06/2025		5640-02 · WATER-Dam Maintenance	-102.00
TOTAL					-102.00
162003	Bill Pmt -Check	02/14/2025	BUTCHER'S BLOCK AND BUILDING ...	1001-01 · Accounts Payable	
2501-66...	Bill	01/14/2025		5630-35 · MAINT-Bldg/Facility/Maint-Buoys	-31.47
2502-67...	Bill	02/06/2025		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-48.48
2502-67...	Bill	02/10/2025		5543-30 · MAINT-Small Tools/Tool Supplies	-35.29
2502-67...	Bill	02/10/2025		5810-01 · Boat Purchases	-38.68
TOTAL					-153.92

9:57 AM

02/28/25

Big Bear MWD
Warrant List Detail
 February 14 - 28, 2025

Num	Type	Date	Name	Account	Paid Amount
162015	Bill Pmt -Check	02/20/2025	BUTCHER'S BLOCK AND BUILDING ...	1001-01 · Accounts Payable	
2502-68...	Bill	02/12/2025		5543-30 · MAINT-Small Tools/Tool Supplies	-21.51
2502-68...	Bill	02/18/2025		5810-01 · Boat Purchases	-3.74
TOTAL					-25.25
EFT	Bill Pmt -Check	02/19/2025	BVE (EFT)	1001-01 · Accounts Payable	
020520...	Bill	02/05/2025		5507-41 · OPS-Utilities-Main Office	-14.40
020520...	Bill	02/05/2025		5507-42 · OPS-Utilities-Vacant Lot	-14.40
020520...	Bill	02/05/2025		5507-41 · OPS-Utilities-Main Office	-985.23
021020...	Bill	02/10/2025		5507-41 · OPS-Utilities-Main Office	-133.18
TOTAL					-1,147.21
162004	Bill Pmt -Check	02/14/2025	CA DEPT OF FISH AND WILDLIFE	1001-01 · Accounts Payable	
Count'n ...	Bill	02/13/2025		5670-05 · WATER-Carp Roundup Expense	-81.89
TOTAL					-81.89
162016	Bill Pmt -Check	02/20/2025	COMPUTER VILLAGE	1001-01 · Accounts Payable	
14390	Bill	02/13/2025		5620-10 · ADMIN-Equip Maintenance	-150.00
				5509-13 · ADMIN - Microsoft 365 Subscript	-365.40
				5505-01 · ADMIN-Phones Local/Hardware/Rep	-248.40
TOTAL					-763.80
162017	Bill Pmt -Check	02/20/2025	CSB HEALTH	1001-01 · Accounts Payable	
IN0456...	Bill	02/05/2025		5509-06 · ADMIN-Permits-SBC Hazardous Mat	-155.00
TOTAL					-155.00
162005	Bill Pmt -Check	02/14/2025	DIY HOME CENTER	1001-01 · Accounts Payable	
34938	Bill	01/15/2025		5630-35 · MAINT-Bldg/Facility/Maint-Buoys	-25.95
35192	Bill	01/30/2025		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-59.23
35283	Bill	02/04/2025		5580-41 · OPS-Boat Maintenance-Patrol	-0.79
35290	Bill	02/05/2025		5630-30 · MAINT-Bldg/Facility Maint/Rep	-79.44
35331	Bill	02/06/2025		5810-01 · Boat Purchases	-68.07
TOTAL					-233.48
162018	Bill Pmt -Check	02/20/2025	DIY HOME CENTER	1001-01 · Accounts Payable	
35399	Bill	02/11/2025		5810-01 · Boat Purchases	-31.64
35496	Bill	02/18/2025		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-31.99
TOTAL					-63.63
EFT	Bill Pmt -Check	02/19/2025	FRONTIER (EFT)	1001-01 · Accounts Payable	
909866...	Bill	01/28/2025		5505-04 · ADMIN-Phone At the Dam	-84.17
909866...	Bill	02/01/2025		5505-02 · ADMIN-Phones Ramps Local Svc	-302.24
909866...	Bill	02/01/2025		5505-02 · ADMIN-Phones Ramps Local Svc	-186.27
020120...	Bill	02/01/2025		5505-03 · ADMIN-Phones Long Distance	-6.82
				5505-01 · ADMIN-Phones Local/Hardware/Rep	-666.08
TOTAL					-1,245.58
162019	Bill Pmt -Check	02/20/2025	GEI CONSULTANTS INC	1001-01 · Accounts Payable	
003170...	Bill	02/13/2025		6100-02 · Dam Repair- Sluice Gates	-5,088.00
003170...	Bill	02/13/2025		6100-02 · Dam Repair- Sluice Gates	-3,946.00
003170...	Bill	02/13/2025		6100-02 · Dam Repair- Sluice Gates	-2,484.00
003171...	Bill	02/18/2025		6100-02 · Dam Repair- Sluice Gates	-14,434.00
TOTAL					-25,952.00

Big Bear MWD Warrant List Detail February 14 - 28, 2025

Num	Type	Date	Name	Account	Paid Amount
162020	Bill Pmt -Check	02/20/2025	GRAINGER	1001-01 · Accounts Payable	
939860...	Bill	02/06/2025		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-111.02
TOTAL					-111.02
162006	Bill Pmt -Check	02/14/2025	KENT MICHAEL (REIMBURSE)	1001-01 · Accounts Payable	
02/17/2...	Bill	02/13/2025		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
162007	Bill Pmt -Check	02/14/2025	LAMSON BRITTANY (REIMBURSE)	1001-01 · Accounts Payable	
02/11/2...	Bill	02/11/2025		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
162008	Bill Pmt -Check	02/14/2025	MCMASTER-CARR	1001-01 · Accounts Payable	
40363618	Bill	02/06/2025	MCMASTER-CARR	2200-00 · Accounts Payable Liability 5630-30 · MAINT-Bldg/Facility Maint/Rep	9.48 -473.78
TOTAL					-464.30
162009	Bill Pmt -Check	02/14/2025	MOONRIDGE FUEL RALPH W HAUPT	1001-01 · Accounts Payable	
01312025	Bill	01/31/2025		5590-42 · OPS-Petroleum-VEHICLES	-621.92
TOTAL					-621.92
162010	Bill Pmt -Check	02/14/2025	NAPA AUTO PARTS	1001-01 · Accounts Payable	
900006...	Bill	02/06/2025	NAPA AUTO PARTS	2200-00 · Accounts Payable Liability 5600-33 · MAINT-Vehicle Maint-HARVESTER	2.05 -102.32
TOTAL					-100.27
162021	Bill Pmt -Check	02/20/2025	SMITH ERIN E (REIMBURSE)	1001-01 · Accounts Payable	
IBOT T...	Bill	02/19/2025		5570-40 · OPS-Osha/Training/Supplies	-338.73
TOTAL					-338.73
EFT	Bill Pmt -Check	02/19/2025	SPECTRUM BUSINESS (EFT)	1001-01 · Accounts Payable	
170406...	Bill	02/01/2025		5505-08 · ADMIN- Phone Office	-229.97
TOTAL					-229.97
162011	Bill Pmt -Check	02/14/2025	STEPHENSON MIKE (REIMBURSE)	1001-01 · Accounts Payable	
020120...	Bill	02/11/2025		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
162022	Bill Pmt -Check	02/20/2025	TIMELESS ENTERPRISES APPAREL	1001-01 · Accounts Payable	
9596	Bill	02/14/2025		5541-42 · OPS-Uniform/Sm Equip Seas Empl	-3,970.23
TOTAL					-3,970.23
162023	Bill Pmt -Check	02/20/2025	VISUAL EDGE IT, INC	1001-01 · Accounts Payable	
24AR24...	Bill	02/17/2025		5620-13 · ADMIN-Copier Copy Counts	-211.72
TOTAL					-211.72

9:57 AM

02/28/25

Big Bear MWD
Warrant List Detail
February 14 - 28, 2025

<u>Num</u>	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
162024	Bill Pmt -Check	02/20/2025	WESTAIR GASES & EQUIPMENT	1001-01 · Accounts Payable	
001197...	Bill	01/31/2025		5810-01 · Boat Purchases	-379.96
TOTAL					-379.96

Cal-June Inc.

5238 Vineland Avenue
 North Hollywood CA 91601

Quote

Date	Quote #
2/21/2025	0487936

Name / Address
BIG BEAR MUNICIPAL WATER DIST P.O. BOX 2863 Big Bear Lake, CA 92315

Ship To
BIG BEAR MUNICIPAL WATER DIST. DELV APPT 909/866-5796 40524 LAKE VIEW DRIVE BIG BEAR LAKE, CA 92315

P.O. No.	Terms	Rep	FOB
	CHECK IN ADVA...	ROB	DESTINATION

Item	Description	Qty	Cost	Total
427-R	Regulatory Buoy, Can, 10' x 45' w/21' base (includes labels) SLOW 5 MPH	14	401.46	5,620.44T
3000	Fast Water Regulatory Buoy (incl. labels) PLAIN- NO LABELS San Bernardino - Big Bear Lake*	2	489.87 7.75%	979.74T 511.51
Total				\$7,111.69