

**MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, NOVEMBER 6, 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 November 6, 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

Jeff Cooper, Pleasure Point Marina Chairman, explained that the City of Big Bear Lake is going to move the clean waste facility to Cienega. He expressed his concerns about traffic, waste run-off into the Lake, and stated this area is zoned for residents.

Director Ludecke asked Mr. Cheek to find out more about this project and if there is any concern related to waste run-off.

Larry Cooke, resident of Big Bear, followed up with, he was just over in that area, and they will be done with the project in about an hour or less. He hasn't seen it on any planning notices and agrees that traffic will be an issue.

4. REPORTS

- A. Jared Cheek, General Manager, reported that on October 17 he had a zoom meeting with GEI regarding any updates. He mentioned that the public scoping meeting will be tonight at 5:00. On October 21 there was a Watermaster meeting that was standard. We had Admin meetings on both October 24 and October 31 that the committee will report on today. Catrina and I attended the CSDA Board Secretary Conference, and both agreed there was a lot of valuable information gained during the conference. Yesterday the Water Board Rep went on the TMDL boat with Kent and Jared to observe the TMDL process for the audit.
- B. Director Lee reported that the budget & finance committee met for the monthly review. He stated that boat permit revenue is up and decon revenue is down. He also mentioned that heaters will be getting installed at the East ramp. In general, the budget is looking good.

- C. Director Ludecke reported that the admin committee met and discussed the draft agreement for the Santa Ana Hydro Authority. He stated that the current percentage holder for each agency is estimated at; Bear Valley Mutual 12%, Crafton 6%, BBMWD 10% (pending board approval), and the remaining 72% would be picked up by SBV.

Director Ludecke asked Counsel Lemieux when the agreement will come to the board for approval. Counsel Lemieux responded within the next few weeks.

President Brewster requested that another presentation be given by SBV at the time the agreement is brought to the Board for the approval.

Director Ludecke lastly mentioned that a discussion also took place regarding retirement issues with a pending retiree.

5. CONSENT CALENDAR

- A. Minutes of a Regular Meeting on October 16, 2025.
B. Warrant List dated 11/3/2025 in the amount of \$190,845.71.

Discussion:

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

AYES: Ludecke, Reh fuss, Brewster, Lee, Bradford

NO: -

ABSTAIN: -

No comments were made.

6. BUSINESS

- A. The General Manager recommends for full board approval the nomination of Peter Kavounas as the Watermaster Representative, transitional period starting April 1st, 2026.

Discussion:

Counsel Lemieux stated that following the Board meeting he could arrange to file the motion for court approval for appointment. It is possible that the court will rule without a hearing.

With a motion made by Director Ludecke and seconded by Director Lee, the nomination of Peter Kavounas as the Watermaster Representative was approved unanimously:

AYES: Ludecke, Reh fuss, Brewster, Lee, Bradford

NO: -

ABSTAIN: -

7. ITEMS REMOVED FROM CONSENT CALENDAR

N/A

8. ANNOUNCEMENTS

The office will be closed November 12th for Veterans Day.

9. DIRECTOR COMMENTS

No comments were made.

10. ADJOURN

There being no further business, the meeting was adjourned at 1:17PM.

DATE AND TIME OF NEXT MEETING

Date: 11/20/2025
Location: 40524 Lakeview Drive
Big Bear Lake, CA 92315
Time: 1:00 PM



Catrina Rabago, Accountant I for
Big Bear Municipal Water District

[SEAL]

