

**MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, March 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 March 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

President Brewster

3. PUBLIC FORUM

No comments from public in attendance.

4. REPORTS

A. General Manager, Jared Cheek, reported we met with legal counsel, recirculated the MND for our special use launch ramp for second review period, comments will be closed March 22. We have not received any comments yet. Attended the BBARWA meeting last week, we did have a job walk schedule for today for our west public ramp reseal and repair, but we had to postpone the job walk until next week because of weather. The magazine is in printing and will be here by March 21 per the RFP. The maintenance group is working on winter projects, preseason prep, and admin side is getting lots of applicants for this seasons operations, so that's going well. Director Rehfuß wanted to make sure we were working on filling the lake prior to season as well. Mr. Cheek confirmed.

B. Chief Operations Officer, Mike Stephenson, reported about lake level and how much it has come up since the last storm. Numbers varied slightly from last storm till now because we were still perfecting calculations with the new SCADA system, which is a long process because it's new, so we wanted to make sure everything was perfect before being specific. It's difficult to measure because the probe changes based on new program, pressure, lake level and the transfer transmissions that are being sent to our SCADA system. We gained 5 and 3/8 inches from the last storm. Worst case scenario, we were 3 1/4 inches higher than what we thought, now everything is balancing. We're within .02 inches of the manual measurement and the SCADA system. So that's as close as anyone could get. It's shutting down as more precip is coming now. Watermaster is recording these differences, inflow has to be recalculated based on these changes, and now all our data has been inputted to show this revision since when the new system was installed. Next lake level change we will be able to again confirm we are very accurate.

Director Ludecke commented that we're just 8" lower than last year at this same time, correct? Mr. Stephenson confirmed, yes, which has to do with the least amount of lake level loss last summer, because of how much ground water movement there was even after our already late inflows. The watermaster report is underway and moving forward. Next meeting is the 18th. Director Rehfluss asked once the SCADA system is calibrated, are we good, or going to have to recalibrate every time the lake comes up? Mr. Stephenson confirmed we will be good to go from here on out. We assumed full lake and then backed into the level and readings from the probe to make sure it was calibrated correctly and to make it work for all lake levels.

Director Ludecke wanted to make sure nothing else would affect the calibration like weather or particles in the water? Mr. Stephenson said no, we are good to go.

5. CONSENT CALENDAR

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

Discussion:

No comments were made.

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

AYES: Ludecke, Rehfluss, Brewster, Lee, Bradford

NO: -

ABSTAIN: -

6. BUSINESS

- A. N/A

7. ITEMS REMOVED FROM CONSENT CALENDAR

N/A

8. CLOSED SESSION:

Before going into closed session, President Brewster asked if there was any public comment from those in attendance, hearing none, open session was closed at 1:17PM

- A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION (§ 54956.9(b)):

One Case

The second closed session item started at 2:35PM.

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Case No.: CIVSB2100204

MWD legal Counsel Lemieux gave the closed session report, the Board discussed two items, conference with legal counsel: anticipated litigation (§ 54956.9(b)) and took no reportable action, the second was conference with legal counsel: existing litigation Case No.: CIVSB2100204, and took no reportable action, this closed out the report.

President Brewster reconvened to open session at 3:04PM and continued with regular business items.

9. ANNOUNCEMENTS

No comments were made.

10. DIRECTOR COMMENTS


No comments were made.

11. ADJOURN

There being no further business, the meeting was adjourned at 3:06 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]