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
NOVEMBER 5, 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. 10/20/2026 – Watermaster Committee (VP Ludecke, Director Brewster)
     2. 10/21/2026 – Lake Improvement Committee (Pres Bradford & Director Brewster)
     3. 10/26/2026 – Operations Committee (Pres Bradford & Director Lee)
     4. 10/28/2026 – Budget & Finance Committee (VP Ludecke & Director Lee)

5. CONSENT CALENDAR
   - A. Minutes of a Regular Meeting on October 15, 2026.
   - B. Warrant List dated 10/29/2026 in the amount of $183,867.09.

6. BUSINESS
   - A. CONSIDER SPECIAL EVENT PERMIT FROM US ROWING FOR 2027 TRAINING CAMP FOR APPROVAL
   - B. CONSIDER APPROVAL OF A PROPOSAL FROM AQUATECHNEX, LLC, FOR A LAKE PHOSPHORUS INVESTIGATION AND ALGAE MANAGEMENT PLANNING STUDY.
   - C. CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE GEI CONSULTANTS PURCHASE ORDER FOR THE BIG BEAR LAKE MAINTENANCE AND IMPROVEMENT PROGRAM ENVIRONMENTAL IMPACT REPORT (EIR) AND PERMITTING STRATEGY.
   - D. CONSIDER PURCHASE OF REPLACEMENT FORKLIFT

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, November 19, 2026
40524 Lakeview Drive
Big Bear Lake, CA 92315

Elsa Donoho

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 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 prophane, 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)