



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 April 3, 2025 A G E N D A

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

Next Resolution Number: 2025-04

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:
 - a. Administrative 3/26 & 3/31 (Directors Ludecke & Brewster)

5. CONSENT CALENDAR

- A. Minutes of a Regular Meeting on March 20, 2025.
- B. Warrant List dated 3/26/2025 in the amount of \$86,948.68.

6. BUSINESS

- A. Administrative Committee (Directors Ludecke & Brewster) recommend the Resolution 2025-02 "Certification of a Mitigated Negative Declaration for the Special Use Launch Ramp & Deepening Project" be certified/approved by the full Board.
- B. Administrative Committee (Director Ludecke & Brewster) will have a recommendation for awarding the West Ramp Parking Lot Repair project to the lowest responsible bidder.
- C. Invasive Species Management Program (INFORMATION ONLY).
- D. Administrative Committee (Directors Ludecke & Brewster) recommend approval of Resolution 2025-03 "Concurring in Nomination to the Executive Committee" of AWCA JPIA of Brent Hastey, Milford Harrison, Melody Henriques-McDonald, and Randall James Reed" for the four vacant seats available.

7. ITEMS REMOVED FROM CONSENT AND PLACED ON BUSINESS

8. CLOSED SESSION

A. 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, April 17, 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)