

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

A G E N D A NOTICE OF SPECIAL MEETING August 24, 2023

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

NOTICE IS HEREBY GIVEN that the Big Bear Municipal Water District will be having a Special Board meeting for CLOSED SESSION: Public Employee Performance Evaluation government code 54957(b): Title: General Manager, on **Thursday August 24, 2023 at 11:00 AM**.

Next Resolution Number: 2023-04

OPEN SESSION: 11:00 A.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- PUBLIC FORUM
- 4. BUSINESS:

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Discussion of employee pursuant to government code 54957(b): Title: General Manager

ADJOURNMENT

NEXT MEETING: Open Session at 1:00 P.M.

Thursday, September 7, 2023 Big Bear Municipal Water District 40524 Lakeview Drive, Big Bear Lake, CA

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)

Individual should contact the General Manager or designee if he/she requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting. (Government Code 54954.2)