

**MINUTES OF A SPECIAL MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON WEDNESDAY, May 22, 2024**

1. OPEN SESSION

President Ludecke opened the Special Board meeting at 11:02 AM at the Big Bear Municipal Water District located at 40524 Lakeview Drive, Big Bear Lake, CA 92315 on Wednesday May 22, 2024.

BOARD MEMBERS PRESENT:

Steve Ludecke, President
Bob Reh fuss, Director
Craig Brewster, Vice President
Mark Lee, Director
Tom Bradford, Director

2. PLEDGE OF ALLEGIANCE

Director Lee

3. PUBLIC FORUM

No comments from public in attendance.

4. CONSENT CALENDAR

A) Interim General Manager Contract Extension

President Ludecke explained that Ms. Lamson's contract expired so we need to approve a time extension until the new General Manager is working at the District. We do not know the exact date, so she will remain in this position until then at which point she will return to her equivalent or elevated position.

With a motion made by Director Reh fuss, and seconded by Director Lee, the consent calendar, was unanimously approved:

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

NO:

ABSTAIN:

5. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

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

President Ludecke asked for any public comment on the closed session items before closing, with their being none, open session was adjourned to closed session at 11:04 AM

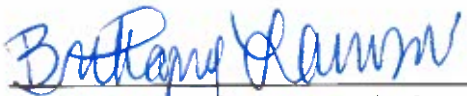
President Ludecke reconvened to open session at 4:22PM, with the report, the Board met in closed session to discuss a Public Employee Appointment pursuant to Government Code Section 54957(b). The position discussed was General Manager. The Board took no reportable action. This concludes the closed session report.

6. ADJOURN

There being no further business, the meeting was adjourned at 4:24PM.

DATE AND TIME OF NEXT MEETING

Date: June 6, 2024
Location: 40524 Lakeview Drive
Big Bear Lake, CA 92315
Time: 1:00 PM



Brittany Lamson, Secretary to the Board of
Directors of Big Bear Municipal Water District

[SEAL]