



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 *February 6, 2025* *A G E N D A*

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

Next Resolution Number: 2025-01

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 Operating Officer
- C. Committee- the following committee met since the last regular Board meeting:
 - Administrative
 - Budget & Finance

5. CONSENT CALENDAR

- A. Minutes of a Regular Meeting on January 16, 2025.
- B. Warrant List dated 1/31/2025 in the amount of \$53,867.03.

6. BUSINESS

- A. Administrative Committee (Director Ludecke & Brewster) recommend full Board discussion and approval of Aleshire & Wynder, LLP drafting a water storage/water use contract for Replenish Big Bear project water.
- B. General Manager recommends full board approval of the Dam boom line replacement, Tuff Boom, replacement quote from Worthington Waterway Barriers not to exceed \$61,045.84.

7. ITEMS REMOVED FROM CONSENT AND PLACED ON BUSINESS

8. ANNOUNCEMENTS

9. DIRECTOR COMMENTS

10. ADJOURNMENT

NEXT MEETING: Open Session at 1:00 P.M.
Thursday, February 20, 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)

***MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, January 16, 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 January 16, 2025.

BOARD MEMBERS PRESENT:

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

2. PLEDGE OF ALLEGIANCE

Craig Brewster

3. PUBLIC FORUM

President Brewster wanted to thank Jessica from the Grizzly for writing about the MWD, great article.

Dan Gulbranson, Big Bear resident, shared he attended the fire meeting, and it was a public disaster. He continued, places are burning all over the state and he brought up more fire prevention and no one else said anything. He is demanding the City take fire protection seriously. We have nothing to protect us. Making a request for the City to do something, so looking for more ideas from anyone. We need to be prepared before something like what happened in LA happens here.

4. REPORTS

A. Jared Cheek, General Manager, reported we had a meeting with GEI, spoke about the updated estimate for the downstream side of the dam concrete work, special use launch ramp and recirculation, updating the DSOD dam improvement plan to bring the document to status which includes not using the CARPI lining. We had an admin and watermaster committee. We also had site visits from County Fire and State Fund which went really well. Sam Fuller and George Hanson from Mutual attended our watermaster committee meeting. We did receive the Spectrum refund in full, so we are going to move forward with Starlink or another alternative system. The Visitors Bureau is still actively working on the lake safety video.

B. Mike Stephenson, Chief Operating Officer, expanding on the lack of precip we've seen. Looking at the Dam keepers house precep, the biggest year was 1884, over 90" of rain! We received 33" in the last calendar year. First year since 1884 that we have had 6 months with zero percip. We have seen five months with no rain in 1944 and 1917, but never 6 months, average is about 36". However, last year, we weren't that far below average, but we did not go 6 months without anything. In 1918 it rained every single month, 1982, also rained every month but there was no huge annual precip. In 2022 there was 24" of precip, 2023 was 52", collectively they don't even make the top five highest year. In 2005, it seemed like a lot, but didn't even make the top 5 even though the lake filled. We still have nothing in the forecast, but it's still early. Jan 1993, 38" of precip

alone. So far, we are at zero, which usually January is the wettest month. Jared and Craig are now in charge of lake level so we will see what they can do.

Dan Gulbranson asked a couple questions of who owns the water coming into the lake and who determines when we need to release the water? Mr. Stephenson responded to the question. Several agencies control the flows into, and we only release water for fish habitat downstream. We do not release for the downstream users, that is why we have the in-lieu agreement.

C. Director Ludecke explained we met for admin and watermaster and there was nothing major that happened. Mutual was asked to be a part of a presentation for the City regarding “water matters” which was basically just a brief history of the lake. President Brewster found that the first meeting of watermaster very informational.

5. CONSENT CALENDAR

- A. Minutes of a Regular Meeting on December 19, 2024.
- B. Warrant List dated 1/10/2025 in the amount of \$35,009.90.

Discussion:

Ludecke → Lee → unanimous

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

AYES: Ludecke, Brewster, Lee, Bradford

NO: -

ABSTAIN: -

6. BUSINESS

- A. **Public Hearing and Consideration of fee changes through Resolution 2025-01 “Fee Schedule” which will increase fees based on actual cost to the District which incorporates the cost of living increase from July 2024-25.**
 - i. Open Public Hearing
 - ii. Staff Presentation
 - iii. Written Public Comment
 - iv. Oral Public Comment
 - v. Board Discussion/Comments
 - vi. Close Public Hearing
 - vii. Consider approval of Resolution 2025-01 “Fee Schedule” and will become effective immediately.

Discussion:

President Brewster opening the public hearing at 1:24 PM.

Mr. Cheek began the presentation, the draft fee schedule shows changes outlined in red, these are general updates and relevant to current operations. Page 3 begins with the fees, you can see the previous fee and what the fees are being proposed to. We are also proposing to eliminate four and five day lake use permits, we do not sell many and their cost is so close to an annual permit that many just upgrade to the annual. We changed the penalty for ‘on the water’ permit sales, so we would change that to \$30 dollars per

interaction on top of the permit cost. Residential dock fees will increase based on COLA. Complex decon will increase to \$300 dollars per boat, but that being said, there is still a free option through our quarantine process. Director Ludecke asked what happens when the boat comes back, if there is still water in the boat with a quarantine band, Mr. Stephenson responded the protocol is 30 days, nothing can survive that.

Charter Captain fees are now going to be \$15 PER ANGLER instead of per trip. This is to be consistent with our other fishing fees. Other changes are related to dept of fish and wildlife, we just updated these based on their current fee schedule. Violations have increased now by the common increase we have seen throughout the resolution.

WRITTEN COMMENTS

There were no written comments received.

ORAL COMMENTS

Dan Gulbranson asked what happens when Newsome comes in and tries to change these and increase fee for no reason. Council Lemieux explained, based on our special district government code, these fees are not taxes, these are fees based on service, so Newsome could not just come in here and raise our fees.

BOARD DISCUSSION and COMMENTS

Vice President Bradford asked how you came up with these numbers? He understood the boat permits, seems reasonable, but what are the numbers for the increase for boat docks. Doesn't make sense when comparing the docks to permit increase, and it's not all based off cost of living. Mr. Cheek explained that the boat permit fees are based off the operation budgets, whereas the cost of administratively have not gone up as much. Vice President Bradford continued, and asked about the situation when they (dock owners) call us, and ask for weed harvesting, that's included in this? Mr. Cheek explained that only navigational purposes are included in the annual fee, not for aesthetics, that's extra. Vice President Bradford said still doesn't make sense to me. Director Ludecke commented, these people are also putting their boats in the lake in addition to the dock fee. Do the Marina fees go up? If we're raising it for the everyday user, but not them? Mr. Cheek responded that those are based off their marina permit. Ms. Lamson expanded and explained that Marinas do receive an increase, but it's based off of a five-year average COLA increase on the 5th year, and they did just receive one. Vice President Bradford continued, it still looks like these are different numbers being used and it doesn't make sense. Mr. Cheek responded, some of these numbers are rounded up or down depending on where the rate landed. Vice President Bradford explained, he understands rounding, but there is a difference, and it does not make sense.

President Brewster called for any more comments, with there being none, the public hearing was closed at 1:38PM.

President Brewster asked the Board to consider approval, and if so, asked for a motion of approval.

With a motion made by Director Ludecke, and seconded by Director Lee, Resolution 2025-01, "Fee Schedule" was approved by the following roll call vote:

Director Ludecke: aye

Director Lee: aye

Vice President Bradford: aye

President Brewster: aye

B. Administrative Committee (Directors Ludecke & Brewster) recommends full Board approval to appoint Don Evenson to remain the Big Bear Watermaster representative.

Discussion:

District council Lemieux explained to the Board that once a motion is approved here, the ex parte motion will be made with the court to approve the new watermaster. The next Big Bear Watermaster is on Tuesday so there is a timing consideration, so we are requesting a rush approval, not sure what they will rule. President Brewster asked if Don is still in? Council Lemieux said no, he is not the current representative because of the Board action in May, but we will find out on Tuesday morning if the motion for the new representative is granted.

With a motion made by Vice President Bradford, and seconded by Director Ludecke, the appointment of Don Evenson to remain as Big Bear Watermaster representative, was approved unanimously:

AYES: Ludecke, Brewster, Lee, Bradford

NO: -

ABSTAIN: -

7. ITEMS REMOVED FROM CONSENT CALENDAR

N/A

8. ANNOUNCEMENTS

No announcements.

9. DIRECTOR COMMENTS

No comments from Directors.

10. ADJOURN

There being no further business, the meeting was adjourned at 1:43 PM.

DATE AND TIME OF NEXT MEETING

Date: February 6, 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]

Big Bear MWD
Warrant List Detail
 January 11 - 31, 2025

Num	Type	Date	Name	Account	Paid Amount
161954	Bill Pmt -Check	01/24/2025	ALESHIRE & WYNDER LLP	1001-01 · Accounts Payable	
92779	Bill	12/31/2024		5520-01 · ADMIN-District Counsel	-5,178.60
TOTAL					-5,178.60
161955	Bill Pmt -Check	01/24/2025	ALL VALLEY ENVIRONMENTAL	1001-01 · Accounts Payable	
45138	Bill	01/22/2025		5590-43 · OPS-Petroleum-WASTE	-1,040.00
TOTAL					-1,040.00
161939	Bill Pmt -Check	01/16/2025	AMAZON CAPITAL SERVICES	1001-01 · Accounts Payable	
14NH-46PL-CLVC	Bill	01/13/2025		5631-02 · OPS-Quagga Prevention Equip	-105.15
TOTAL					-105.15
161956	Bill Pmt -Check	01/24/2025	AMAZON CAPITAL SERVICES	1001-01 · Accounts Payable	
1MH9-CFG3-69TP	Bill	01/19/2025		5570-40 · OPS-Osha/Training/Supplies	-29.08
174K-R9NQ-PGF1	Bill	01/21/2025		5570-40 · OPS-Osha/Training/Supplies	-20.76
196R-MC6F-QQ7C	Bill	01/21/2025		5541-31 · MAINT-Uniform/Sm Equip-Reg Empl	-222.98
				5570-40 · OPS-Osha/Training/Supplies	-26.19
TOTAL					-299.01
161973	Bill Pmt -Check	01/28/2025	AMAZON CAPITAL SERVICES	1001-01 · Accounts Payable	
1C39-3FWV-QX7Q	Bill	01/17/2025		5503-01 · ADMIN-Office Supplies-Office	-42.48
TOTAL					-42.48
161940	Bill Pmt -Check	01/16/2025	BEST BEST & KRIEGER LLP	1001-01 · Accounts Payable	
101672	Bill	12/31/2024		5520-01 · ADMIN-District Counsel	-82.80
TOTAL					-82.80
161957	Bill Pmt -Check	01/24/2025	BEST BEST & KRIEGER LLP	1001-01 · Accounts Payable	
31367	Bill	01/22/2025		5571-06 · ADMIN-Director Meeting/Workshop	-1,000.00
				5570-02 · ADMIN-Training/Seminars-Mgmt	-1,000.00
TOTAL					-2,000.00
161941	Bill Pmt -Check	01/16/2025	BIG BEAR DISPOSAL	1001-01 · Accounts Payable	
0000112962	Bill	01/01/2025		5507-41 · OPS-Utilities-Main Office	-392.37
TOTAL					-392.37
161942	Bill Pmt -Check	01/16/2025	BIG BEAR GRIZZLY	1001-01 · Accounts Payable	
12312024	Bill	12/31/2024		5520-08 · ADMIN-Legal- Public Notices	-107.25
TOTAL					-107.25
161958	Bill Pmt -Check	01/24/2025	BUTCHER'S BLOCK AND BUILDIN...	1001-01 · Accounts Payable	
2501-668427	Bill	01/15/2025		5640-02 · WATER-Dam Maintenance	-17.62
2501-671348	Bill	01/21/2025		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-9.97
2501-671266	Bill	01/21/2025		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-9.97
2501-671510	Bill	01/22/2025		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-160.11
TOTAL					-197.67
161959	Bill Pmt -Check	01/24/2025	BVBGSA C/O DWP (V)	1001-01 · Accounts Payable	
21228	Bill	01/14/2025		6000-03 · Lake Impr - Replenish BB (GSA)	-2,257.91

Big Bear MWD Warrant List Detail January 11 - 31, 2025

Num	Type	Date	Name	Account	Paid Amount
TOTAL					-2,257.91
EFT	Bill Pmt -Check	01/13/2025	BVE (EFT)	1001-01 · Accounts Payable	
12232024H	Bill	12/23/2024		5507-22 · WATER-Utilities-Dam	-409.94
12232024G	Bill	12/23/2024		5507-21 · WATER-Utilities-Aerator	-204.56
12232024D	Bill	12/23/2024		5507-43 · OPS-Utilities-Ramps	-64.32
12302024F	Bill	12/30/2024		5507-22 · WATER-Utilities-Dam	-70.83
12312024E	Bill	12/31/2024		5507-43 · OPS-Utilities-Ramps	-654.23
TOTAL					-1,403.88
EFT	Bill Pmt -Check	01/17/2025	BVE (EFT)	1001-01 · Accounts Payable	
01062025SIGN	Bill	01/06/2025		5507-41 · OPS-Utilities-Main Office	-125.73
01062025B	Bill	01/06/2025		5507-41 · OPS-Utilities-Main Office	-9.61
01062025C	Bill	01/06/2025		5507-42 · OPS-Utilities-Vacant Lot	-9.61
01072025A	Bill	01/07/2025		5507-41 · OPS-Utilities-Main Office	-835.24
TOTAL					-980.19
161938	Bill Pmt -Check	01/13/2025	CA DEPT OF FISH AND WILDLIFE	1001-01 · Accounts Payable	
01132025	Bill	01/13/2025		5509-03 · ADMIN-Memberships-Subscriptions	-2,633.75
TOTAL					-2,633.75
161960	Bill Pmt -Check	01/24/2025	CHEM-PAK	1001-01 · Accounts Payable	
AR001258	Bill	12/18/2024		5504-31 · MAINT-Janitorial Supplies-Admin	-583.46
TOTAL					-583.46
161943	Bill Pmt -Check	01/16/2025	COMPUTER VILLAGE	1001-01 · Accounts Payable	
13254	Bill	12/13/2024		5530-02 · ADMIN- Computer Consults	-80.00
13750	Bill	01/15/2025		5620-10 · ADMIN-Equip Maintenance	-150.00
				5509-13 · ADMIN - Microsoft 365 Subscript	-365.40
				5505-01 · ADMIN-Phones Local/Hardware/Rep	-248.40
TOTAL					-843.80
161961	Bill Pmt -Check	01/24/2025	CSB DEPT OF INNOVATION & TE...	1001-01 · Accounts Payable	
30544	Bill	12/31/2024		5506-41 · OPS-Radio Service Contract	-223.04
TOTAL					-223.04
161962	Bill Pmt -Check	01/24/2025	CSB SOLID WASTE MANAGEMEN...	1001-01 · Accounts Payable	
3332	Bill	11/30/2024		5630-30 · MAINT-Bldg/Facility Maint/Rep	-705.87
3732	Bill	12/31/2024		5630-30 · MAINT-Bldg/Facility Maint/Rep	-233.19
TOTAL					-939.06
161944	Bill Pmt -Check	01/16/2025	CSB WATER AND SANITATION	1001-01 · Accounts Payable	
441248	Bill	12/31/2024		5507-43 · OPS-Utilities-Ramps	-132.74
441278	Bill	12/31/2024		5507-43 · OPS-Utilities-Ramps	-132.74
TOTAL					-265.48
161945	Bill Pmt -Check	01/16/2025	DIY HOME CENTER	1001-01 · Accounts Payable	
34905	Bill	01/14/2025		5630-30 · MAINT-Bldg/Facility Maint/Rep	-73.77
TOTAL					-73.77
161963	Bill Pmt -Check	01/24/2025	DIY HOME CENTER	1001-01 · Accounts Payable	
34941	Bill	01/15/2025		5630-40 · OPS-Bldg/Fac Mtn/Rep	-58.04
34930	Bill	01/15/2025		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-30.00

Big Bear MWD
Warrant List Detail
 January 11 - 31, 2025

Num	Type	Date	Name	Account	Paid Amount
35032	Bill	01/21/2025		5810-01 · Boat Purchases	-90.42
35047	Bill	01/22/2025		5630-40 · OPS-Bldg/Fac Mtn/Rep	-50.36
TOTAL					-228.82
161946	Bill Pmt -Check	01/16/2025	ENDURA STEEL	1001-01 · Accounts Payable	
199014	Bill	12/12/2024		5600-33 · MAINT-Vehicle Maint-HARVESTER	-64.16
TOTAL					-64.16
161974	Bill Pmt -Check	01/28/2025	ENDURA STEEL	1001-01 · Accounts Payable	
203971	Bill	01/08/2025		5600-33 · MAINT-Vehicle Maint-HARVESTER	-882.71
204188	Bill	01/08/2025		5810-01 · Boat Purchases	-352.05
203969	Bill	01/08/2025		5630-30 · MAINT-Bldg/Facility Maint/Rep	-144.18
203970	Bill	01/08/2025		5640-02 · WATER-Dam Maintenance	-102.93
207017	Bill	01/22/2025		5630-30 · MAINT-Bldg/Facility Maint/Rep	-42.49
207018	Bill	01/22/2025		5640-02 · WATER-Dam Maintenance	-162.24
TOTAL					-1,686.60
161976	Bill Pmt -Check	01/28/2025	ENDURA STEEL	1001-01 · Accounts Payable	
207018	Bill	01/22/2025		5640-02 · WATER-Dam Maintenance	-12.57
TOTAL					-12.57
161947	Bill Pmt -Check	01/16/2025	EVERON, LLC	1001-01 · Accounts Payable	
157511609	Bill	12/22/2024		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-277.95
157511610	Bill	12/22/2024		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-212.08
157511611	Bill	12/22/2024		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-117.72
157511612	Bill	12/22/2024		5640-02 · WATER-Dam Maintenance	-117.72
TOTAL					-725.47
EFT	Bill Pmt -Check	01/13/2025	FRONTIER (EFT)	1001-01 · Accounts Payable	
9098665370C	Bill	12/28/2024		5505-04 · ADMIN-Phone At the Dam	-83.96
TOTAL					-83.96
EFT	Bill Pmt -Check	01/17/2025	FRONTIER (EFT)	1001-01 · Accounts Payable	
9098665200 01012...	Bill	01/01/2025		5505-02 · ADMIN-Phones Ramps Local Svc	-302.39
9098662917 01012...	Bill	01/01/2025		5505-02 · ADMIN-Phones Ramps Local Svc	-186.37
9098661586D	Bill	01/01/2025		5505-03 · ADMIN-Phones Long Distance	-6.82
				5505-01 · ADMIN-Phones Local/Hardware/Rep	-666.43
TOTAL					-1,162.01
161948	Bill Pmt -Check	01/16/2025	GEI CONSULTANTS INC	1001-01 · Accounts Payable	
003168959	Bill	01/09/2025		6100-02 · Dam Repair- Sluice Gates	-250.50
003169111	Bill	01/13/2025		6100-02 · Dam Repair- Sluice Gates	-1,147.92
003168961	Bill	01/15/2025		6100-02 · Dam Repair- Sluice Gates	-943.00
TOTAL					-2,341.42
161949	Bill Pmt -Check	01/16/2025	GRAINGER	1001-01 · Accounts Payable	
9370138910	Bill	01/13/2025		5600-31 · MAINT-Vehicle Maint-ON ROAD	-82.49
TOTAL					-82.49
161950	Bill Pmt -Check	01/16/2025	KENT MICHAEL (REIMBURSE)	1001-01 · Accounts Payable	
01172025 CELL	Bill	01/15/2025		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00

Big Bear MWD Warrant List Detail January 11 - 31, 2025

Num	Type	Date	Name	Account	Paid Amount
161964	Bill Pmt -Check	01/24/2025	LAMSON BRITTANY (REIMBURSE)	1001-01 · Accounts Payable	
01/11/2025 CELL	Bill	01/22/2025		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
161951	Bill Pmt -Check	01/16/2025	MOONRIDGE FUEL HAUPT RALPH	1001-01 · Accounts Payable	
12312024	Bill	12/31/2024		5590-42 · OPS-Petroleum-VEHICLES	-355.09
TOTAL					-355.09
161965	Bill Pmt -Check	01/24/2025	MUN CPA'S	1001-01 · Accounts Payable	
28342172	Bill	12/31/2024		5530-01 · ADMIN-Prof&Spec-AUDITOR	-15,000.00
TOTAL					-15,000.00
161966	Bill Pmt -Check	01/24/2025	NAPA AUTO PARTS	1001-01 · Accounts Payable	
641075	Bill	01/21/2025	NAPA AUTO PARTS	2200-00 · Accounts Payable Liability 5640-02 · WATER-Dam Maintenance	1.10 -54.76
TOTAL					-53.66
161967	Bill Pmt -Check	01/24/2025	OWL TELEPHONE EXCHANGE	1001-01 · Accounts Payable	
1570	Bill	02/01/2025		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-200.00
TOTAL					-200.00
EFT	Bill Pmt -Check	01/27/2025	SOUTHWEST GAS (EFT)	1001-01 · Accounts Payable	
01152025A	Bill	01/15/2025		5507-41 · OPS-Utilities-Main Office	-501.33
01152025B	Bill	01/15/2025		5507-42 · OPS-Utilities-Vacant Lot	-11.00
TOTAL					-512.33
EFT	Bill Pmt -Check	01/17/2025	SPECTRUM BUSINESS (EFT)	1001-01 · Accounts Payable	
170406901010125	Bill	01/01/2025		5505-08 · ADMIN- Phone Office	-229.97
TOTAL					-229.97
161952	Bill Pmt -Check	01/16/2025	STEPHENSON MIKE (REIMBURSE)	1001-01 · Accounts Payable	
12022024 CELL	Bill	01/15/2025		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
EFT	Bill Pmt -Check	01/17/2025	US BANK (EFT)	1001-01 · Accounts Payable	
01062025	Bill	01/06/2025		5670-03 · WATER-Fishery Mgmt-REARING PR... 5509-12 · ADMIN-Software Subscriptions 5503-01 · ADMIN-Office Supplies-Office 5509-12 · ADMIN-Software Subscriptions 5509-03 · ADMIN-Memberships-Subscriptions 5507-41 · OPS-Utilities-Main Office 5503-01 · ADMIN-Office Supplies-Office 5510-05 · ADMIN-Public Info-Other Agency 5660-04 · Aquatic Plnt Ctrl Train/Conf 5650-02 · WATER-Watershed Mgt Equip&Maint 5510-10 · ADMIN-Celebrations 5510-10 · ADMIN-Celebrations 5510-05 · ADMIN-Public Info-Other Agency 5503-01 · ADMIN-Office Supplies-Office 5503-01 · ADMIN-Office Supplies-Office 5510-05 · ADMIN-Public Info-Other Agency 5510-07 · ADMIN-Empl Recognition-Winter 5509-12 · ADMIN-Software Subscriptions 5570-03 · ADMIN-Training/Seminars-Empl 5510-07 · ADMIN-Empl Recognition-Winter 5510-07 · ADMIN-Empl Recognition-Winter	-955.15 -3.91 -89.60 -102.70 -58.68 -49.87 -13.57 -35.45 -136.93 -252.11 -12.17 -12.62 -27.41 -7.36 -18.23 -68.36 -259.20 -311.76 -401.01 -287.16 -290.38

Big Bear MWD Warrant List Detail January 11 - 31, 2025

Num	Type	Date	Name	Account	Paid Amount
				5510-07 · ADMIN-Empl Recognition-Winter	-761.57
				5510-07 · ADMIN-Empl Recognition-Winter	-291.87
				5510-07 · ADMIN-Empl Recognition-Winter	-400.43
				5510-07 · ADMIN-Empl Recognition-Winter	-121.19
				5510-07 · ADMIN-Empl Recognition-Winter	-937.77
				5510-07 · ADMIN-Empl Recognition-Winter	-23.53
				5503-01 · ADMIN-Office Supplies-Office	-46.30
				5600-32 · MAINT-Vehicle Maint-OFF ROAD	-771.39
				5600-31 · MAINT-Vehicle Maint-ON ROAD	-236.46
				5600-31 · MAINT-Vehicle Maint-ON ROAD	-135.38
				5570-41 · OPS-Osha/Equipment	-244.08
				5600-31 · MAINT-Vehicle Maint-ON ROAD	-87.84
TOTAL					-7,451.44
EFT	Bill Pmt -Check	01/13/2025	VALERO (EFT)	1001-01 · Accounts Payable	
101745330	Bill	12/23/2024		5590-41 · OPS-Petroleum-VESSELS	-300.00
				5590-42 · OPS-Petroleum-VEHICLES	-1,554.37
TOTAL					-1,854.37
161968	Bill Pmt -Check	01/24/2025	VERIZON WIRELESS	1001-01 · Accounts Payable	
6103173202	Bill	01/09/2025		5505-11 · ADMIN-Phones Ramp Aircards	-40.01
				5505-11 · ADMIN-Phones Ramp Aircards	-61.62
				5505-06 · ADMIN-Phone Cell Phones	-413.46
TOTAL					-515.09
161969	Bill Pmt -Check	01/24/2025	VISUAL EDGE IT, INC	1001-01 · Accounts Payable	
24AR2375588	Bill	01/17/2025		5620-13 · ADMIN-Copier Copy Counts	-70.70
TOTAL					-70.70
161970	Bill Pmt -Check	01/24/2025	WAXIE SANITARY SUPPLY	1001-01 · Accounts Payable	
82913215	Bill	12/10/2024		5504-31 · MAINT-Janitorial Supplies-Admin	-475.37
TOTAL					-475.37
161971	Bill Pmt -Check	01/24/2025	WEST MARINE PRO	1001-01 · Accounts Payable	
2728727	Bill	01/21/2025		5580-42 · OPS-Boat Maintenance-Work	-49.79
TOTAL					-49.79
161975	Bill Pmt -Check	01/28/2025	WESTAIR GASES & EQUIPMENT	1001-01 · Accounts Payable	
0011967934	Bill	01/27/2025		5543-30 · MAINT-Small Tools/Tool Supplies	-98.72
				5810-01 · Boat Purchases	-98.71
				5543-30 · MAINT-Small Tools/Tool Supplies	-15.30
TOTAL					-212.73
161977	Bill Pmt -Check	01/28/2025	WESTAIR GASES & EQUIPMENT	1001-01 · Accounts Payable	
0011967934	Bill	01/27/2025		5543-30 · MAINT-Small Tools/Tool Supplies	-7.65
				5810-01 · Boat Purchases	-7.65
				5543-30 · MAINT-Small Tools/Tool Supplies	-1.19
TOTAL					-16.49
161953	Bill Pmt -Check	01/22/2025	XIO, INC.	1001-01 · Accounts Payable	
2022-13545	Bill	12/15/2024		5640-02 · WATER-Dam Maintenance	-282.00
TOTAL					-282.00
161972	Bill Pmt -Check	01/24/2025	YSI INC	1001-01 · Accounts Payable	

2:12 PM
01/31/25

Big Bear MWD
Warrant List Detail
January 11 - 31, 2025

<u>Num</u>	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
1117713	Bill	01/17/2025		5530-22 · WATER-TMDL MAINT/EQUIP	-400.83
TOTAL					-400.83

**BIG BEAR MUNICIPAL WATER DISTRICT
REPORT TO BOARD OF DIRECTORS**

MEETING DATE: February 6, 2025

AGENDA ITEM: 6A

SUBJECT:

ADMINISTRATIVE COMMITTEE (DIRECTOR LUDECKE & BREWSTER) RECOMMEND FULL BOARD DISCUSSION AND APPROVAL OF ALESHIRE & WYNDER, LLP DRAFTING A WATER STORAGE/ WATER USE CONTRACT FOR REPLENISH BIG BEAR PROJECT WATER.

RECOMMENDATION:

The Administrative Committee recommends District council draft a water use and water storage contract.

DISCUSSION/FINDINGS:

At the BBARWA meeting on January 20, 2025 their board voted to certify the EIR which gave the Replenish project another step forward. The administrative committee met on January 28, 2025 to review the meeting and how the latest action may affect the MWD. Through discussion at the meeting, it was decided that the whole Board should have the opportunity to consider whether we begin efforts to draft a contract that would outline what the District's requirements would be for the MWD to allow project water to be discharged into the lake, if the regulatory agencies ultimately issue a discharge permit for the project water.

OTHER AGENCY INVOLVEMENT: None

FINANCING: Legal – Professional Services

SUBMITTED BY: Jared Cheek, General Manager

**BIG BEAR MUNICIPAL WATER DISTRICT
REPORT TO BOARD OF DIRECTORS**

MEETING DATE: February 6, 2025

AGENDA ITEM: 6B

SUBJECT:

GENERAL MANAGER RECOMMENDS FULL BOARD APPROVAL OF THE DAM BOOM LINE REPLACEMENT, TUFF BOOM, REPLACEMENT QUOTE FROM WORTHINGTON WATERWAY BARRIERS NOT TO EXCEED \$61,045.84.

RECOMMENDATION:

General Manager recommends full board approval to purchase replacement boom line Tuff Boom.

DISCUSSION/FINDINGS:

During the week of January 6, Southern California was experiencing a severe Santa Ana wind event. This windy event caused damage all around the southland. Big Bear Lake was no exception. The District sustained damage to several of our dock systems and to the Dam's boom line. The boom line broke apart and broke free from the north shoreline. When our maintenance team recovered the boom line, they discovered that it had sustained major damage. The existing boom line is being temporarily patched back together, but it is expected to fail again due to the condition of the remaining parts of the boom line and its age. Staff researched multiple replacement options, and the possibility of building a new boom line in house. In conclusion, we feel the above-mentioned product is our best replacement option.

OTHER AGENCY INVOLVEMENT: None

FINANCING: Dam Improvement Fund

SUBMITTED BY: Jared Cheek, General Manager



QUOTATION

Quote Issued To:

Jim Cummings
 Facility Manager
Big Bear Municipal Water Dist.
 PO Box 2863
 Big Bear Lake, CA 92315-2863
 Tel: +1 909-866-5796
 Email: jcummings@bbmwd.net

Quote No.	Quote Date	Quote Expiration	Quote Currency	Payment Terms	Project Reference
VG250124-1 Rev 1	01/29/2025	02/28/2025	USD	Net 30 Days	BBMWD - Big Bear Lake

Line No.	Description	Quantity	Unit Price	Amount
435 linear feet of TUFFBOOM with 15-year design life				
1	TUFFBOOM WATERWAY BARRIER with Self Rescue Handle, Yellow, No Graphics. Includes two pieces of 1" x 12" reflective tape one on each end of the boom, all pre-assembled to booms prior to shipment.	19	949.03	\$ 18,031.57
2	TUFFBOOM WATERWAY BARRIER with Self Rescue Handle, Yellow, DANGER KEEP OUT graphics. Includes two pieces of 1" x 12" reflective tape one on each end of the boom, all pre-assembled to booms prior to shipment.	9	996.20	\$ 8,965.80
3	TUFFBOOM WATERWAY BARRIER with Self Rescue Handle, Yellow, "NO MOORING" graphics. Includes two pieces of 1" x 12" reflective tape one on each end of the boom, all pre-assembled to booms prior to shipment.	9	996.20	\$ 8,965.80
4	Custom TUFFBOOM graphics fee for "NO MOORING"	1	2,970.00	\$ 2,970.00
5	Interconnection hardware package to include: Qty 1 of 1" Bolt, Qty 1" of ANCO Nut &, 3-Link chain will be assembled to the Tuffboom.	39	12.67	\$ 494.13
6	30 feet of 1-inch diameter chain one 1-inch shackle.	2	188.74	\$ 377.48
7	Boat Gate - Flexible. Includes 15 foot long TUFFBOOM closure and underwater beam suspended by chains. Boat gate may splay open if operated in wind, waves or moderate to high surface water velocity.	1	14,461.81	\$ 14,461.81
8	Shipping & Handling Charges (Estimated Freight Only. Subject to rates in effect at time of shipment)	1	6,779.25	\$ 6,779.25
Subtotal				\$ 61,045.84
Total				\$ 61,045.84

QUESTIONS? We're here to help.

Your personal contact: **Val Gardner**
 Phone: **+18016787655**
 Email: **vgardner@tuffboom.com**

Comments:

- Fabrication lead time 4-6 weeks. Shipping takes another 5-7 days.
 - Design, engineering, anchor design, anchors, unloading, final assembly, and installation are available for additional fees.

Worthington delivers value to our clients by reducing risk through safer dams and increased revenue by improving power generating efficiencies.

Worthington Products Inc.

1520 Wood Ave. SE, East Canton, OH 44730-9591 | Tel: +1.330.452.7400 | www.tuffboom.com



STANDARD TERMS AND CONDITIONS OF SALES AND DELIVERY, REV 0119

1. CONFIDENTIALITY - PRICES QUOTED ARE INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH THEY ARE ADDRESSED. PRICES MAY CONTAIN SENSITIVE, PROPRIETARY OR INFORMATION THAT IS LEGALLY PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE. SELLER HEREBY STRICTLY FORBIDS THE PUBLIC DISCLOSURE IN ANY FORMAT OF ANY OF THE PRICING DATA CONTAINED IN THIS QUOTATION AS SUCH DISCLOSURE COULD RESULT IN MATERIAL DAMAGE TO WORTHINGTON PRODUCTS, INC., ITS AFFILIATES ABILITY TO CONTINUE AS AN ONGOING ENTITY.

2. PRICES - Prices quoted by Seller may change without notice. **FREIGHT PRICES ARE BASED ON MARKET RATES IN EFFECT AT TIME OF QUOTE AND WILL BE ADJUSTED TO REFLECT MARKET RATES IN EFFECT AT TIME OF SHIPMENT AND ADDED TO FINAL INVOICE.**

3. QUANTITIES - Quantities quoted are based upon information provided by the Buyers. Seller accepts no responsibility for differences between quantities supplied and those actually utilized by Buyer.

4. TAXES – ALL PRICES SHOWN EXCLUSIVE OF ANY TAX UNLESS OTHERWISE INDICATED. BUYER AGREES THAT ANY TAXES DUE AS A RESULT OF ITS PURCHASE OF THESE GOODS OR SERVICES ARE TO BE SELF-ASSESSED, BY THE BUYER, AND REMITTED IN ACCORDANCE WITH THE LAWS AND REGULATIONS IN EFFECT FOR BUYER'S STATE, MUNICIPALITY, PROVINCE OR REGION.

5. CREDIT APPROVAL - Shipments deliveries and performance of work shall at ALL times be subject to the approval of the Sellers Credit Department. The Seller may at any time decline to make any shipments or delivery or perform any work except upon receipt of payment of security or upon terms and conditions satisfactory to SELLER.

6. PAYMENT TERMS – Subject to the provisions of CREDIT APPROVAL above, payment terms are net 30-days from the date of invoice unless stated otherwise on Seller's quotation or sales order. **PAYMENT IS NOT DEPENDENT UPON BUYERS RECEIPT OF FUNDS FROM PROJECT OWNER.** All pastdue invoices shall accrue a service charge of 1½% per month (18% per annum) on total past due amounts until paid. Seller reserves the right at any time to revoke any credit extended to the purchaser for any reason, and may require full or partial payment in advance on any order. Failure to make such payment in advance shall entitle Seller to cancel such order and shall further entitle Seller to a reasonable cancellation charge. The rights of Seller under this Paragraph are cumulative and in addition to all rights available to it at law or in equity.

7. PAYMENT BY CREDIT CARD – CREDIT CARD PAYMENTS WILL ONLY BE ALLOWED UP TO A MAXIMUM AMOUNT OF USD \$5,000.00 UNLESS A HIGHER AMOUNT IS SPECIFICALLY APPROVED IN WRITING BY WORTHINGTON PRODUCTS. ALL CREDIT CARD CHARGES WILL BE SUBJECT A TO A CONVENIENCE FEE OF 3.75% WHICH WILL BE ADDED TO THE TOTAL AMOUNT AT TIME OF PROCESSING.

8. SHIPMENT & DELIVERY

A. Unless otherwise noted, prices are quoted as EXW - Ex Works (Place of Loading) per INCOTERMS 2020.

B. Seller shall not be liable for any damages or penalty for delay in delivery or failure to give notice of delay when such is due to the elements, acts of God, acts of the purchaser, acts of civil or military authority, fires or floods, epidemics or quarantine restriction, wars, riots, strikes, lockouts, breakdowns, labor disputes, delays in transportation, delay in delivery to Seller by its vendors, or any other cause beyond the reasonable control of Seller and the schedule for delivery otherwise pertaining to any products shall, in such event, be considered extended by a period of time equal to the time lost because of any delay which is excusable under this clause.

C. Ownership of products shall pass to the Buyer upon delivery thereof by Seller to the Buyer or its carrier; provided that the purchaser DOES hereby grant to Seller a **security interest** in the products as security for the performance by the Buyer of all its obligations hereunder together with the right, without liability, to repossess the products, with or without notice, in the event of default of any such obligation.

D. Products held or stored by Seller for the Buyer shall be at the sole risk of the Buyer and the Buyer shall be liable for the expense to Seller for holding or storing the products at purchaser's request.

E. Seller may add a service charge on all shipments arranged for and carried out by Seller or its designated carrier.

9. CLAIMS FOR LOSSES, DAMAGE, AND SHORTAGES – Buyer shall notify Seller, in writing, of any shortage or damage within 48-hours of receipt of goods. Failure to give such notice shall constitute unqualified acceptance and the waiver of all such claims by the Buyer.

10. FORCE MAJEURE Neither party shall be held liable in damages or have the right to terminate this Agreement for any delay or default in performing hereunder if such delay or default is caused by conditions beyond its control including, but not limited to Acts of God, Government restrictions (including the denial or cancellation of any export or other necessary license), wars, insurrections and/or any other cause beyond the reasonable control of the party whose performance is affected.

11. RETURNS AND CANCELLATIONS

A. No returns shall be accepted for credit or exchange without prior written approval of Worthington.

B. All materials returned for any reason, except factory errors, shall be subject to a minimum charge of 25% together with an offset for transportation charges in and out of the factory or warehouse. Worthington shall accept only unused materials/equipment in first class, resaleable condition and of current design, which had been invoiced to the purchaser within the past twelve months. It shall be the responsibility and obligation of the purchaser to pack returned materials/equipment properly in order that it may reach Worthington in good condition.

C. All cancellations hereunder shall be subject to reasonable charges.

D. Cancellation of orders or return of materials manufactured exclusively to the specifications of purchaser are not allowed.

12. EXPORT AND RESALE COMPLIANCE: Prior to the acceptance of any purchase order and certainly before any authorization to release goods for shipment, purchaser may be required to sign and certify that it will not reexport, resell, or otherwise dispose of any of the goods supplied by Worthington Products, Inc. (1) to any country not approved for export by the United States or (2) to any person if we (Worthington) know or suspect that such goods will result directly, or indirectly, in any disposition of the goods/items contrary to any statements made to Worthington Products or contrary to US Export Administration Regulations.



REDUCE
Dam Safety Risk

INCREASE
Power Generation

LOWER
Public Safety Liability

TUFFBOOM, the world's first polymer log boom introduced in 1994 is installed in over 65 countries. The TUFFBOOM reduces dam safety risk and increases power generation output by deflecting surface debris, trash and vegetation away from water intake and spillgate structures.

For Public Safety, TUFFBOOM series barriers provide a visible headpond deterrent to clearly define dangerous zones and prevent boaters from getting too close to water intakes, spillways, spillgates, and other critical water structures.

Specified by top engineers
Used by dam owners worldwide



Worthington | TUFFBOOM Series

Standard Features

- Shackle-Free Connections (no more shackle failures!)
- Alloy chain interconnections.
- Heavy-wall impact resistant polyethylene with max. UV resistance.
- Unsinkable solid internal core of non-water absorbing foam fill. Maintains buoyancy even when punctured.
- High load bearing internal steel member provides strength and ballast, resists horizontal and vertical loads.
- Zero-gap fine debris option available.
- 15 to 20-year design life.
- Mold-in Graphics™ with standard or customized warnings.
- Exceptional debris load capacity.
- Standard Color: Safety Yellow. Also available in International Orange, Log Boom Brown, Forest Green, and others.
- High Visibility, high buoyancy for maximum freeboard visibility.



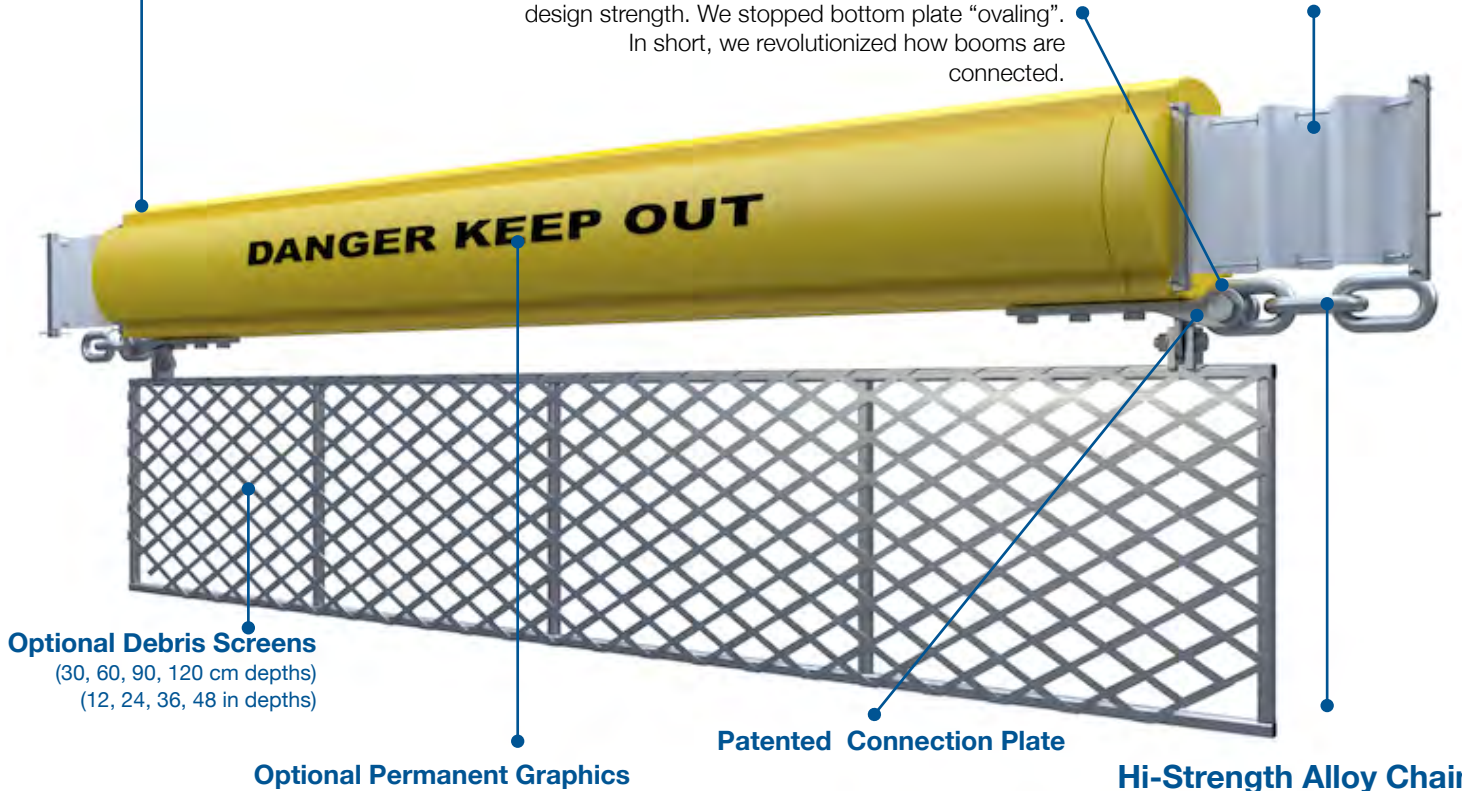
Patented Life-Saving Handholds

Built into each unit, these handholds were ergonomically designed so that a person in distress can grab hold of and hang on to the boom during an emergency.

Patented Shackle Free Connections

We eliminated the shackle. We nearly tripled the design strength. We stopped bottom plate "ovaling". In short, we revolutionized how booms are connected.

Optional Fine Debris Panels (Same color as boom)



Hi-Strength Alloy Chain

Provides interboom connection integrity, low wear, and high load bearing capacity.

	TUFFBOOM Standards	
Diameter	40.6 cm (16 in)	
Float Length	305 cm (120 in)	
Center to Center Length when connected to additional units	340 cm. (134 in)	
Weight (dry)	64 kg. (141 lbs)	
Buoyancy	317 kg (700 lbs)	
Freeboard	30.5 cm. (12 in)	
Design Strength	130 kips	
Spacing Between Units	39 cm. (15.5 in)	
Internal Construction	C4 Channel w/ EPS Foam	



Worthington | TUFFBOOM Series

Discover more with these informative YouTube videos

<https://www.youtube.com/c/Tuffboom>



FEATURED VIDEO

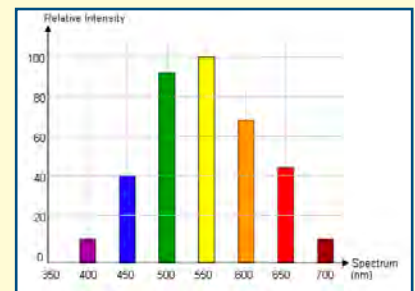
Planning for & Mitigating the Impacts of Wildfires in your watershed.

Paul S. Meeks
President
Worthington Products, Inc.

WORTHINGTON
Waterway Barriers
HDPE Pipe | Molded Plastic | Steel

YELLOW - The New Orange

At Worthington, we constantly ask questions because that leads to better solutions. When our researchers discovered orange is just 63% as visible as yellow. When we learned 8% of males and 2% of females are colorblind seeing orange as grayish but seeing yellow - well - as yellow. When we learned orange is hard to see in low light conditions, we took action. **Barriers made by Worthington today are safer, more visible than ever before because today's barriers are yellow - the new orange!**



1520 Wood Ave SE
East Canton, OH 44730 (USA)
Tel: 330-452-7400
Email: support@tuffboom.com

www.tuffboom.com

