



# Big Bear Municipal Water District

## Lake Management

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### Board of Directors

Steve Ludecke – Division 1  
Bob Rehfuß – Division 2  
Craig Brewster – Division 3  
Mark Lee – Division 4  
Tom Bradford – Division 5

### Administrative Committee Meeting Minutes July 18, 2024

**Present:** Director Ludecke  
Director Brewster  
Brittany Lamson, Interim General Manager  
Mike Stephenson, COO

**Public:** None

#### 1. Review New Auditor Proposals

- a. The District staff and committee continue to be disappointed by our current auditor.
- b. The past two years have not met the deadline of the District or the tax filing deadline, they have exceeded budget, and have not been able to answer staff questions when directed to do something in our accounts that does not make sense.
- c. Ms. Lamson sent an RFP request out to seven different accounting firms, four had communications back and only one firm said they could meet the District's deadline and other restrictions.
- d. This firm can actually do all the work the District needs per state regulations, unlike the previous auditor who claimed that could do everything, but later sent some of the work out to a third part firms.
- e. Ms. Lamson explained that this initial proposal might seem like more when compared to the other proposal, but the previous audited has almost doubled their original proposal so this dollar amount is pretty comparable.
- f. Committee recommends for full board approval.

#### 2. Admin Issues & Updates

- a. No comments were made.