



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

Administrative Committee Meeting Minutes January 28, 2025

Present: Director Ludecke
Director Brewster
Jared Cheek, General Manager
Mike Stephenson, Chief Operations Officer
Brittany Lamson, Assistant General Manager

Public: None

1. Replenish Update

- a. Mr. Cheek wanted to review what happened at the last BBARWA board meeting.
- b. The committee was curious if the CSD was still an obstacle in securing the WIFIA loan for the Replenish project.
- c. The committee is still concerned about meeting the nitrogen thresholds for the lake.
 - i. They are concerned BBARWA's consultant is not going to do a second water test to prove the water does meet the basin objective.
- d. The water quality monitoring is still variable because we do not know what the Regional Board permit will require.
- e. Where does the Regional Board stand with their permit approval process?
- f. The committee would like to explore contract terms IF the water was approved to be discharged into the lake by the Regional Board.
- g. Will Army Corps or Federal Fish and Wildlife also need to contribute to the discharge permitting process?
- h. The committee wants to get the whole board to agree to start drafting a contract.

2. Admin Issues & Updates

- a. No comments were made.