

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 August 8, 2024

Present: Director Ludecke

Director Brewster

Jared Cheek, General Manager

Mike Stephenson, Chief Operations Officer Brittany Lamson, Asst General Manager

Public: Larry Cooke

1. Decontamination Policy Discussion

- a. Jared shared the draft policy revision which will adjust the days ballast boats can be decon'ed.
- b. The new policy would not allow these boats to be decon'ed on the weekend or holidays.
- c. Larry Cooke asked if we would take any other organizations cleaning the boats before they got here.
 - i. None that would have a system we can trust to perform the service that we require.
- d. President Ludecke would like to look into a system for possible online scheduling program.
- e. Mr. Cheek explained this policy would be effective as of April 1, 2025.
 - i. We will spend the winter reaching out to those who had a decon this year and those who have docks.
- f. Committee is recommending policy for full board approval on August 15.

2. Admin Issues & Updates

- a. Boater safety video, which points do you want to have the video to portray.
- b. We talked to lake ops and the top five issue:
 - i. Director Brewster would like to have the video tailored to rental operations.
 - ii. Common curtesy boat etiquette
 - iii. Movie should be no more than 5 minutes (Lake Barkley video as a guide)
- c. Directors want to see basic lake operations, points of interests.
- d. TMDL boat will be on the next couple agendas, on the consent calendar.
 - i. Only change is that we are no longer are buying an unmotored boat, its not cheaper to get a boat with a motor.
- e. Vice President Brewster reported that Big Bear Shores requested additional weed removal before the wooden boat shows next weekend.