



Big Bear Municipal Water District

Lake Management

Board of Directors

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

AGENDA NOTICE OF SPECIAL MEETING May 22, 2024

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

NOTICE IS HEREBY GIVEN that the Big Bear Municipal Water District will be having a Special Board meeting on **Wednesday May 22, 2024 at 11:00 AM.**

Next Resolution Number: 2024-03

OPEN SESSION: 11:00 A.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC FORUM**
4. **CONSENT CALENDAR :**
 - A) Interim General Manager Contract Extension.
5. **CLOSED SESSION:**
 - A) **PUBLIC EMPLOYEE APPOINTMENT**
Discussion of employee pursuant to government code 54957(b): Title: General Manager
6. **ADJOURNMENT**

NEXT MEETING: Open Session at 1:00 P.M.
Thursday, June 6, 2024
Big Bear Municipal Water District
40524 Lakeview Drive, Big Bear Lake, CA

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)

Individual should contact the General Manager or designee if he/she requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting. (Government Code 54954.2)

BIG BEAR MUNICIPAL WATER DISTRICT EMPLOYMENT AGREEMENT

AMENDMENT 1

This Employment Agreement is entered into by and between the **Board of Directors of Big Bear Municipal Water District** (hereinafter "District"), and **Brittany Lamson** (hereinafter "Lamson"), a current District employee. The parties agree as follows:

1. Purpose/ Term

The District wished to extend offer of the current, temporary assignment of Interim General Manager, originally expiring 5/16/2024 to an open end date of when hiring of District's General Manager is complete. Once the assignment is concluded, Lamson will return to her equivalent or elevated position with the District.

All other terms and conditions of this original agreement are in full effect.

It is so agreed.

Dated:

Dated:

By:

By:

Brittany Lamson

Steve Ludecke, President
Board of Directors

Attest:

Approved as to form:

Mike Stephenson, Chief Operating Officer

District Counsel