



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

Administrative Committee Meeting Minutes July 6, 2023

Present: Director Ludecke
Director Brewster
Mike Stephenson, General Manager

Public: None

1. CSDA Board Elections

- a. Committee reviewed all three candidates for the CSDA Seat C – Southern Network elections.
- b. Of the three, the committee recommends Al Nederhood for full Board consideration and approval.

2. Future Community Fish Education Center

- a. Committee recommends a workshop to discuss what to do with the vacant RV Park lot because of lack of support from the rest of the board for the community fish education center.
- b. Committee recommends no longer looking into this topic unless the balance of the Board shows interest.

3. GEI Change Order #7

- a. Committee reviewed GEI proposals which adds a launch ramp on the west side of the jetty for emergency response and District use.
- b. This will be an additional environmental piece to be included with our marina deepening permit that is already in the preliminary stages of the approval process.
- c. Committee recommends the proposal be approved for full board consideration and approval.

4. Facility Security Upgrades

- a. Did not discuss.

5. Admin Issues and Updates

- a. Nothing to discuss.