



# 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

## NOTICE OF REGULAR BOARD MEETING January 16, 2025 A G E N D A

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

Next Resolution Number: 2025-01

OPEN SESSION: 1:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC FORUM

(The Board will receive comments from the public on items not on the agenda; no action is permitted on these items. Time set aside not to exceed 30 minutes total by all participants)

4. REPORTS

- A. General Manager
- B. Chief Operating Officer
- C. Committee- the following committee met since the last regular Board meeting:
  - Administrative
  - Watermaster

5. CONSENT CALENDAR

- A. Minutes of a Regular Meeting on December 19, 2024.
- B. Warrant List dated 1/10/2025 in the amount of \$35,009.90.

6. BUSINESS

- A. Public Hearing and Consideration of fee changes through Resolution 2025-01 “Fee Schedule” which will increase fees based on actual cost to the District which incorporates the cost of living increase from July 2024-25.
  - i. Open Public Hearing
  - ii. Staff Presentation
  - iii. Written Public Comment
  - iv. Oral Public Comment
  - v. Board Discussion/Comments
  - vi. Close Public Hearing
  - vii. Consider approval of Resolution 2025-01 “Fee Schedule” and will become effective immediately.
- B. Administrative Committee (Directors Ludecke & Brewster) recommends full Board approval to appoint Don Evenson to remain as the Big Bear Watermaster representative.

7. ITEMS REMOVED FROM CONSENT AND PLACED ON BUSINESS
8. ANNOUNCEMENTS
9. DIRECTOR COMMENTS
10. ADJOURNMENT

**NEXT MEETING:** Open Session at 1:00 P.M.  
Thursday, February 6, 2025  
40524 Lakeview Drive  
Big Bear Lake, CA 92315

**PLEASE NOTE:**

Agenda related writings or documents provided to the Board of Directors are available for public inspection at [www.bbmwd.com](http://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)

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