

**MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, July 6, 2023**

1. OPEN SESSION

President Bradford opened the regularly scheduled Board meeting at 1:00 PM at the Big Bear Municipal Water District located at 40524 Lakeview Drive, Big Bear Lake, CA 92315 on Thursday July 6, 2023.

BOARD MEMBERS PRESENT:

Steve Ludecke, Vice President
Bob Rehfuß, Director
Craig Brewster, Director
Mark Lee, Director
Tom Bradford, President

2. PLEDGE OF ALLEGIANCE

Steve Ludecke

3. PUBLIC FORUM

Crisann Conroy, a resident of Big Bear Lake, wanted to request a dock length extension to her already out of compliance placed dock. She presented a few documents and drawings made by Larry Cooke. She would like her and her neighbors to be able to go out further than the 70ft limit stated in the resolution. She then showed photos of her dock confirming it is still out of compliance as of July 6th even though a violation was sent by the district to have her move her dock to become compliant. President Bradford referred these issues to the operations committee.

4. REPORTS

- A. Mr. Stephenson reported the 4th had 650 boats out on the water, there were a couple incidents, but only minor, so that was a good thing.
- B. The admin committee reported that all their business was on the agenda today and they would discuss then.

5. CONSENT CALENDAR

- A. Minutes of a Regular Meeting on June 15, 2023.
- B. Warrant list dated 6/30/2023 in the amount of \$105,238.76.

Discussion:

No comments were made.

With a motion made by Vice President Ludecke, and seconded by Director Brewster, the consent calendar was unanimously approved.

Mr. Stephenson asked President Bradford, before we move on, considering the admin committee choose to not move forward with the community fish center because of lack of support from the board, I need to request we remove business items 6C, 6D, and 6E as they all relate to that future effort. President Bradford agreed, and those items are to be remove from the agenda and discussion.

6. BUSINESS

A. Administrative Committee (Directors Ludecke and Brewster) will have a recommendation for full Board consideration regarding GEI Consultants Change Order #2 to Task Order #7 for additional funds to finish the permitting process for the marina deepening project including a possible first responders boat ramp.

Discussion:

Mr. Stephenson explained this is for additional environmental work needed to include an additional launch ramp on the west side of the jetty for emergency use and district use only. This additional work will cost \$78,976.

With a motion from Vice President Ludecke, seconded by Director Lee, the change order for task order 7, not to exceed \$78,976 was unanimously approved.

B. Administrative Committee (Directors Ludecke and Brewster) will have a recommendation regarding the CSDA Election candidates and who the District should support for the upcoming Board election.

Discussion:

Mr. Stephenson explained the admin committee recommends Al Nederhood for CSDA Board elections.

With a motion from Vice President Ludecke, seconded by Director Brewster, Al Nederhood for CSDA Southern California region was unanimously approved.

C. Removed from agenda.

D. Removed from agenda.

E. Removed from agenda.

7. ITEMS REMOVED FROM CONSENT CALENDAR

N/A

8. ANNOUNCEMENTS

Mr. Stephenson wanted to thank Directors Ludecke and Brewster for coming to the carp tournament. Ludecke sold \$465 more raffle tickets than in years past so huge thank you for that. And glad to see Brewster and the whole family was able to make it. There ended up being 137 participants and a ton of fish were shot.

9. DIRECTOR COMMENTS

No comments were made.

10. ADJOURN

There being no further business, the meeting was adjourned at 2:09 PM.

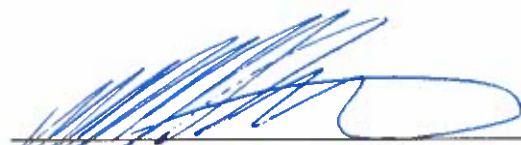
DATE AND TIME OF NEXT MEETING

Date: July 20, 2023

Location: 40524 Lakeview Drive

Big Bear Lake, CA 92315

Time: 1:00 PM



Mike Stephenson, Deputy Secretary to the Board of
Directors of Big Bear Municipal Water District

[SEAL]