



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 November 15, 2024

Present: Director Ludecke
Director Lee
Jared Cheek, General Manager
Brittany Lamson, Assistant General Manager
Mike Schermer, Sr. Accountant/HR
Mike Stephenson, COO

Public: None

1. Q1 Review:

- a. Nothing major happening with the budget right now.
- b. Funding is dependent on the property taxes, but we have received one payment, so that's right on time.
- c. The first payment was increased from last year, and we will see another small payment shortly.
- d. Next full payment will come in before Christmas.
- e. Mr. Schermer explained this quarterly is printed during the audit, so keep in mind many of these charges will be placed in the last physical year.
- f. President Ludecke commented on the vessel fueling being so expensive, can we start to look into alternative options for this?
 - i. Mr. Cheek said we are looking into the cost breakdown and looking at possibly installing an on-land tank for self-fueling.

2. Decontamination Classification:

- a. Do we need to add another decontamination fee classification for boats with 5 or more tanks?
- b. Need more staff and takes significantly more time.
- c. Committee recommended no other/additional classification, but complex boat classification should be increased to \$300 to \$350 ish.
 - i. Further discussion on exact price during the fee schedule resolution discussion.

3. Budget & Finance Issues & Updates:

- a. No comments were made.