



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 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)

**MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, December 19, 2024**

1. OPEN SESSION

President Ludecke 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 December 19, 2024.

BOARD MEMBERS PRESENT:

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

2. PLEDGE OF ALLEGIANCE

Mike Stephenson

3. PUBLIC FORUM

Daniel Gulbranson, a member of the Big Bear Valley, is tired of the City Council doing things illegally, and nothing is being done about it. They continue to do trickier, they need to fire the lawyers that represent everyone. They hired Mr. LoGrande who has the biggest ethical violations ever given, but we continue to take others leftovers when they get fired other places, and City Council continues to lie to this Valley.

4. REPORTS

A. General Manager, Jared Cheek, reported he participated in a webinar about some projects going on in the water shed. Several board meetings ago we decided to refund the spectrum internet, that's confirmed, we should have that soon. The bus station is now complete. We had an admin committee meeting last week. Had another meeting with Bear Valley Electric and power services. Viewed an online demo on a new accounting software for next year's budget. President Ludecke asked if we are moving away from Quickbooks? Mr. Cheek confirmed, yes. Congratulations to Director Lee and Director Bradford for their reelection.

Mr. Cheek asked that Mike give a quick update on the lake. Mr. Stephenson reported, from November to now the lake has stayed pretty flat. We have only lost about a foot and a half. Vice President Brewster asked if that was a historic low? Mr. Stephenson said he needs to do more research, but he believes it is. We are about half our average annual loss. Our current release is sitting at 0.9CFS and our new system is the best system of water release we have, and we have already saved. State water project allocation is only 10% this coming year. President Ludecke asked what that means. Mr. Stephenson said the owners of that water, the state, determines how much water right they have based on snowpack. President Ludecke wanted clarification, are we talking Mutual? Yes, they are only receiving 10% of their allocation. There have been times when the allocation is changed. Mutual can use state water or pump water. Lastly, there is now the golden mussels, our program will remain the same as because they are the same, basically as quagga zebra mussels. Four other lakes nearby are just closing their lake for 30 days, while they figure out what

their doing. You can either pay for a decontamination or get a 30-day quarantine band. These lakes are going from no prevention to huge changes.

5. CONSENT CALENDAR

- A. Minutes of a Regular Meeting on December 5, 2024.
- B. Warrant list dated 12/13/2024 in the amount of \$49,769.92.

Discussion:

No comments were made.

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

AYES: Ludecke, Brewster, Lee, Bradford

NO:

ABSTAIN:

6. BUSINESS

- A. Administrative Committee (Directors Ludecke & Brewster) recommend Resolution 2024-05 "Big Bear Municipal Water District Administrative Code" General Updates, effective January 2025 for full Board discussion and possible approval.

Discussion:

No comments were made.

With a motion made by Vice President Brewster, and second by Director Lee, Resolution 2024-05, which updates the Administrative Code only as it relates to the election date changes to Division 4 & 5 was unanimously approved:

AYES: Ludecke, Brewster, Lee, Bradford

NO:

ABSTAIN:

- B. Administrative Committee (Directors Ludecke & Brewster) recommend approval of the BB&K annual CPI increase to their rate schedule.

Discussion:

Ludecke explained that BBK is staying on staff as they are in the ending phase of an ongoing lawsuit, so we will need to approve this.

Mr. Gulbranson commented to use caution, they have this hand in many organizations all over the nation.

With a motion made by Vice President Brewster, seconded by Director Bradford, the BB&K rate increase for next year was unanimously approved:

AYES: Ludecke, Brewster, Lee, Bradford

NO:

ABSTAIN:

C. Announce Craig Brewster, Division 3, as President.

Discussion:

Outgoing President Ludecke announced Vice President Brewster as the new President for 2025.

Vice President Brewster complimented Steve on his reign and is looking forward to the next year, it's going to be tough to follow. Director Bradford also complimented the whole board for working well together, happy to say everyone gets along, we don't always agree, but we keep it going and keep things professional. Outgoing President Ludecke thanked his father, Bob, for his education he gained by previously serving on the board for many years.

No vote needed, set by District Administrative Code.

D. Announce Mark Lee, Division 4, as Vice President.

Discussion:

Incoming President Brewster announced Director Lee as the new Vice President for 2025.

Director Lee declined the position. The next in line will be Director Bradford. Incoming President Brewster asked if he would accept the position, he did. Director Bradford explained he believes we are all elected board officials and it's our responsibility to serve as President or Vice President when it's our time. It's our responsibility to represent their constituents, just a comment. Outgoing President Ludecke wanted to echo those comments, if it's your turn, it's your turn.

No vote needed, set by District Administrative Code.

E. Committee Assignments

Same committee structure as 2024 with the exception of watermaster and lake improvement.

Discussion:

Incoming President Brewster announced that the committees will be as follows:

Administrative: Ludecke & Brewster, ALT Lee

Budget & Finance: Ludecke & Lee, ALT Rehfluss

Lake Improvement: Lee & Bradford, ALT Brewster

Operations: Brewster & Rehfluss, ALT Lee

Watermaster: Ludecke & Brewster, ALT Lee

No vote needed, set by Board President.

F. Appointment of Board Officers for Calendar year 2025.

Discussion:

Incoming President Brewster announced Board officers which are set by District Administrative Code:

Brittany Lamson, Assistant General Manager will serve as Board Secretary

Jared Cheek, General Manager will serve as Treasurer, and deputy secretary when secretary is absent.

G. Appointment of the District's JPIA Representative for the Calendar Year 2024.

Discussion:

Incoming President Brewster represented the district and would like to stay as the representative.

With a motion made by Director Ludecke, seconded by incoming Vice President Bradford, the nomination for incoming President Brewster to serve as the District's JPIA representative for next year was unanimously approved:

AYES: Ludecke, Brewster, Lee, Bradford

NO:

ABSTAIN:

K. Board to determine who will be the BVBGSA representative.

Discussion:

Outgoing President Ludecke announced he is fine remaining as the BVBGSA representative for the MWD. Incoming Vice President Bradford thinks some consistency is important because it takes a year or two to even learn some of it.

With a motion made by incoming Vice President Bradford, seconded by Director Lee, the BVBGSA representative nomination to remain the same, Director Ludecke, was unanimously approved:

AYES: Ludecke, Reh fuss, Brewster, Lee, Bradford

NO:

ABSTAIN:

7. ITEMS REMOVED FROM CONSENT CALENDAR

N/A

8. ANNOUNCEMENTS

Mr. Cheek congratulated the Director on their new committee assignments. District main office will closed Christmas Day through the new year.

Council Lemieux brought a new law, state mandate to agencies which requires them to post open positions prior to budget adoption, there is a hearing on open positions which is to show the recruitment and turnover. This is only applicable if there is more than 20% of vacancies within an agency.

9. DIRECTOR COMMENTS

Director Lee stated it was another good year. Outgoing President Ludecke wished everyone a Merry Christmas and enjoy the time off! Incoming President Brewster thanked everyone for the complimentary sentiments as he takes on his new role as President in January.

10. ADJOURN

There being no further business, the meeting was adjourned at 1:42 PM.

DATE AND TIME OF NEXT MEETING

Date: January 16th, 2024

Location: 40524 Lakeview Drive
Big Bear Lake, CA 92315
Time: 1:00 PM

Brittany Lamson, Secretary to the Board of
Directors of Big Bear Municipal Water District

[SEAL]

DRAFT UNTIL BOARD APPROVED

11:26 AM

01/10/25

Big Bear MWD
Warrant List Detail
December 14, 2024 through January 10, 2025

Num	Type	Date	Name	Account	Paid Amount
161900	Bill Pmt -Check	12/19/2024	BIO-OREGON	1001-01 · Accounts Payable	
240003...	Bill	12/05/2024		5670-03 · WATER-Fishery Mgmt-REARING PROG	-3,985.89
TOTAL					-3,985.89
161901	Bill Pmt -Check	12/19/2024	BUTCHER'S BLOCK AND BUILDING ...	1001-01 · Accounts Payable	
2412-65...	Bill	12/11/2024		5630-40 · OPS-Bldg/Fac Mtn/Rep	-8.81
2412-65...	Bill	12/11/2024		5630-30 · MAINT-Bldg/Facility Maint/Rep	-146.31
2412-65...	Bill	12/11/2024		5630-30 · MAINT-Bldg/Facility Maint/Rep	-31.98
2412-65...	Bill	12/12/2024		5543-30 · MAINT-Small Tools/Tool Supplies	-301.30
2412-65...	Bill	12/12/2024		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-36.62
2412-65...	Bill	12/13/2024		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-8.21
TOTAL					-533.23
161913	Bill Pmt -Check	12/24/2024	BUTCHER'S BLOCK AND BUILDING ...	1001-01 · Accounts Payable	
2412-65...	Bill	12/16/2024		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-6.47
2412-65...	Bill	12/17/2024		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-5.84
TOTAL					-12.31
161902	Bill Pmt -Check	12/19/2024	BVBGSA C/O DWP (V)	1001-01 · Accounts Payable	
21224	Bill	12/10/2024		6000-03 · Lake Impr - Replenish BB (GSA)	-428.51
TOTAL					-428.51
EFT	Bill Pmt -Check	12/16/2024	BVE (EFT)	1001-01 · Accounts Payable	
120220...	Bill	12/02/2024		5507-43 · OPS-Utilities-Ramps	-544.68
120420...	Bill	12/04/2024		5507-41 · OPS-Utilities-Main Office	-115.60
TOTAL					-660.28
EFT	Bill Pmt -Check	12/20/2024	BVE (EFT)	1001-01 · Accounts Payable	
120520...	Bill	12/05/2024		5507-41 · OPS-Utilities-Main Office	-787.18
TOTAL					-787.18
161903	Bill Pmt -Check	12/19/2024	COMPUTER VILLAGE	1001-01 · Accounts Payable	
13235	Bill	12/13/2024		5620-10 · ADMIN-Equip Maintenance	-150.00
				5509-13 · ADMIN - Microsoft 365 Subscript	-365.40
				5505-01 · ADMIN-Phones Local/Hardware/Rep	-248.40
TOTAL					-763.80
161914	Bill Pmt -Check	12/24/2024	COMPUTER VILLAGE	1001-01 · Accounts Payable	
12618	Bill	11/08/2024		5620-10 · ADMIN-Equip Maintenance	-90.00
TOTAL					-90.00
161904	Bill Pmt -Check	12/19/2024	CONNELLY PUMPING SERVICE	1001-01 · Accounts Payable	
29176	Bill	11/30/2024		5632-03 · MAINT-Portables Pumping/ Rent	-435.01
29165	Bill	11/30/2024		5632-03 · MAINT-Portables Pumping/ Rent	-640.01
TOTAL					-1,075.02
161905	Bill Pmt -Check	12/19/2024	DIY HOME CENTER	1001-01 · Accounts Payable	
34257	Bill	12/11/2024		5580-42 · OPS-Boat Maintenance-Work	-12.75
34307	Bill	12/12/2024		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-13.64
34337	Bill	12/13/2024		5580-42 · OPS-Boat Maintenance-Work	-29.83
34343	Bill	12/13/2024		5580-41 · OPS-Boat Maintenance-Patrol	-35.54

11:26 AM

01/10/25

Big Bear MWD
Warrant List Detail
December 14, 2024 through January 10, 2025

Num	Type	Date	Name	Account	Paid Amount
TOTAL					-91.76
161915	Bill Pmt -Check	12/24/2024	DIY HOME CENTER	1001-01 · Accounts Payable	
34398	Bill	12/16/2024		5630-30 · MAINT-Bldg/Facility Maint/Rep	-4.63
34431	Bill	12/18/2024		5543-30 · MAINT-Small Tools/Tool Supplies	-18.86
34475	Bill	12/19/2024		5630-30 · MAINT-Bldg/Facility Maint/Rep	-32.96
TOTAL					-56.45
161916	Bill Pmt -Check	12/24/2024	EGERER GAGE (REIMBURSE)	1001-01 · Accounts Payable	
FAS (06...	Bill	12/23/2024		5570-03 · ADMIN-Training/Seminars-Empl	-414.93
012120...	Bill	12/23/2024		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-464.93
EFT	Bill Pmt -Check	12/16/2024	FRONTIER (EFT)	1001-01 · Accounts Payable	
909866...	Bill	11/28/2024		5505-04 · ADMIN-Phone At the Dam	-83.96
909866...	Bill	12/01/2024		5505-03 · ADMIN-Phones Long Distance	-6.79
909866...	Bill	12/01/2024		5505-01 · ADMIN-Phones Local/Hardware/Rep	-664.54
909866...	Bill	12/01/2024		5505-02 · ADMIN-Phones Ramps Local Svc	-185.86
909866...	Bill	12/01/2024		5505-02 · ADMIN-Phones Ramps Local Svc	-301.43
TOTAL					-1,242.58
161906	Bill Pmt -Check	12/19/2024	GEI CONSULTANTS INC	1001-01 · Accounts Payable	
003166...	Bill	12/11/2024		6100-02 · Dam Repair- Sluice Gates	-119.50
003167...	Bill	12/18/2024		6100-02 · Dam Repair- Sluice Gates	-8,675.45
TOTAL					-8,794.95
161907	Bill Pmt -Check	12/19/2024	KENT MICHAEL (REIMBURSE)	1001-01 · Accounts Payable	
12/11/2...	Bill	12/18/2024		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
161908	Bill Pmt -Check	12/19/2024	LAMSON BRITTANY (REIMBURSE)	1001-01 · Accounts Payable	
12/11/2...	Bill	12/18/2024		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
161917	Bill Pmt -Check	12/24/2024	MCMASTER-CARR	1001-01 · Accounts Payable	
38206077	Bill	12/19/2024	MCMASTER-CARR	2200-00 · Accounts Payable Liability	3.30
				5600-33 · MAINT-Vehicle Maint-HARVESTER	-164.89
TOTAL					-161.59
161918	Bill Pmt -Check	12/24/2024	PITNEY BOWES PURCHASE POWER	1001-01 · Accounts Payable	
12/19/2...	Bill	12/19/2024		5501-01 · ADMIN-Post&Ship OFFICE	-1,060.12
TOTAL					-1,060.12
161919	Bill Pmt -Check	12/24/2024	SCHERMER MICHAEL (REIMBURSE)	1001-01 · Accounts Payable	
12/22/2...	Bill	12/23/2024		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
EFT	Bill Pmt -Check	12/24/2024	SOUTHWEST GAS (EFT)	1001-01 · Accounts Payable	
121320...	Bill	12/23/2024		5507-42 · OPS-Utilities-Vacant Lot	-11.00
121320...	Bill	12/23/2024		5507-41 · OPS-Utilities-Main Office	-449.19
TOTAL					-460.19

Big Bear MWD Warrant List Detail December 14, 2024 through January 10, 2025

Num	Type	Date	Name	Account	Paid Amount
EFT	Bill Pmt -Check	12/16/2024	SPECTRUM BUSINESS (EFT)	1001-01 · Accounts Payable	
170406...	Bill	12/01/2024		5505-08 · ADMIN- Phone Office	-229.97
TOTAL					-229.97
161920	Bill Pmt -Check	12/24/2024	STEPHENSON MIKE (REIMBURSE)	1001-01 · Accounts Payable	
010120...	Bill	12/23/2024		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
161921	Bill Pmt -Check	12/24/2024	TIMELESS ENTERPRISES APPAREL	1001-01 · Accounts Payable	
8500 12...	Bill	12/19/2024		5541-02 · ADMIN-Uniforms Directors	-700.85
TOTAL					-700.85
EFT	Bill Pmt -Check	12/24/2024	US BANK (EFT)	1001-01 · Accounts Payable	
12042024	Bill	12/04/2024		5509-12 · ADMIN-Software Subscriptions	-126.06
				5509-12 · ADMIN-Software Subscriptions	-3.99
				5509-12 · ADMIN-Software Subscriptions	-98.28
				5509-12 · ADMIN-Software Subscriptions	-105.00
				5507-41 · OPS-Utilities-Main Office	-45.00
				5670-03 · WATER-Fishery Mgmt-REARING PROG	-783.28
				5570-02 · ADMIN-Training/Seminars-Mgmt	-125.00
				5570-02 · ADMIN-Training/Seminars-Mgmt	-60.00
				5570-02 · ADMIN-Training/Seminars-Mgmt	-60.00
				5570-02 · ADMIN-Training/Seminars-Mgmt	-60.00
				5503-01 · ADMIN-Office Supplies-Office	-74.02
				5503-01 · ADMIN-Office Supplies-Office	-219.95
				5503-01 · ADMIN-Office Supplies-Office	-135.45
				5571-06 · ADMIN-Director Meeting/Workshop	-19.97
				5503-01 · ADMIN-Office Supplies-Office	-33.00
				80000 · Ask My Accountant	-13.67
				5509-12 · ADMIN-Software Subscriptions	-318.75
				5570-02 · ADMIN-Training/Seminars-Mgmt	-79.98
				5570-02 · ADMIN-Training/Seminars-Mgmt	-79.98
				5570-43 · OPS-OSHA-Training	-168.99
				5570-44 · OPS-Osha/First Aid Expense (WC)	-85.53
				5630-30 · MAINT-Bldg/Facility Maint/Rep	-3,441.31
				5510-10 · ADMIN-Celebrations	-487.28
				5510-07 · ADMIN-Empl Recognition-Winter	-40.20
				5510-07 · ADMIN-Empl Recognition-Winter	-24.10
				5580-41 · OPS-Boat Maintenance-Patrol	-291.99
				5670-03 · WATER-Fishery Mgmt-REARING PROG	-412.89
				5600-31 · MAINT-Vehicle Maint-ON ROAD	-1,298.14
				5600-33 · MAINT-Vehicle Maint-HARVESTER	-724.73
				5810-01 · Boat Purchases	-320.69
				5630-30 · MAINT-Bldg/Facility Maint/Rep	-978.75
				5640-02 · WATER-Dam Maintenance	-27.00
				5509-03 · ADMIN-Memberships-Subscriptions	-915.00
TOTAL					-11,657.98
161909	Bill Pmt -Check	12/19/2024	VERIZON WIRELESS	1001-01 · Accounts Payable	
610072...	Bill	12/09/2024		5505-11 · ADMIN-Phones Ramp Aircards	-32.45
				5505-11 · ADMIN-Phones Ramp Aircards	-61.62
				5505-06 · ADMIN-Phone Cell Phones	-413.46
TOTAL					-507.53
161910	Bill Pmt -Check	12/19/2024	VISUAL EDGE IT, INC	1001-01 · Accounts Payable	
24AR23...	Bill	12/16/2024		5620-13 · ADMIN-Copier Copy Counts	-152.07
TOTAL					-152.07
161911	Bill Pmt -Check	12/19/2024	WEST MARINE PRO	1001-01 · Accounts Payable	
2632436	Bill	12/13/2024		5580-41 · OPS-Boat Maintenance-Patrol	-419.38

11:26 AM

01/10/25

Big Bear MWD
Warrant List Detail
 December 14, 2024 through January 10, 2025

<u>Num</u>	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
2632419	Bill	12/13/2024		5580-43 · OPS-Boat Maint-Electro Shock	-36.86
2633473	Bill	12/13/2024		5580-41 · OPS-Boat Maintenance-Patrol	-36.86
TOTAL					-493.10
161922	Bill Pmt -Check	12/24/2024	WEST MARINE PRO	1001-01 · Accounts Payable	
2644934	Bill	12/17/2024		5580-41 · OPS-Boat Maintenance-Patrol	-117.61
TOTAL					-117.61
161912	Bill Pmt -Check	12/19/2024	XIO, INC.	1001-01 · Accounts Payable	
2022-13...	Bill	12/15/2024		5640-02 · WATER-Dam Maintenance	-282.00
TOTAL					-282.00

**BIG BEAR MUNICIPAL WATER DISTRICT
REPORT TO BOARD OF DIRECTORS**

MEETING DATE: *January 16, 2025*

AGENDA ITEM: *6A*

SUBJECT:

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.

RECOMMENDATION:

Administrative Committee recommends discussion and possible approval of Resolution 2025-01, “Fee Schedule”.

DISCUSSION/FINDINGS:

Annually the fee schedule is reviewed and analyzed to keep district prices as low as possible. In 2021, the Board voted to have fees go up on an annual basis by the annual COLA rate or higher if needed in special cases. This public hearing has been noticed in the local paper on 12/26/2024 and 1/2/2025 as well as the draft fee schedule being published on the District website since 1/6/2025 for public review. The fee schedule will be reviewed, discussed and possibly approved after the public hearing is concluded.

If approved today, all fees will be affected immediately.

OTHER AGENCY INVOLVEMENT: None

FINANCING: None

**BIG BEAR MUNICIPAL WATER DISTRICT
REPORT TO BOARD OF DIRECTORS**

MEETING DATE: *January 16, 2025*

AGENDA ITEM: *6B*

SUBJECT:

ADMINISTRATIVE COMMITTEE (DIRECTORS LUDECKE & BREWSTER) RECOMMENDS FULL BOARD APPROVAL TO APPOINT DON EVENSON TO REMAIN AS THE BIG BEAR WATERMASTER REPRESENTATIVE.

RECOMMENDATION:

Administrative Committee recommends Don Evenson remain as the Big Bear Watermaster representative.

DISCUSSION/FINDINGS:

The committee and staff recommend Don Evenson to remain as the Big Bear Watermaster representative. The previously nominated representative has not acted in their official capacity within the committee. If approved today, the previous nomination and motion will be void and a revised motion will be filed with the court.

OTHER AGENCY INVOLVEMENT: None

FINANCING: Payroll