



# 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

## NOTICE OF REGULAR BOARD MEETING September 19, 2024 A G E N D A

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

Next Resolution Number: 2024-05

**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 Operations Officer
- C. Committee- the following committee met since the last regular Board meeting:  
N/A

**5. CONSENT CALENDAR**

- A. Minutes of a Regular Meeting on September 5, 2024.
- B. Warrant list dated 9/16/2024 in the amount of \$5,125.55.

**6. BUSINESS**

- A. Award Presentation to the District's Contin' Carp Incentive Program winners Jim Teel – most carp caught, Brayden Black – Raffle ticket winner (INFORMATION ONLY).

**7. ITEMS REMOVED FROM CONSENT AND PLACED ON BUSINESS**

**8. ANNOUNCEMENTS**

**9. DIRECTOR COMMENTS**

**10. ADJOURNMENT**

*AGENDA - Board of Directors/ September 19, 2024*

**NEXT MEETING:** Open Session at 1:00 P.M.  
Thursday, October 3, 2024  
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)

***MINUTES OF A REGULAR MEETING OF  
BIG BEAR MUNICIPAL WATER DISTRICT  
HELD ON THURSDAY, September 5, 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 September 5, 2024.

**BOARD MEMBERS PRESENT:**

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

**2. PLEDGE OF ALLEGIANCE**

Director Bradford

**3. PUBLIC FORUM**

No comments from public in attendance.

**4. REPORTS**

A. Jared Cheek, General Manager reported that we met with FOBBV, reviewed comments on the current environmental effort, and it went well. Coast Guard Aux reached out about getting back out on the lake to help with boater safety and assisting with tows on Holiday weekends, so we are hoping to bring that back. President Ludecke asked about the lake video, Mr. Cheek responded yes, but nothing new to report. The new TMDL boat is now here, going to be retrofitted over the winter. We treated a couple green spots prior to Labor Day. The lake was busy this weekend but tapered off. Met the new lieutenant at the sheriff's station. Jim Teel won our Countin' Carp Incentive Program with 657 fish, and Brayden Black was our raffle winner. They get to decide what prize they would like. Director Bradford asked some questions about the Countin' Carp Incentive Program and what he would like to see for next year continuing this effort. He added that it seems better than the carp tournament at this point. West ramp is closed for the season and east ramp is now at reduced hours, daily 7am -3pm and KOOL Kids event is coming up Sept 24 and 25.

B. Mike Stephenson, Chief Operations Officer, reported August 23 was the flip prediction, which turned out to be a little off, it almost flipped, but then it started cooling down, so we have not seen that yet. Lake has changed about 2 degrees, so it's restrat'ing. So, we are still stratified as of today. Dissolved Oxygen (DO) from top to bottom is 8 to 2, we're very layered. There is 4-degree difference from top to bottom. President Ludecke asked about the lake dropping less than 3 feet is summer, is that correct? Mr. Stephenson confirmed that is correct, the groundwater movement is real, and that is what helped us leading to the reduction from our average summer loss.

**5. SPECIAL PRESENTATION FROM THE PUBLIC**

A. Special Presentation from Public: Larry Cook will provide a presentation of no more

than 20 minutes on the history of Big Bear Lake and his personal involvement with the area. This presentation is based on Mr. Cook's personal recollections and experiences. Note: This presentation reflects the speaker's personal memories and perspectives. The information presented has not been independently verified by the Big Bear Municipal Water District and should not be considered an official historical record or endorsement by the District. Members of the public are reminded that this presentation is for informational purposes only and will not involve action by the Board.

**Discussion:**

Mr. Larry Cooke changed his mind, said he only had a question about the ownership of Boulder Bay area.

**6. CONSENT CALENDAR**

- A. Minutes of a Regular Meeting on August 15, 2024.
- B. Warrant list dated 8/9/2024 in the amount of \$103,967.47.

**Discussion:**

No comments were made.

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

AYES: Ludecke, Rehfuss, Brewster, Lee, Bradford

NO: -

ABSTAIN: -

**7. BUSINESS**

N/A

Before moving to closed session, President Ludecke asked the public if they have any questions regarding the closed session items, being there was none, President Ludecke closed the open session and went into closed session at 1:13PM

President Ludecke reconvened to open session at 2:30 PM with the following report from counsel

**8. CLOSED SESSION**

A. Conference with Legal Counsel – Existing Litigation (§ 54956.9): Sierracanyon, LP v. Big Bear Municipal Water District, et al; Case No.: CIVSB2134647.

B. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to § 54956.9(b): Two Cases.

**REPORT OUT OF CLOSED SESSION**

Board met on two items, Item A Conference with Legal Counsel – Existing Litigation (§ 54956.9): Sierracanyon, LP v. Big Bear Municipal Water District, et al; Case No.: CIVSB2134647 there is no reportable action.

Second item, Item B Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to § 54956.9(b): Two Cases there was also no reportable action. This concludes counsels report.

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

N/A

**10. ANNOUNCEMENTS**

Mr. Cheek said we will be signing a letter for support for DWP for a grant.

**11. DIRECTOR COMMENTS**

No comments were made.

**12. ADJOURN**

There being no further business, the meeting was adjourned at 2:33 PM.

**DATE AND TIME OF NEXT MEETING**

Date: September 19, 2024  
Location: 40524 Lakeview Drive  
Big Bear Lake, CA 92315  
Time: 1:00 PM

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

[SEAL]

DRAFT UNTIL BOARD APPROVED

## Big Bear MWD Warrant List Detail August 31 through September 16, 2024

Num	Type	Date	Name	Account	Paid Amount
<b>161699</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>AMAZON CAPITAL SERVICES</b>	<b>1001-01 · Accounts Payable</b>	
13GJ-JJ...	Bill	08/19/2024		5503-01 · ADMIN-Office Supplies-Office	-91.58
1GJQ-3...	Bill	08/25/2024		5503-01 · ADMIN-Office Supplies-Office	-88.86
1L99-G...	Bill	08/28/2024		5600-33 · MAINT-Vehicle Maint-HARVESTER	-40.38
1LNQ-X...	Bill	08/28/2024		5600-31 · MAINT-Vehicle Maint-ON ROAD	-426.67
TOTAL					-647.49
<b>161711</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>AMAZON CAPITAL SERVICES</b>	<b>1001-01 · Accounts Payable</b>	
1M7W-...	Bill	08/17/2024		5530-21 · WATER-TMDL Services	-31.13
TOTAL					-31.13
<b>161700</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>AMLON INDUSTRIES INC</b>	<b>1001-01 · Accounts Payable</b>	
39419	Bill	08/16/2024		5510-43 · OPS-Printing-Permit/Boat Decal	-368.74
TOTAL					-368.74
<b>161701</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>ATWELL SHAWN (REIMBURSE)</b>	<b>1001-01 · Accounts Payable</b>	
08/30/2...	Bill	09/05/2024		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
<b>161702</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>BEST BEST &amp; KRIEGER LLP</b>	<b>1001-01 · Accounts Payable</b>	
1005119	Bill	09/05/2024		5520-01 · ADMIN-District Counsel	-1,438.23
TOTAL					-1,438.23
<b>EFT</b>	<b>Bill Pmt -Check</b>	<b>09/10/2024</b>	<b>BVE (EFT)</b>	<b>1001-01 · Accounts Payable</b>	
082720...	Bill	08/27/2024		5507-22 · WATER-Utilities-Dam	-68.69
082820...	Bill	08/28/2024		5507-43 · OPS-Utilities-Ramps	-199.21
TOTAL					-267.90
<b>161703</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>CONNELLY PUMPING SERVICE</b>	<b>1001-01 · Accounts Payable</b>	
28849	Bill	08/30/2024		5632-02 · MAINT-SS Reliefs Pumping	-300.00
TOTAL					-300.00
<b>161712</b>	<b>Bill Pmt -Check</b>	<b>09/10/2024</b>	<b>DIY HOME CENTER</b>	<b>1001-01 · Accounts Payable</b>	
32528	Bill	09/04/2024		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-5.58
TOTAL					-5.58
<b>161704</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>EVERON, LLC</b>	<b>1001-01 · Accounts Payable</b>	
70237631	Bill	08/21/2024		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-202.00
156147...	Bill	08/21/2024		5630-43 · OPS-Bldg/Fac Mtn/Rep-WEST RAMP	-108.00
156147...	Bill	08/21/2024		5640-02 · WATER-Dam Maintenance	-108.00
156147...	Bill	08/21/2024		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-255.00
TOTAL					-673.00
<b>161705</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>GALLS LLC</b>	<b>1001-01 · Accounts Payable</b>	
028800...	Bill	08/16/2024		5541-31 · MAINT-Uniform/Sm Equip-Reg Empl	-218.90
028821...	Bill	08/19/2024		5541-41 · OPS-Uniform/Sm Equip-Reg Empl	-93.31
TOTAL					-312.21
<b>161706</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>HELMUTS MARINE SERVICES</b>	<b>1001-01 · Accounts Payable</b>	

8:30 AM

09/16/24

**Big Bear MWD**  
**Warrant List Detail**  
 August 31 through September 16, 2024

<u>Num</u>	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
202416...	Bill	09/05/2024		5580-42 · OPS-Boat Maintenance-Work	-251.53
TOTAL					-251.53
<b>161707</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>HOOVER BEN (REIMBURSE)</b>	<b>1001-01 · Accounts Payable</b>	
9/22/20...	Bill	09/05/2024		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
<b>161708</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>LAMSON BRITTANY (REIMBURSE)</b>	<b>1001-01 · Accounts Payable</b>	
09/15/2...	Bill	09/05/2024		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
<b>161709</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>MOUNTAIN WATER COMPANY</b>	<b>1001-01 · Accounts Payable</b>	
94625-3...	Bill	08/30/2024		5507-43 · OPS-Utilities-Ramps	-185.00
TOTAL					-185.00
<b>161710</b>	<b>Bill Pmt -Check</b>	<b>09/06/2024</b>	<b>XEROX CORPORATION</b>	<b>1001-01 · Accounts Payable</b>	
6183128	Bill	08/30/2024		2950-03 · Copier Lease	-494.74
TOTAL					-494.74

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

***MEETING DATE:*** September 19, 2024

***AGENDA ITEM:*** 6A

***SUBJECT:***

AWARD PRESENTATION TO THE DISTRICT'S COUNTIN' CARP INCENTIVE PROGRAM WINNERS JIM TEEL – MOST CARP CAUGHT, BRAYDEN BLACK – RAFFLE TICKET WINNER (INFORMATION ONLY).

***RECOMMENDATION:***

General Manger will present the Countin' Carp winners with their prizes.

***DISCUSSION/FINDINGS:***

In May the Board decided to extend the District's Invasive Species Management program to include a new incentive program, "Countin Carp" which started June 26 and ran through August 31, 2024. This was an experimental year to see how successful the program was, with the possibility of the program becoming an annual program and extending the active period.

After the program concluded on August 31, the winner for most carp caught is awarded to Jim Teel who brought in 657 carp. Our raffle prize winner is Brayden Black who participated in the program numerous times throughout the three-month span. General Manager, Jared Cheek, will present their prizes.

***OTHER AGENCY INVOLVEMENT:*** None

***FINANCING:*** Invasive Species Management

**Submitted by:** Jared Cheek, General Manager