



Big Bear Municipal Water District

Lake Management

Board of Directors

Steve Ludecke – Division 1
Bob Rehfuess – Division 2
Craig Brewster – Division 3
Mark Lee – Division 4
Tom Bradford – Division 5

Administrative Committee Meeting Minutes April 9, 2025

Present: Director Ludecke
Director Brewster
Jared Cheek, General Manager
Brittany Lamson, Assistant General Manager

Public: None

1. Fire Dock Land Use Agreement Discussion

- a. Committee reviewed the expired fire dock land use contract and compared it to the new proposed document.
- b. Fire Dept. is proposing a two-year contract so they have more time to talk about a longer-term contract which would have to be approved by the County.
- c. President Brewster is concerned they are going to use this as a permanent location, understands the need, but with the shoreline, this location is not ideal for use.
- d. Director Ludecke does not have any issues with it.
- e. President Brewster is concerned how many people visit the facility and might have access to the dock from the shoreline.
- f. President Brewster would like to see better communication, they need to let us know what is going on.
- g. Mr. Cheek explained the new contract will be pretty much the same as the expired one and extend their liability through the two years.
- h. The committee is concerned that public using the ramp to launch could drift into the fire dock.
 - i. Add signage to the fingers to let the public know that this is not a public dock, and you cannot moor to it.
 - ii. We know there is liability with the public possibly crashing into the dock after launching.
- i. Committee is recommending for full Board approval.

2. Admin Issues & Updates

- a. LAFCO training opportunity in Apple Valley about Board procedures and Roberts Rule of Order.
 - i. Brewster and Ludecke would like to attend at end of May.