



# 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 December 12, 2024

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

**Public:** None

#### 1. Resolution 2023-06 'Fee Schedule' Review

- a. Second review of proposed 2025 fee schedule update.
- b. Directors agreed with 3.5% on fees where applicable.
- c. Permit increase is higher, at 14%, but this is the only way to get our permits to cover our operations cost which is the design of the structure.
- d. Committee discussed increase the penalty fee for on the water sales, this fee is supposed to be a deterrent, not a convenience fee.
  - i. We need all vessels to meet our invasive species management program or not use the lake.
  - ii. Penalty proposed at \$30 per interaction with lake patrol, which is too be discussed further at the full Board meeting.
- e. Also discussed the cost of the decontamination fee, currently set at \$300 per complex category.
  - i. The actual cost for this service is this amount which still does not include water, propane or electric costs, but committee felt the increase was already substantial enough.
  - ii. Exact dollar amount to be discussed at full Board meeting.
  - iii. The committee also discussed a frequency discount, or increasing the seasonal permit for ballast boats over all to help cover the cost of the service.
  - iv. With the 2025 procedures changing with ballast boats, we will see how many multiple decon users we get, this is an experimental year, so we will see how this program will evolve.

#### 2. Admin Code Annual Review

- a. No big changes here, election years were updated to reflect next election year for Division 4 & 5.
- b. Discussed possible changes to how president and vice president are chosen, but current procedure of rotating annually gives the most equal opportunity to all represented divisions in the Valley to have a fair opportunity as serving as president.
  - i. Committee decided to leave the procedure as written to ensure all have a chance to serve.

#### 3. Starlink Location Discussion

- a. This item was not discussed, table to another meeting in the future.

#### 4. Admin Issues & Updates

- a. BBK rate increase will be going on the agenda for the next Board meeting.