



# 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* *October 3, 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:
    - Watermaster
    - Administrative
    - Lake Improvement
5. CONSENT CALENDAR
  - A. Minutes of a Regular Meeting on September 19, 2024.
  - B. Research Vessel purchase not to exceed \$129,732.00
  - C. Day Wireless Radio Equipment Upgrade not to exceed \$12,478.04
  - D. Warrant list dated 9/27/2024 in the amount of \$323,790.49.
6. BUSINESS
  - A. Streamline Solutions Website Design Proposal and month to month monitoring/service plan not to exceed one time charge of \$1,500 and a reoccurring monthly charge of \$500.
7. ITEMS REMOVED FROM CONSENT AND PLACED ON BUSINESS
8. ANNOUNCEMENTS
9. DIRECTOR COMMENTS
10. ADJOURNMENT

*AGENDA - Board of Directors/ October 3, 2024*

**NEXT MEETING:** Open Session at 1:00 P.M.  
Thursday, October 17, 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 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 September 19, 2024.

**BOARD MEMBERS PRESENT:**

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

**2. PLEDGE OF ALLEGIANCE**

Director Mark Lee

**3. PUBLIC FORUM**

Daniel Gulbranson, a resident of Big Bear, explained he was here because of issues with City Council and their hiring of Michael LaGrande after he had to pay one of the highest ethical standards breach in LA County. He wanted to express that the City Manager is a condescending bully, he should be fired and something should be done. Claims he wants criminal prosecutions. Claims BBARWA is trying to get rid of Kendi now just because she doesn't go along with the group.

Tom Sitton, a resident of Big Bear, thought the Carp competition was great, fantastic. He explained he was practicing his speech for the City Hall Meeting. Restated the grizzly article that said the BBARWA project dried up and now we have to pay for all this. BBARWA board already voted against it. Claimed they are writing in Jim Eakin instead of having Kendi just run unopposed at the City. He feels the City Council policy and procedure is not right. This Valley does not want this project and we don't care about 2-4 inches of water.

Jess Madison of the Grizzly, explained the newspaper is about accuracy and facts, but just because someone does not like something does not mean I write a story about it.

Before moving to reports, President Ludecke announced that we might have some people in attendance that want to get out of here sooner than later, so we are going to move forward to our business item/award ceremony.

**4. REPORTS**

A. Jared Cheek, General Manager, we had the big fire last week, exempt staff stayed put in case we needed to response to anything. Brittany and I went to the High School's AP Government Econ class and spoke about the District and different career paths. We also attended the San Bernardino Valley General Managers quarterly meeting. We had a meeting GEI and discussed the special use ramp, we are going to put the environmental document back out for public comment so all our

commentor can see that their concerns/comments or questions were addressed before finalizing the document. We received back our latest quagga water samples and we are STILL quagga free and want to keep it that way. So that is great news.

**B.** Mike Stephenson, Chief Operating Officer, explained in the early years that quaggas were being found in other states, we were told there was no way to keep them out, but the previous Board decided to spend whatever we had to, to keep these out. Now we are the model of inspections and decontamination, we have found mussels annually on boats through our inspection process, and we would have already been infected if we did not take this seriously.

Mr. Stephenson explained that at the last meeting he received a question regarding the inflow that he couldn't really answer last time, so he wanted to answer it today. May 13<sup>th</sup> of this year lake level was 3.87, today we are at 6.08, we broke the 6ft mark. We have only lost 2.19 ft of lake elevation. 3,177 AF gone from drawdown. Lake evaporation should be about 6,500 AF based on our historical average. Tried to find an average dry year, started at 8.32ft, ended at 11.71, using the May thru September time period. That's 7,038 AF actual lake level loss. Over double lake level loss of what we are seeing this year. There is 3,861 AF subsurface flow, which was greater than the loss we saw. That's huge, better than we thought. This inflow will show in the Watermaster this coming year.

Director Ludecke said there is obviously a connection between groundwater and lake level. Director Bradford added we had no monsoon this year, and summer is over, so to lose such a small amount of water is crazy. Director Rehfuss asked if this gives any indication of how long it will flow subsurface? Mr. Stephenson said the time for that is November 1, we usually see that date as the beginning of an uptick in lake level, but that is just an in house starting date. Early storms don't move the groundwater.

## **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.

### **Discussion:**

No comments were made.

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

AYES: Ludecke, Rehfuss, Brewster, Lee, Bradford

NO: -

ABSTAIN: -

## **6. BUSINESS**

Mr. Cheek reviewed some stats that came through from the incentive program. Mostly new hunters which was great this year. We had 57 of the 67 days where we counted fish, so there was only 10 days throughout the program where no fish were counted. The public was happy about it, and glad to bring the family together and was great to meet others involved in the program/sport. Director Bradford had the initial idea and the team made it come together. Director Bradford loves to see the young man here that was out fishing and hunting, it's great to see. Jim Teel suggested the turn in time be a little later, cuts the collection time in about half for him.

**7. ITEMS REMOVED FROM CONSENT CALENDAR**

N/A

**8. ANNOUNCEMENTS**

N/A

**9. DIRECTOR COMMENTS**

Director Reh fuss explained he was skeptical about this program in the beginning, but it seems like the public were happy about it and it turned out pretty good.

**12. ADJOURN**

There being no further business, the meeting was adjourned at 1:36 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



**Smith-Root, Inc.**  
 16603 NE 50th Ave  
 Vancouver, WA 98686  
 360-573-0202  
 360-573-2064 FAX  
 www.smith-root.com

Federal ID #91-0843323

# Our Quotation # 020628-02

Quotation Valid Thru : 12/17/2024

**Bill To: 010419**

**BIG BEAR MUNICIPAL WATER DIST.  
 Accounts Payable  
 PO Box 2863  
 BIG BEAR LAKE CA 92315  
 United States**

**Ship To:**

**BIG BEAR MUNICIPAL WATER DIST.  
 40524 Lakeview Dr.  
 BIG BEAR LAKE CA 92315  
 United States**

**Attention : MIKE KENT**

**Terms: NET 30**

Quote Date	Your Request #	FOB	Ship Via	Salesperson
12/05/2023	KENT	VANCOUVER, WA	TRUCK	DO
Item	Part / Rev / Description	Quantity Quoted	Unit Price	Extended Price
001	<p><b>12055 000</b> BOAT SR-18HX ELECTROFISHER APEX                      MODEL 18-HX COMMERCIAL ELECTROFISHING VESSEL</p> <p>Smith-Root electrofishing commercial vessels are the only purpose-built electrofishing hulls in the world. They provide the highest degree of safety and utility because of their compensation for weight distribution and stability. In contrast to the traditional approach of simply adding an electrofisher box to an existing recreational hull, Smith-Root fully integrates the APEX electrofishing controls into the captain command station. This provides utility across the most diverse environmental conditions and a broad range of fish sizes and species. Additionally, the APEX control box is the only electrofisher in the world that records electrical inputs and outputs, along with GPS location, date, and time for every second of electrofishing.</p> <p>* = unique to Smith-Root electrofishing vessels</p> <p>Engineered, manufactured, and fabricated at Smith-Root headquarters in Vancouver, Washington, USA*</p> <p>Commercial Hull Construction and Exterior</p> <ul style="list-style-type: none"> <li>o 18HX-Model Heavy-Duty Semi-V Bow 10 degree to flat stern hull*</li> <li>o 80-inch beam, 28-inch sides, 25-inch transom, 18-foot long</li> <li>o Inside and outside all-welded seams</li> <li>o Custom-formed chine 6061-T6 aluminum to protect double welded bottom seams*</li> <li>o Heavy duty double "H" channel transom designed and built to resist damage that can happen in or out of the water *</li> </ul>	1.0000 EA	103,675.00	US\$ 103,675.00

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	<ul style="list-style-type: none"> <li>o Proprietary herring bone support/rib system that creates unparalleled hull flexibility for long term vessel safety and stability*</li> <li>o Pressed-in corrugations for structural strength and tracking*</li> <li>o Closed-cell marine grade polyurethane flotation foam is sprayed in along both sides and below the deck line offering upright, level flotation that exceeds the standards mandated by the US Coast Guard*</li> <li>o Spray foam creates a watertight finish that protects the boat from corrosive condensation that happens while on the water. Spray foam also seals hollow hull areas from Aquatic Invasive Species; other manufacturers deliberately choose to leave vast inner hull and deck cavities empty. Hollow hull and deck areas create more noise and less structural support*</li> <li>o The extra foam delivers a noticeably stronger, quieter and more solid performance*</li> <li>o T bar welded bow eye at the front attachment point with two holes for securing the boat to a winch/trailer</li> <li>o 8" stern cleats with bolt on retractable trailer tie downs</li> </ul> <p>Boat Interior</p> <ul style="list-style-type: none"> <li>o Full integrated Captain's Command Center*</li> <li>o Large forward dry storage compartments with 2 lockable marine doors*</li> <li>o Non-skid aluminum tread plate floor</li> <li>o All flooring is completely sealed using one level sturdy diamond plate decking*</li> <li>o Interior has industrial powder-coat finish for durability</li> </ul>			

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	<ul style="list-style-type: none"> <li>o 2-12-gallon built-in USCG and EPA Compliant fuel tanks for outboard engine*</li> <li>o Exterior fuel filling for ease at fueling stations*</li> <li>o Unique hull identification number</li> <li>o Integrated battery storage compartments*</li> <li>o Research vessel hull badges</li> <li>o LED Navigation lights</li> <li>o LED Headlights*</li> <li>o LED Backup lights*</li> <li>o LED Deck lights*</li> <li>o LED Livewell lights*</li> <li>o Marine fuel filter</li> <li>o Fire extinguisher in a recessed flush mounted compartment</li> <li>o Bilge pump</li> <li>o Along the gunwales are tie-downs for securing nets, poles and other equipment.</li> <li>o Roomy walkways allow easy access to the full boat length on both sides.</li> <li>o Industrial strength powder coating on metal Captain Command Center Console &amp; live well*</li> <li>o Includes California approved generator 8000 watts or more, 120/240V, Inverter Power.                      Generator runs the APEX electrofisher, work lights and the built-in battery charging system.</li> <li>Livewell                         <ul style="list-style-type: none"> <li>o 74 gallons*</li> <li>o LED back lighting</li> </ul> </li> </ul>			

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	<ul style="list-style-type: none"> <li>o All aluminum construction</li> <li>o Tank fill pump flow through system (Rapid fill pump 25 gallons per minute)*</li> <li>o Custom stand pipe for rapid drainage and easy cleaning*</li> <li>o 4 corner aeration spray nozzles</li> <li>o Separation insert to split livewell into two compartments for multiple passes or species isolation*</li> <li>o 2 Hinged lids that are extra reinforced for long term durability*</li> <li>o Engineered at optimal distance from front work platform for rapid fish removal while electrofishing*</li> </ul> <p>Captain Command Center</p> <ul style="list-style-type: none"> <li>o Center console with shatterproof windscreen*</li> <li>o Steering helm</li> <li>o Hydraulic steering system</li> <li>o Steering wheel spinner knob for rapid electrofishing maneuverability*</li> <li>o Integrated electrofisher controls*</li> <li>o Sonar depth/fish finding system*</li> <li>o Push button electric generator start</li> <li>o Headlight switches*</li> <li>o Backup light switches*</li> <li>o Deck light switches*</li> <li>o Livewell light switches*</li> <li>o Courtesy lighting*</li> <li>o Navigation light switches</li> <li>o Bilge pump control (auto and manual)*</li> </ul>			

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	<ul style="list-style-type: none"> <li>o Integrated fuel gauge*</li> <li>o Fuel tank selector switch port &amp; starboard*</li> <li>o Two unassigned 15 Amp DC switches for custom use*</li> <li>o Integrated breaker panel*</li> <li>o Electrode output configuration panel*</li> <li>o Auxiliary foot pedal connector*</li> <li>o Foot pedal configuration switches*</li> <li>o Captains seating system*</li> <li>o 12-Volt DC accessory power plug*</li> <li>o Tank fill controls*</li> <li>o Recirculation controls*</li> <li>o Integrated electrofishing pedal controls*</li> <li>o Integrated Captain's electrofishing pedal*</li> <li>o Side-mounted throttle controls</li> <li>o Power trim</li> <li>o 2 marine batteries charged by generator for onboard electronics*</li> <li>o Battery Charger</li> <li>o Integrated digital onboard battery voltmeter*</li> <li>o Heavy-duty canvas console cover*</li> <li>o LED Console lighting*</li> </ul> <p>Front Work Platform</p> <ul style="list-style-type: none"> <li>o 2 integrated electrofishing kick switches (captain can select independent or simultaneous use)*</li> <li>o Safety Control Foot-Switch System allows for control by up</li> </ul>			

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	to 5 crewmembers, meeting all State and Federal Safety Electrofishing Codes <ul style="list-style-type: none"> <li>o All weather Dri-deck mat*</li> <li>o 2 x 12 Volt accessory plugs</li> <li>o UV all-weather line-x coating OSHA approved safety railing</li> <li>o Removeable bow safety railing for diverse work platform capabilities (OSHA approved)</li> <li>o LED lighting</li> </ul> Electrodes <ul style="list-style-type: none"> <li>o Custom pivoting boom clutches with three wing tension nuts*</li> <li>o 2 Custom anode booms with UV all-weather line-x coating *</li> <li>o Chain supports to provide safe deployment and depth management from work platform</li> <li>o 2 SAA-6 Anode arrays*</li> <li>o Custom cathode dropper array mounted around the outside front and sides of the work deck*</li> </ul> The APEX electrofisher is the most versatile electrofisher in the world because it incorporates the widest range of electrical inputs and outputs. This provides utility across the most diverse environmental conditions and a broad range of fish sizes and species. Additionally, the APEX control box is the only electrofisher in the world that records electrical inputs and outputs, along with GPS location, date, and time for every second of electrofishing. The integrated USB drive allows for rapid downloading of electrofishing data for unparalleled			

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	<p>electrofishing fleet standardization. Additionally, your APEX control box will always be up to date as it is the only electrofisher in the world where the end user can download the latest software and firmware onto a flash drive and easily upload just by plugging it into the unit. These features and qualifications provide unparalleled safety, standardization, cost reductions, and reporting of electrofishing efforts and research. Additionally, there is no need to purchase a high current and a low current electrofishing control box when purchasing the APEX. Other manufacturers make you choose between output capabilities and force you to purchase two boxes to meet the same outputs, whereas the APEX integrates both into one complete electrofisher.</p> <p>APEX Electrofisher</p> <p>Records the following information for every second of electrofishing*:</p> <ul style="list-style-type: none"> <li>· Date (Month, Day, Year)*</li> <li>· Time (Hours, Minutes, Seconds)*</li> <li>· Resettable Timer (Seconds; up to 99,999 seconds)*</li> <li>· Peak Voltage (Volts)*</li> <li>· Peak Current (Amps)*</li> <li>· Peak Power (Watts)*</li> <li>· Average Voltage (Volts)*</li> <li>· Average Current (Amps)*</li> <li>· Average Power (Watts)*</li> <li>· Primary/Secondary Waveform*</li> <li>· Waveform (Alternating Current, Direct Current, Pulsed Direct Current, Burst of Pulses Direct Current, Modified</li> </ul>			

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	Alternating Current)* · Input Voltage (Volts)* · Input Duty Cycle (%)* · Input Frequency (Hz)* · GPS (Latitude, Longitude, Elevation, Accuracy)* · Temperature* o 12 programmable electrofishing "favorites" settings for saving output waveforms: recalls waveform, duty cycle, frequency, and voltage o Dual Outputs o Waterproof connections, UV resistant o Positive locating keyways only terminate into correct receptacle o Input Power: 8,000 Watt continuous for max outputs; 240V 50/60hz 30A max generators (must have floating neutral) o Output Voltage: 0-1,200 VDC; 0-240 VAC rms 339 Vpeak o Output Current: 24 ADC continuous @ 250 VDC o Peak Output Current: 80 Amps (0-300 Volts), 40 Amps (300-600 Volts), 20 Amps (600-1,200 Volts) o Output Power: 7,200 Watts Continuous AC o Peak Output Power: 24,000 Watts o Frequency Range (pulses per second; pps): 1-1,000 hertz (pps) in 1 hertz increments* o Duty Cycle: 1% to 100% in 1% increments o Timer: 0-99,999 Seconds* o Alarm: 60-3,600 seconds with alarm at end of count and reminder every 60 seconds thereafter* o Data Port: USB 2.0 for downloading stored data and			

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12/05/2023	KENT	VANCOUVER, WA	TRUCK	DO

Item	Part / Rev / Description	Quantity Quoted	Unit Price	Extended Price
	uploading software and firmware updates* <ul style="list-style-type: none"> <li>o Display: Sunlight readable 1,000 nits; Day/Night Mode; 5" 800x480 color LCD*</li> <li>o Automatic voltage range shifting for three ranges of voltage</li> <li>o Software protection for internal circuitry and overloading</li> <li>o Digital warnings display input and output errors</li> <li>o Data recall when generator is powered down</li> <li>o Digital metering of peak and average watts, amps, and volts</li> <li>o Hermetically sealed/splash resistant design</li> <li>o Cooling via convection through heat sink</li> <li>o Water resistant main breaker</li> <li>o External hardware gasketed and o-ringed for splash resistance</li> <li>o Single 5" color LCD screen monitors and displays*:                             <ul style="list-style-type: none"> <li>· Resettable Timer (Seconds; up to 99,999 seconds)</li> <li>· Peak Voltage (Volts) outputs graphed for 3 minutes*</li> <li>· Peak Current (Amps) outputs graphed for 3 minutes*</li> <li>· Peak Power (Watts) outputs graphed for 3 minutes*</li> <li>· Average Voltage (Volts)*</li> <li>· Average Current (Amps)*</li> <li>· Average Power (Watts)*</li> <li>· Primary/Secondary Waveform*</li> <li>· Waveform animation*</li> <li>· Input Voltage (Volts)</li> <li>· Input Duty Cycle (%)</li> <li>· Input Frequency (Hz)</li> <li>· GPS (Latitude, Longitude)*</li> <li>· Alarm (programmable seconds of effort alert)*</li> </ul> </li> </ul>			

**ORIGINAL**



**Smith-Root, Inc.**  
 16603 NE 50th Ave  
 Vancouver, WA 98686  
 360-573-0202  
 360-573-2064 FAX  
 www.smith-root.com

Federal ID #91-0843323

# Our Quotation # 020628-02

Quotation Valid Thru : 12/17/2024

**Bill To: 010419**

**BIG BEAR MUNICIPAL WATER DIST.  
 Accounts Payable  
 PO Box 2863  
 BIG BEAR LAKE CA 92315  
 United States**

**Ship To:**

**BIG BEAR MUNICIPAL WATER DIST.  
 40524 Lakeview Dr.  
 BIG BEAR LAKE CA 92315  
 United States**

**Attention : MIKE KENT**

**Terms: NET 30**

Quote Date	Your Request #	FOB	Ship Via	Salesperson
12/05/2023	KENT	VANCOUVER, WA	TRUCK	DO
Item	Part / Rev / Description	Quantity Quoted	Unit Price	Extended Price
	<ul style="list-style-type: none"> <li>· Input from generator</li> <li>· Software Version</li> <li>o Day and Night Mode for LCD screen*</li> <li>o System includes internal rechargeable battery that maintains display when generator is off</li> <li>o Light and tonal alert system to indicate that electrofisher is operating</li> <li>o GPS antenna*</li> <li>o Quarter turn "military style" connectors</li> </ul> <p>Safety is a top priority for all electrofishing crews. We know that when providing safe equipment, we must not hinder your ability to accomplish your research objectives. Therefore, all safety features are designed and tested to only activate when dangerous opportunities arise. No other manufacturer of equipment matches the number of safety features while also leading the way in functionality. You get the comfort of successfully completing your research while using the safest equipment available.</p> <p>*Smith-Root manufactured boat hulls include a 2-year warranty                      *Smith-Root manufactured electrofishers and boat parts include a 1-year warranty</p> <p>On or off the water the crew has technical support for the lifetime of the vessel.</p>			
002	07904 001 TRAILER TANDEM KARAVAN SR16-21 Tandem axel, bunk trailer, aluminum I-Beam frame for easy aquatic invasive species inspections, disc brakes on both axles, 7-way connector, heavy duty tongue jack with wheel, adjustable	1.0000 EA	12,982.00	US\$ 12,982.00

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**40524 Lakeview Dr.**  
**BIG BEAR LAKE CA 92315**  
**United States**

Attention : **MIKE KENT**

Terms: NET 30

Quote Date	Your Request #	FOB	Ship Via	Salesperson
12/05/2023	KENT	VANCOUVER, WA	TRUCK	DO
Item	Part / Rev / Description	Quantity Quoted	Unit Price	Extended Price
003	06661 000 winch and strap, Heavy duty fenders, Premium Wheels, waterproof LED low profile light kit, spare tire & mount. Upgraded Smith-Root bow receiver is included with the purchase this trailer. 90HP ENGINE OUTBOARD MERCURY MOTOR 90EXLPT Command Thrust Four Stroke electric start, extra-long shaft (25 inches) includes hydraulic power steering, electric start, power tilt & trim, controls and aluminum prop. *Mercury engines included a Government 3-year warranty	1.0000 EA	9,775.00	US\$ 9,775.00
004	SAFETY NS Safety training free of charge Includes virtual training via zoom for the crew. Training in Safety Certification, Service and Maintenance, Apex and Boat Operation shall be provided after delivery and not to exceed one (1) year from the date of delivery.	1.0000 EA	0.00	US\$ 0.00
<p>I am pleased to quote your requirements as shown above. Smith-Root has more than 59 years of experience engineering, manufacturing, and fabricating electrofishing equipment with a reputation for delivering quality products on time.</p> <p>Thanks again for your interest in our company as one of your suppliers. Should you need any further information, please do not hesitate to contact me.</p> <p>Smith-Root does not have a physical presence in California and is not required to collect California sales tax. California sales tax will be paid direct by BBMWD.</p> <p>Regards, Debbie Oja doja@smith-root.com 360-573-0202 X 2119</p>			<p>Freight Tax <b>Quote Total</b></p>	<p><b>US\$ 126,432.00</b> US\$ 3,300.00 <b>US\$ 129,732.00</b></p>

ORIGINAL





# Quote #QO55705

Customer ID: 40527

**Day Management Corp.**  
 Day Wireless Systems  
 1801 West Burbank Blvd  
 Burbank CA 91506  
 United States

**Date** 06/14/2024  
**Terms** NET 30-GOV  
**Expires** XXXXXXX  
**Representative** Jesleen Lopez  
**Direct Phone** (818) 612-8416  
**E-Mail** [jlopez@daywireless.com](mailto:jlopez@daywireless.com)  
**Shop Phone** (818) 557-7390  
**Customer Contact** Drew Pappas  
**Contact Phone** (909) 866-5796  
**Project Name** System Upgrade

Bill To
Big Bear Municipal Water Dist PO Box 2863 Big Bear Lake CA 92315 United States

Ship To
Big Bear Municipal Water Dist 40524 Lakeview Drive Big Bear Lake CA 92315 United States

Quantity	Description	Rate	Amount
	Day Wireless Systems (DWS) will travel to Big Bear Municipal Water District to replace filtering equipment and add additional suppression for unwanted frequency interference. Scope to include verification of coverage, updating repeater firmware and testing of the system.		
1	Crescend 100w Amplifier - P10-10DE1-C5-001	\$1,700.00	\$1,700.00
1	Sinclair RX Preselector - PH2040E-2-2	\$1,945.00	\$1,945.00
2	Commscope N-Male cable assembly, 5' - ANDF1A-PNMNM-5	\$42.00	\$84.00
1	Sinclair 6 Cavity Duplexer- SINQ2330E	\$3,432.00	\$3,432.00
1	Telewave Preamp - TELTGA150-12	\$1,275.00	\$1,275.00
1	Motorola SUM Firmware Upgrade	\$300.00	\$300.00
1	Technician Labor	\$1,700.00	\$1,700.00
1	Mobilization	\$690.00	\$690.00
1	Hotel & Per Diem Cost	\$325.00	\$325.00

<b>Subtotal</b>	\$11,451.00
<b>Tax Total</b>	\$677.04
<b>Shipping Cost</b>	\$350.00
<b>Total</b>	\$12,478.04



**Quote #QO55705**

Customer ID: 40527

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**LEGAL NAME OF PURCHASER**

---

**P.O. NUMBER**

---

**AUTHORIZED SIGNATURE**

---

**DATE**

By approving this quotation, the customer is agreeing to purchase the items listed in the quote. The customer will be invoiced for the items as they arrive at a DWS facility and is expected to pay according to the terms of the quote or Net30. If the customer cancels any part of the order, the equipment must be picked up from the DWS facility. Normally stocked items may be returned for a 20% restocking fee, but non-stock items are not eligible for return and must be picked up and paid for in full at the DWS facility. Shipping and handling charges, as well as any applicable sales tax, may be included on the invoices. The terms of the order are subject to credit review. This quote is subject to review by management for completeness and accuracy, and prices are firm for 30 days unless otherwise stated. If paying by card the processing fee will be charged up to 3.5% of the transaction.

\* Customers should reference the quotation number on any correspondence or purchase orders. \*

\* There may be a \$25 charge for insufficient funds and a 1.5% late fee may apply. \*

## Big Bear MWD Warrant List Detail September 17 - 27, 2024

Num	Type	Date	Name	Account	Paid Amount
<b>161714</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>ALESHIRE &amp; WYNDER LLP</b>	<b>1001-01 · Accounts Payable</b>	
89710	Bill	09/17/2024		5520-01 · ADMIN-District Counsel	-6,791.58
TOTAL					-6,791.58
	<b>Bill Pmt -Check</b>	<b>09/27/2024</b>	<b>AMAZON CAPITAL SERVICES</b>	<b>1001-01 · Accounts Payable</b>	
1VKK-F...	Bill	09/18/2024	AMAZON CAPITAL SERVICES	2200-00 · Accounts Payable Liability	0.00
TOTAL					0.00
<b>161715</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>BIG BEAR DISPOSAL</b>	<b>1001-01 · Accounts Payable</b>	
000010...	Bill	09/01/2024		5507-41 · OPS-Utilities-Main Office	-392.37
TOTAL					-392.37
<b>161716</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>BIG BEAR GRIZZLY</b>	<b>1001-01 · Accounts Payable</b>	
32000	Bill	08/31/2024		5540-31 · MAINT-PreEmployment Advertising	-353.50
TOTAL					-353.50
<b>161717</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>BUTCHER'S BLOCK AND BUILDING ...</b>	<b>1001-01 · Accounts Payable</b>	
2409-60...	Bill	09/16/2024		5630-31 · MAINT-Bldg/Facil Maint/Rep-Shop	-66.31
2409-60...	Bill	09/16/2024		5510-02 · ADMIN-KOOL KIDS Program	-704.38
2409-60...	Bill	09/16/2024		5510-02 · ADMIN-KOOL KIDS Program	-694.91
2409-60...	Bill	09/17/2024		5510-02 · ADMIN-KOOL KIDS Program	-117.55
TOTAL					-1,583.15
<b>161735</b>	<b>Bill Pmt -Check</b>	<b>09/27/2024</b>	<b>BUTCHER'S BLOCK AND BUILDING ...</b>	<b>1001-01 · Accounts Payable</b>	
2409-60...	Bill	09/17/2024		5510-02 · ADMIN-KOOL KIDS Program	-116.27
2409-60...	Bill	09/18/2024		5510-02 · ADMIN-KOOL KIDS Program	-79.95
2409-60...	Bill	09/18/2024		5510-02 · ADMIN-KOOL KIDS Program	-65.29
2409-60...	Bill	09/23/2024		5510-02 · ADMIN-KOOL KIDS Program	-11.90
2409-60...	Bill	09/23/2024		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-20.59
2409-60...	Bill	09/18/2024		5510-02 · ADMIN-KOOL KIDS Program	-53.93
TOTAL					-347.93
<b>161736</b>	<b>Bill Pmt -Check</b>	<b>09/27/2024</b>	<b>BVBGSA C/O DWP (V)</b>	<b>1001-01 · Accounts Payable</b>	
21220	Bill	09/12/2024		6000-03 · Lake Impr - Replenish BB (GSA)	-756.56
TOTAL					-756.56
<b>EFT</b>	<b>Bill Pmt -Check</b>	<b>09/24/2024</b>	<b>BVE (EFT)</b>	<b>1001-01 · Accounts Payable</b>	
090520...	Bill	09/05/2024		5507-41 · OPS-Utilities-Main Office	-318.82
090520...	Bill	09/05/2024		5507-41 · OPS-Utilities-Main Office	-14.85
090520...	Bill	09/05/2024		5507-42 · OPS-Utilities-Vacant Lot	-14.85
090520...	Bill	09/05/2024		5507-41 · OPS-Utilities-Main Office	-1,279.37
TOTAL					-1,627.89
<b>161737</b>	<b>Bill Pmt -Check</b>	<b>09/27/2024</b>	<b>CA DEBT INVESTMENT ADVISORY C...</b>	<b>1001-01 · Accounts Payable</b>	
29805	Bill	09/24/2024		5530-04 · ADMIN-Prof&Spec-US Bank	-709.75
TOTAL					-709.75
<b>161738</b>	<b>Bill Pmt -Check</b>	<b>09/27/2024</b>	<b>CAPITAL ONE PUBLIC FUNDING</b>	<b>1001-01 · Accounts Payable</b>	
001388...	Bill	09/26/2024		2950-04 · COPF Bond Principle	-237,000.00
				2701-00 · Accrued Interest Payable	-9,085.00
				5760-00 · Interest Expense	-18,170.00

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09/27/24

**Big Bear MWD**  
**Warrant List Detail**  
September 17 - 27, 2024

Num	Type	Date	Name	Account	Paid Amount
TOTAL					-264,255.00
<b>161718</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>CHEM-PAK</b>	<b>1001-01 · Accounts Payable</b>	
124378	Bill	08/27/2024		5504-41 · OPS-Janitorial Supplies-Ramps 5504-43 · OPS-Janitorial Supp-SS Reliefs	-338.68 -84.67
TOTAL					-423.35
<b>161719</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>COMPUTER VILLAGE</b>	<b>1001-01 · Accounts Payable</b>	
11059	Bill	08/06/2024		5530-02 · ADMIN- Computer Consults 5620-12 · ADMIN-Computer Hardware	-120.00 -1,036.45
11613	Bill	09/13/2024		5620-10 · ADMIN-Equip Maintenance 5509-13 · ADMIN - Microsoft 365 Subscript 5505-01 · ADMIN-Phones Local/Hardware/Rep	-150.00 -350.40 -230.40
TOTAL					-1,887.25
<b>161720</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>CONNELLY PUMPING SERVICE</b>	<b>1001-01 · Accounts Payable</b>	
28872	Bill	09/06/2024		5632-02 · MAINT-SS Reliefs Pumping	-300.00
TOTAL					-300.00
<b>161739</b>	<b>Bill Pmt -Check</b>	<b>09/27/2024</b>	<b>CSB SOLID WASTE MANAGEMENT ...</b>	<b>1001-01 · Accounts Payable</b>	
1277	Bill	08/31/2024		5630-30 · MAINT-Bldg/Facility Maint/Rep	-277.34
TOTAL					-277.34
<b>161721</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>CSB WATER AND SANITATION</b>	<b>1001-01 · Accounts Payable</b>	
417385	Bill	09/03/2024		5507-43 · OPS-Utilities-Ramps	-132.74
417355	Bill	09/03/2024		5507-43 · OPS-Utilities-Ramps	-132.74
TOTAL					-265.48
<b>161740</b>	<b>Bill Pmt -Check</b>	<b>09/27/2024</b>	<b>DIY HOME CENTER</b>	<b>1001-01 · Accounts Payable</b>	
32787	Bill	09/23/2024		5630-42 · OPS-Bldg/Fac Mtn/Rep-EAST RAMP	-18.41
TOTAL					-18.41
<b>161722</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>EADIE &amp; PAYNE</b>	<b>1001-01 · Accounts Payable</b>	
145374	Bill	09/09/2024		5530-01 · ADMIN-Prof&Spec-AUDITOR	-350.00
TOTAL					-350.00
<b>161723</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>FEDEX</b>	<b>1001-01 · Accounts Payable</b>	
8-606-5...	Bill	08/30/2024		5501-02 · ADMIN-Post&Ship WATER TESTING	-140.41
9-679-9...	Bill	08/30/2024		5501-02 · ADMIN-Post&Ship WATER TESTING	-4.05
TOTAL					-144.46
<b>161713</b>	<b>Check</b>	<b>09/17/2024</b>	<b>FRESH WATER FISH COMPANY</b>	<b>1001-01 · Accounts Payable</b>	
				5670-02 · WATER-Fishery Mgt-FISH PURCHASE	-20,000.00
TOTAL					-20,000.00
<b>EFT</b>	<b>Bill Pmt -Check</b>	<b>09/23/2024</b>	<b>FRONTIER (EFT)</b>	<b>1001-01 · Accounts Payable</b>	
909866...	Bill	09/01/2024		5505-02 · ADMIN-Phones Ramps Local Svc	-290.07
909866...	Bill	09/01/2024		5505-03 · ADMIN-Phones Long Distance 5505-01 · ADMIN-Phones Local/Hardware/Rep	-6.72 -551.92
TOTAL					-848.71

## Big Bear MWD Warrant List Detail September 17 - 27, 2024

Num	Type	Date	Name	Account	Paid Amount
<b>EFT</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>FRONTIER (EFT)</b>	<b>1001-01 · Accounts Payable</b>	
909866...	Bill	08/28/2024		5505-04 · ADMIN-Phone At the Dam	-100.86
TOTAL					-100.86
<b>EFT</b>	<b>Bill Pmt -Check</b>	<b>09/24/2024</b>	<b>FRONTIER (EFT)</b>	<b>1001-01 · Accounts Payable</b>	
909866...	Bill	09/01/2024		5505-02 · ADMIN-Phones Ramps Local Svc	-185.48
TOTAL					-185.48
<b>161724</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>GRAINGER</b>	<b>1001-01 · Accounts Payable</b>	
922898...	Bill	08/26/2024		5570-44 · OPS-Osha/First Aid Expense (WC)	-78.74
923607...	Bill	09/03/2024		5580-40 · OPS-Boat Maintenance	-672.63
TOTAL					-751.37
<b>161725</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>HELMUTS MARINE SERVICES</b>	<b>1001-01 · Accounts Payable</b>	
202413...	Bill	07/23/2024		5580-41 · OPS-Boat Maintenance-Patrol	-801.94
202416...	Bill	09/06/2024		5580-41 · OPS-Boat Maintenance-Patrol	-1,419.22
TOTAL					-2,221.16
<b>161726</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>KENT MICHAEL (REIMBURSE)</b>	<b>1001-01 · Accounts Payable</b>	
09/17/2...	Bill	09/17/2024		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
<b>161727</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>MCMMASTER-CARR</b>	<b>1001-01 · Accounts Payable</b>	
32455796	Bill	08/28/2024		5631-01 · OPS-Quagga Mussel Prevention	-157.31
24297	Bill	09/04/2024		5631-01 · OPS-Quagga Mussel Prevention	-343.44
TOTAL					-500.75
<b>161741</b>	<b>Bill Pmt -Check</b>	<b>09/27/2024</b>	<b>MCMMASTER-CARR</b>	<b>1001-01 · Accounts Payable</b>	
			MCMMASTER-CARR	2200-00 · Accounts Payable Liability	7.91
33426715	Bill	09/17/2024		5510-02 · ADMIN-KOOL KIDS Program	-331.12
33441014	Bill	09/17/2024		5510-02 · ADMIN-KOOL KIDS Program	-64.65
TOTAL					-387.86
<b>161728</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>NAPA AUTO PARTS</b>	<b>1001-01 · Accounts Payable</b>	
			NAPA AUTO PARTS	2200-00 · Accounts Payable Liability	5.74
633492	Bill	09/05/2024		5580-41 · OPS-Boat Maintenance-Patrol	-22.47
633654	Bill	09/09/2024		5640-02 · WATER-Dam Maintenance	-246.58
TOTAL					-263.31
<b>161742</b>	<b>Bill Pmt -Check</b>	<b>09/27/2024</b>	<b>NAPA AUTO PARTS</b>	<b>1001-01 · Accounts Payable</b>	
			NAPA AUTO PARTS	2200-00 · Accounts Payable Liability	0.45
634147	Bill	09/20/2024		5580-41 · OPS-Boat Maintenance-Patrol	-22.49
TOTAL					-22.04
<b>161729</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>NATIVESCAPES</b>	<b>1001-01 · Accounts Payable</b>	
119519	Bill	09/12/2024		5810-02 · Facility Improvements/Remodels	-14,744.00
TOTAL					-14,744.00
<b>161730</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>OWL TELEPHONE EXCHANGE</b>	<b>1001-01 · Accounts Payable</b>	
1542	Bill	10/01/2024		5630-10 · ADMIN-Bldg/Facility Maint/Rep	-200.00

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09/27/24

## Big Bear MWD Warrant List Detail September 17 - 27, 2024

Num	Type	Date	Name	Account	Paid Amount
TOTAL					-200.00
<b>161731</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>PAPPAS DREW (REIMBURSE)</b>	<b>1001-01 · Accounts Payable</b>	
08/30/2...	Bill	09/17/2024		5505-09 · ADMIN-Phone-Employee Reimb	-50.00
TOTAL					-50.00
<b>161732</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>PINE KNOT MARINA LLC</b>	<b>1001-01 · Accounts Payable</b>	
09052024	Bill	09/05/2024		5590-41 · OPS-Petroleum-VESSELS	-1,046.97
TOTAL					-1,046.97
<b>EFT</b>	<b>Bill Pmt -Check</b>	<b>09/23/2024</b>	<b>SPECTRUM BUSINESS (EFT)</b>	<b>1001-01 · Accounts Payable</b>	
170406...	Bill	09/01/2024		5505-08 · ADMIN- Phone Office	-229.97
TOTAL					-229.97
<b>161743</b>	<b>Bill Pmt -Check</b>	<b>09/27/2024</b>	<b>VERIZON WIRELESS</b>	<b>1001-01 · Accounts Payable</b>	
997345...	Bill	09/09/2024		5505-01 · ADMIN-Phones Local/Hardware/Rep	-659.80
				5505-11 · ADMIN-Phones Ramp Aircards	-55.16
				5505-11 · ADMIN-Phones Ramp Aircards	-61.62
				5505-06 · ADMIN-Phone Cell Phones	-460.21
TOTAL					-1,236.79
<b>161733</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>VISUAL EDGE IT, INC</b>	<b>1001-01 · Accounts Payable</b>	
24AR20...	Bill	09/16/2024		5620-13 · ADMIN-Copier Copy Counts	-185.20
TOTAL					-185.20
<b>161734</b>	<b>Bill Pmt -Check</b>	<b>09/18/2024</b>	<b>XIO, INC.</b>	<b>1001-01 · Accounts Payable</b>	
2022-13...	Bill	09/15/2024		5640-02 · WATER-Dam Maintenance	-282.00
TOTAL					-282.00

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

**MEETING DATE:** *October 3, 2024*

**AGENDA ITEM:** *6A*

**SUBJECT:**

STREAMLINE SOLUTIONS WEBSITE DESIGN PROPOSAL AND MONTH TO MONTH MONITORING/SERVICE PLAN NOT TO EXCEED ONE TIME CHARGE OF \$1,500 AND A REOCCURRING MONTHLY CHARGE OF \$500.

**RECOMMENDATION:**

Administrative Committee (Directors Ludecke and Brewster) and the General Manager recommend this item for full Board approval.

**DISCUSSION/FINDINGS:**

More laws are coming into effect next year which mandate the ADA accessibility of websites. DOJ and AB 1757 will become active January 1, 2025. Streamline Solutions is a website builder and manager to insure the District website is continually in compliance with accessibility requirements in California. The proposal is for a complete website rebuild, and monthly access, customer service, and liability coverage in the case the District is sued for accessibility.

The District will still be able to edit and upload information, documents and any changes we need to make in-house, but Streamline Customer service will be able to help or upload in the occurrence staff cannot. They have a guaranteed response time of 15 minutes to not longer than an hour. Staff would like to approve this item now, because the rebuild would take approximately 90 day to build and become live. Streamline Solutions is an approved vender by the CSDA and a couple other agencies in the Valley have active contracts with them and speak highly of their service.

**OTHER AGENCY INVOLVEMENT:** None

**FINANCING:** Administrative

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



## Streamline Platform - Subscription Agreement

CUSTOMER: **Big Bear Municipal Water District**

ORDER DATE: **09 / 13 / 2024**

This Software as a Service Agreement (“Agreement”) is entered into on the start date listed below, between Streamline (DBA of Digital Deployment, Inc.) with a place of business at 3301 C Street #1000, Sacramento, CA 95816 (“Company”), and the Customer listed above (“Customer”). This Agreement incorporates the [Streamline Terms of Service](#). W9 is available online. **Most customers prefer annual billing for convenience, but all subscriptions are cancellable anytime with a written 30-day notice.**

DESCRIPTION OF SERVICES: See Page 2 for an overview of what Streamline Web includes, and for more information please review our [subscription-based website toolkit for local government](#) .

### SUBSCRIPTION ORDER:

Name	Price
Community Pro	\$500.00

One-Time Build Costs: **\$1500**

Invoice Frequency: **Monthly**

Additional Billing Details: **N/A**

Order #: **21800346233**

Original Order? **Original**

Billing Start Date: **11/01/2024**

Paying with check?

Mail the check to: PO Box 207561, Dallas, TX 753207561

Billing Person:

Billing Address:

City, State, Zip:

Phone:

Email:

### Streamline:

Name:

Title:

Date:

Signature:

### Customer:

Name:

Title:

Date:

Signature:





STREAMLINE

(916) 900-6619

[info@getstreamline.com](mailto:info@getstreamline.com)

[www.getstreamline.com](http://www.getstreamline.com)

3301 C Street #1000, Sacramento, CA 95816



## What Your Subscription Includes



### Technology

- **Easy-to-use website tool allows you to control your content** - no more waiting on a vendor or IT.
- **Built-in ADA compliance** (the platform is fully accessible out of the “box”).
- **State-specific transparency dashboard** with checkpoints for all posting requirements.
- **Meeting dashboard with agenda reminders**, one-click agenda and minute upload that takes seconds.
- **Ongoing improvements** to existing features included at no cost - your software will never be out of date.



### Setup and Training

- **Multiple options** for initial site build and migrating existing content.
- **Introduction to your state requirements** so you know what needs to be posted.
- **Training** for anyone on your staff via remote meeting to help you learn the system.
- **Free domain** included (acmemud.specialdistrict.org) or connect your own custom domain / web address.
- **Free SSL security certificate** so that your site is served over https and visitors are protected.



### Ongoing Support

- **Unlimited support** is included for anyone on your staff responsible for updating the website.
- **Support system is built into your website** - get help with the click of a button.
- **Unlimited hosting** of content and files so you never have to “upgrade” your account.
- **Extensive knowledge base** of how-to articles and getting started guides are available 24/7.
- **Can't figure out how to send your question? That's ok, you'll have our technical support number, too.**

*And if (when) your state passes additional website mandates, Streamline Web will be updated to help you comply as effortlessly as possible.*