

**MINUTES OF A SPECIAL MEETING OF  
BIG BEAR MUNICIPAL WATER DISTRICT  
HELD ON THURSDAY, August 24, 2023**

**1. OPEN SESSION**

President Bradford opened the Special Board meeting at 11:00 AM at the Big Bear Municipal Water District located at 40524 Lakeview Drive, Big Bear Lake, CA 92315 on Thursday August 24, 2023.

**BOARD MEMBERS PRESENT:**

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

**2. PLEDGE OF ALLEGIANCE**

N/A

**3. PUBLIC FORUM**

No comments.

**4. BUSINESS**

**A. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

The District Counsel reported out of Closed Session as follows: 'The Board met in closed session to discuss a Public Employee Performance Evaluation pursuant to Government Code Section 54957(b). The position discussed was General Manager. The Board took no reportable action. This concludes counsel's closed session report.

**11. ADJOURN**

There being no further business, the meeting was adjourned at 1:00 PM.

**DATE AND TIME OF NEXT MEETING**

Date: September 7, 2023  
Location: 40524 Lakeview Drive  
Big Bear Lake, CA 92315  
Time: 1:00 PM

  
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Mike Stephenson, Deputy Secretary to the Board of  
Directors of Big Bear Municipal Water District

[SEAL]