



# 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 January 29, 2024

**Present:** Director Ludecke  
Director Brewster  
Mike Stephenson, Chief Operations Officer  
Brittany Lamson, Interim General Manager/Board Secretary

**Public:** None

### 1. Draft Resolution 2024-01 Dock Classifications and Standards

- a. This draft resolution would repeal Resolution 2019-09, which specifies timeframes of suspension of docks and revocation, among other things.
- b. The timeframe which suspension and revocation can occur did not change, but the wording which outlines the timeframe is simpler.
- c. Now it reads, 30 days after the violation the dock is automatically suspended.
- d. If repairs are not made 30 days after the violation notice, the dock license will be revoked 10 days later.
- e. During suspension and revocation, the dock is not usable, which again, did not change from the last resolution.

### 2. Draft Resolution 2024-02 Commercial and Private Dock Specs

- a. The draft resolution will repeal Resolution 2019-10, which will clarify some term definitions.
- b. The term “Grandfathered” has been confusing to the many new lake home owners we have seen over the past couple years.
- c. It is the responsibility of the seller of the home to inform the buyers that the dock is out of spec with current resolutions and cannot be used until updates are made.
- d. The district has clarified the definition so there is no interpretation when it comes to who needs to bring the dock up to its current resolution when the home is sold.

### 3. Ordinance No. 49

- a. This ordinance will be changed to reflect the changes made to Resolution 2019-09 that discusses the time frame of dock suspension and dock revocation.
- b. The time frame currently there has language that is a little unclear and this new suggested language will clarify the intention of the District.

### 4. Admin Issues & Updates

- a. Committee would like to explore other alternatives to repair the surface of the dam since the Carpi Geomembrane lining is no longer fiscally a good choice.