



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 May 20, 2024

Present: Director Ludecke
Director Brewster
Brittany Lamson, Interim General Manager/Board Secretary

Public: None

1. Marsh Trail Discussion

- a. Had a great meeting with Jared Cheek and Brad (on-call Engineer) for the City a couple weeks ago.
- b. We discussed their access to complete some maintenance on the boardwalk.
 - i. They will borrow a boat from the District and we will provide an operator.
 - ii. They will be removing some of the fencing so we can launch the boat without navigation issue.
- c. We also discussed possible options for the marsh portion of the path.
 - i. The board previously approved the continuation of the path as long as it was above the high-water line.
 1. It turned out the incorrect datum was used during the initial survey, and the path would have been below, so this portion of the path has been on pause.
 - ii. They specially inquired about options to connect the path behind the old Riffenburgh property.
 - iii. They originally designed a bridge, which was costly.
 - iv. So we left with three options for this overpass:
 1. Continue with the original design boardwalk style bridge.
 2. A box culvert which would still allow water to pass through and avoid daylighting in the old Riffenburgh lot under full lake level conditions.
 3. Create the same connection seen under Stanfield Cutoff with culverts and place a plank walkway on top of the pipes, connected to either side of the path.
- d. Ms. Lamson explained the third option is the best, less intrusive option and avoid the “fill” element which we want to avoid at all cost.
- e. This option would be much more cost effective and is a temporary structure that could be easily removed.
- f. The committee agreed this would be the only option worth considering.

2. Admin Issues & Updates

- a. Discussed the newest BBARWA letter of intent from the Resorts.



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- i. There are some concerns that MWD is not mentioned when considering the notifications that will need to be completed before pulling lake water for uses other than those outlined in their current contract.
 - ii. The letter stated several times that this is non-binding and future agreements need to be complete.
 - iii. Items being pulled for golf course irrigation and dust control for the bike park are all items that would require contract amendments and additional water accounting responsibilities as all water pulled from the lake is accounted for.
- b. Interim GM Contract Extension
- i. Original temporary assignment expires in May, recruitment is running a little behind schedule so proposed amendment suggests an open end date until the new General Manager is hired and seated at the District.
 - ii. Committee recommends consent calendar as this is a time extension only.