

**MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, February 1, 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 February 1, 2024.

BOARD MEMBERS PRESENT:

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

2. PLEDGE OF ALLEGIANCE

Craig Brewster

3. PUBLIC FORUM

No comments from the public in attendance, Larry Cooke, a resident of Big Bear Lake wanted to hold his comments for the business items.

4. REPORTS

A. Interim General Manager, Brittany Lamson, reported about talking on a panel about aging water infrastructure that was hosted by Senator Ochoa Bogh. This was a townhall style meeting where members of the public were encouraged to come and get informed about the issue with aging water infrastructure. I spoke with several other agencies among the Inland Empire. The Senator wanted to know about what the state was doing well to address the issue, and where they were lacking. She also wanted to know what each agency's big concern was with their current infrastructure. I also went on a tour of the Enhanced Water Recharge project that Valley is constructing and the Weaver Basin recycled water discharge recharge basins. I met with their GM, Heather Dyer and their Assistant GM, Wen Huang along with several other project managers of those efforts. It was great information and a great experience.

B. Chief Operating Officer, Mike Stephenson, reported that its raining, we have .75 inch of rain as of now. The streams are moving for sure, lots of water moving down. Yesterday was 8.20 feet, and today the lake is about 8.14 feet. So hopefully we break 8' but we never know. The Replenish Big Bear treatment-train finally got off the train, so now it will be about 8 weeks until we have some results for the brine minimization. There needs to be some additional research for some of the wells that are located near Division.

C. Administrative committee met but everything they discussed is on the business agenda.

5. CONSENT CALENDAR

- A. Minutes of a Regular Meeting on January 18, 2024.
- B. Warrant list dated 1/29/2024 in the amount of \$32,037.26

Discussion:

No comments were made.

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

AYES: Ludecke, Rehfuss, Brewster, Lee, Bradford

NO:

ABSTAIN:

6. BUSINESS

A. The Administrative Committee (Directors Ludecke & Brewster) recommend Resolution No. 2024-01 which establishes dock classifications and standards for full Board approval.

Discussion:

Larry Cooke, a Big Bear Lake resident, had comments on the Resolutions. He said he is a small dock builder in the Valley and thought there was not enough notice of committee meeting. He understood it was posted within the guidelines but would have liked to have seen more time before the meeting. President Ludecke explained that we only made minor changes for clarification language, no major changes were made. Mr. Cooke wants to see these resolutions go back to committee because lake front homeowners need to be aware. Mr. Stephenson reminded Mr. Cooke that if he did not have comments about the business item, his comments should have been said under public forum. President Ludecke asked Mr. Cooke if he has any issues with the language being proposed in this item, and Mr. Cooke said doesn't like how the term grandfathered is defined because it will affect way too many docks and doesn't make sense. Hearing no other comments, the Board moved to a vote on the proposed language which Director Rehfuss commented was a great clarification and appreciates the streamlined timeline which will simplify operations in the future.

With a motion made by Director Bradford, and seconded by Director Lee, Resolution No. 2024-01 which establishes dock classifications and standards was approved unanimously:

AYES: Ludecke, Rehfuss, Brewster, Lee, Bradford

NO:

ABSTAIN:

B. The Administrative Committee (Directors Ludecke & Brewster) recommend Resolution No. 2024-02 which establishes commercial marina and private dock specifications for full Board approval.

Discussion:

Mr. Cooke had comments again but understood they would be better said under public forum because he just wanted to see these resolutions go back to committee for review. No other comments were made.

With a motion made by Director Brewster, and seconded by Director Rehfuss, Resolution No. 2024-02 which establishes commercial marina and private dock specifications was approved unanimously:

AYES: Ludecke, Rehfuss, Brewster, Lee, Bradford

NO:

ABSTAIN:

7. ITEMS REMOVED FROM CONSENT CALENDAR

N/A

8. ANNOUNCEMENTS

Ms. Lamson announced that she will be attending the Santa Ana River Science and Conversation Symposium the week of the 12th, so if we have business to handle and need a Board meeting, Mr. Stephenson will be running that meeting.

9. DIRECTOR COMMENTS

Director Reh fuss wanted to address Mr. Cookes concerns, and he wants Larry to understand that changing language for small groups of people is going to make things easier for the majority and in the long run. This is not to punish people who are purchasing new homes, we need to simplify these rules and modernize everything. Ms. Lamson continued that the Board has spent over 20 years with Larry and other members of the community with these same resolutions finding solutions that will work for the most people. The Board has gone above and beyond to ensure that as many lakefront homeowners can use their privilege and these resolutions have been looked at the last time was with you, Larry, to make sure all your concerned were addressed and you agreed they were. Director Bradford confirmed that meeting and that all concerns were resolved.

10. ADJOURN

There being no further business, the meeting was adjourned at 2:18 PM.

DATE AND TIME OF NEXT MEETING

Date: February 15, 2024
Location: 40524 Lakeview Drive
Big Bear Lake, CA 92315
Time: 1:00 PM



Brittany Lamson, Interim General Manager
Secretary to the Board of Directors of
Big Bear Municipal Water District

[SEAL]