



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 October 24, 2024

Present: Director Ludecke
Director Brewster
Jared Cheek, General Manager
Brittany Lamson, Assistant General Manager

Public: None

1. GEI Change Order

- a. We spoke to our consultant to finalize the recirculation of the Special Use Ramp dredge project document.
- b. The change order is larger than expected, but the work is additional to the original scope.
- c. They need to change the document and identify the site as an active cultural site since comments came in.
- d. Good changes, but changes that need to be made.
- e. Committee recommends for full Board discussion and possible approval.

2. Spectrum Refund

- a. We sent Spectrum \$47K last October, and we have not received the service/hardline we paid for.
- b. Looked into Starlink, as an alternative solution, still researching
- c. Mr. Cheek explained they are waiting for the permits from Frontier, however they did not have a timeline for when they would receive them.
 - i. Discussed cancelling the spectrum offer and look into Starlink.
 - ii. Director Ludecke suggests getting Starlink to try and maybe use it at the dam as well.
 - iii. Director Brewster agrees with the Starlink testing effort.
- d. Committee recommends cancelling the Spectrum contract for full Board discussion and possible approval.

3. Surplus Equipment /Vehicle Policy

- a. Straight forward, it specifies where and how we can sell these items.
- b. Committee recommends for full Board discussion and possible approval.

4. Fire Response Water Use Contract

- a. Forest service provided the contract, they are basically done with Line Fire.
- b. Contract is signed.
- c. Price is just what we pay for in-lieu.
- d. Committee does not think we should charge anything for the service, multi-agency effort.
- e. Committee does not want to send a bill, if requested.

5. Bus Stop Location

- a. Director Ludecke is not opposed to the stop but does not like it on that corner.
 - i. Concerned about how many people, too much trash to be in front of our building.
- b. Maybe thinking across the street, or around the corner.



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- c. After further discussion, the committee is fine with the stop on the far west corner of the property, this would place it further down the street, but still in the identified stop area.
 - d. Committee is recommending for full board Discussion and possible approval.
- 6. Storm Drain Discharge through District Property**
- a. A new hotel is being built next to the old La Montana property on Moonridge.
 - b. They want to discharge their parking lot storm drain water into the creek which is actually on MWD property.
 - i. This is where the water already flows during storm events.
 - c. They have improved the storm water cleanup process before it even goes into the creek.
 - d. The plan looks good at a glance.
 - e. Mr. Cheek is going to have them send the plan to GEI (our on-call engineers) for plan review and approval.
 - i. This indemnification and all protections for the MWD will be in perpetuity regardless of who owns the property.
 - f. Director Ludecke brought up the event that the developer defaults, then whose problem would it be now?
 - i. Mr. Cheek explained we would use language to make sure whoever the owner would become, they would be responsible for complying.
- 7. Admin Issues & Updates**
- a. Columbus Day is observed by the County, we wanted to see if committee wanted to mirror federal holidays exactly, or if we could leave our current holiday schedule.
 - b. Committee does not want to change the holiday schedule.