

**MINUTES OF A REGULAR MEETING OF
BIG BEAR MUNICIPAL WATER DISTRICT
HELD ON THURSDAY, September 5, 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 September 5, 2024.

BOARD MEMBERS PRESENT:

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

2. PLEDGE OF ALLEGIANCE

Director Bradford

3. PUBLIC FORUM

No comments from public in attendance.

4. REPORTS

A. Jared Cheek, General Manager reported that we met with FOBBV, reviewed comments on the current environmental effort, and it went well. Coast Guard Aux reached out about getting back out on the lake to help with boater safety and assisting with tows on Holiday weekends, so we are hoping to bring that back. President Ludecke asked about the lake video, Mr. Cheek responded yes, but nothing new to report. The new TMDL boat is now here, going to be retrofitted over the winter. We treated a couple green spots prior to Labor Day. The lake was busy this weekend but tapered off. Met the new lieutenant at the sheriff's station. Jim Teel won our Countin' Carp Incentive Program with 657 fish, and Brayden Black was our raffle winner. They get to decide what prize they would like. Director Bradford asked some questions about the Countin' Carp Incentive Program and what he would like to see for next year continuing this effort. He added that it seems better than the carp tournament at this point. West ramp is closed for the season and east ramp is now at reduced hours, daily 7am -3pm and KOOL Kids event is coming up Sept 24 and 25.

B. Mike Stephenson, Chief Operations Officer, reported August 23 was the flip prediction, which turned out to be a little off, it almost flipped, but then it started cooling down, so we have not seen that yet. Lake has changed about 2 degrees, so it's restrat'ing. So, we are still stratified as of today. Dissolved Oxygen (DO) from top to bottom is 8 to 2, we're very layered. There is 4-degree difference from top to bottom. President Ludecke asked about the lake dropping less than 3 feet is summer, is that correct? Mr. Stephenson confirmed that is correct, the groundwater movement is real, and that is what helped us leading to the reduction from our average summer loss.

5. SPECIAL PRESENTATION FROM THE PUBLIC

A. Special Presentation from Public: Larry Cook will provide a presentation of no more

than 20 minutes on the history of Big Bear Lake and his personal involvement with the area. This presentation is based on Mr. Cook's personal recollections and experiences. Note: This presentation reflects the speaker's personal memories and perspectives. The information presented has not been independently verified by the Big Bear Municipal Water District and should not be considered an official historical record or endorsement by the District. Members of the public are reminded that this presentation is for informational purposes only and will not involve action by the Board.

Discussion:

Mr. Larry Cooke changed his mind, said he only had a question about the ownership of Boulder Bay area.

6. CONSENT CALENDAR

- A. Minutes of a Regular Meeting on August 15, 2024.
- B. Warrant list dated 8/9/2024 in the amount of \$103,967.47.

Discussion:

No comments were made.

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

AYES: Ludecke, Reh fuss, Brewster, Lee, Bradford

NO: -

ABSTAIN: -

7. BUSINESS

N/A

Before moving to closed session, President Ludecke asked the public is they have any questions regarding the closed session items, being there was none, President Ludecke closed the open session and went into closed session at 1:13PM

President Ludecke reconvened to open session at 2:30 PM with the following report from counsel

8. CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation (§ 54956.9): Sierracanyon, LP v. Big Bear Municipal Water District, et al; Case No.: CIVSB2134647.

B. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to § 54956.9(b): Two Cases.

REPORT OUT OF CLOSED SESSION

Board met on two items, Item A Conference with Legal Counsel – Existing Litigation (§ 54956.9): Sierracanyon, LP v. Big Bear Municipal Water District, et al; Case No.: CIVSB2134647there is no reportable action.

Second item, Item B Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to § 54956.9(b): Two Cases there was also no reportable action. This concludes counsels report.

9. ITEMS REMOVED FROM CONSENT CALENDAR

N/A

10. ANNOUNCEMENTS

Mr. Cheek said we will be signing a letter for support for DWP for a grant.

11. DIRECTOR COMMENTS

No comments were made.

12. ADJOURN

There being no further business, the meeting was adjourned at 2:33 PM.

DATE AND TIME OF NEXT MEETING

Date: September 19, 2024
Location: 40524 Lakeview Drive
Big Bear Lake, CA 92315
Time: 1:00 PM



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

[SEAL]

