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**BIG BEAR LAKE IMPROVEMENT AGENCY  
MINUTES FOR THE MEETING OF  
APRIL 11, 2005**

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A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Jahn at 8:43 p.m., Monday, April 11, 2005, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman Bill Jahn  
Vice Chairman Ken Dally  
Agency Member S. O. Conklin  
Agency Member Liz Harris  
Agency Member Darrell Mulvihill

Agency Members Excused: None

**IMPROVEMENT AGENCY PUBLIC HEARINGS**

**IA1. 2005-2009 Implementation Plan for the Big Bear Lake and Moonridge Project Areas**

Agency consideration of approving a resolution adopting the 2005-Five-Year Implementation Plan for the Big Bear Lake and Moonridge Project Areas.

At the hour of 8:44 p.m., Chairman Jahn was excused from the meeting due to a conflict of interest.

At the hour of 8:87 p.m., Vice-Chairman Dally opened the public hearing. Hearing no comment, the public hearing was closed.

Motion by Agency Member Harris, seconded by Agency Member Mulvihill to adopt the following resolution, entitled:

RESOLUTION NO. IA2005-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE 2005 FIVE-YEAR IMPLEMENTATION PLAN FOR THE BIG BEAR LAKE AND MOONRIDGE IMPROVEMENT PROJECT AREAS

Said Motion was approved by the following vote:

AYES: Conklin, Dally, Harris, Mulvihill  
NOES: None  
ABSENT: Jahn  
ABSTAIN: None

At the hour of 8:48 p.m., Chairman Jahn returned to his Agency seat.

### IMPROVEMENT AGENCY CONSENT CALENDAR

**IA2. Approval of the Minutes from the Meeting of December 13, 2004, the Special Meeting of February 14, 2005, and the Workshop Meeting of February 28, 2005**


Motion by Agency Member Conklin, seconded by Vice-Chairman Dally to approve the Minutes as presented.

Said Motion was approved by the following vote:

AYES: Conklin, Dally, Harris, Jahn, Mulvihill  
NOES: None  
ABSENT: None  
ABSTAIN: Jahn abstained from voting on the Minutes from the Meeting of December 13, 2004

### ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Jahn declared the meeting adjourned at 8:50 p.m.

  
Katherine E. Jefferies  
Agency Secretary

APPROVED AT THE MEETING OF: June 13, 2005