
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
JULY 24, 2006**

A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 8:12 p.m., Monday, July 24, 2006, at 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Agency Members Excused: None

IA DISCUSSION/ACTION ITEMS

IA1. Improvement Agency Committee Assignments

Agency consideration of confirming the Improvement Agency Committee assignments.

The Ad Hoc Committee assignments were confirmed as follows:

Low-Mod Housing Project – Chairman Harris and Vice Chairman Jahn.

Improvement Agency Bond Issue Research – Chairman Harris and Vice Chairman Jahn.

Relocation of Fire Station No. 282 – Agency Member Dally and Agency Member Conklin.

IA2. Carryover of Select Appropriations from Fiscal Year 2005-2006 to Fiscal Year 2006-2007

Agency consideration of a resolution approving the carryover appropriations to the fiscal year 2006-2007 Budget.

Motion by Agency Member Dally, seconded by Vice Chairman Jahn to adopt the following resolution, entitled:

RESOLUTION NO. IA2006-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING CHANGES TO THE APPROVED BUDGET FOR FISCAL YEAR 2006-2007 TO CARRYOVER CERTAIN PROJECT APPROPRIATIONS FROM THE APPROVED BUDGET FOR FISCAL YEAR 2005-2006

Said Motion was approved by the following vote:

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

IA3. Approval of the Minutes from the Meeting of May 8, 2006

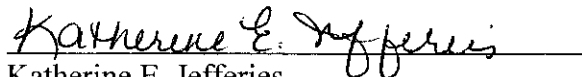
Motion by Vice Chairman Jahn, seconded by Agency Member Dally to approve the Consent Calendar as presented.

Said Motion was approved by the following vote:

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

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Harris declared the meeting adjourned at 8:17 p.m.


Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: December 11, 2006