

---

**BIG BEAR LAKE IMPROVEMENT AGENCY  
MINUTES FOR THE MEETING OF  
JULY 14, 2003**

---

A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Conklin at 8:58 p.m., Monday, July 14, 2003, at 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Agency Members Excused: None

**CONSENT CALENDAR**

Motion by Agency Member Hertzmann, seconded by Vice Chairman Dally to approved the Consent Calendar as follows.

**IA1. Statement of Investment Policy**

Agency consideration of a resolution adopting the Statement of Investment Policy for fiscal year 2003-2004.

Adopted the following resolution, entitled:

RESOLUTION NO. IA2003-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2003-2004

**IA2. Carry-Over of Select Appropriations from Fiscal Year 2002-2003 to Fiscal Year 2003-2004**

Agency consideration of a resolution approving the carry-over appropriations from fiscal year 2002-2003 to fiscal year 2003-2004 for unfinished projects.

Adopted the following resolution, entitled:

RESOLUTION NO. IA2003-05

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 2003-2004 TO CARRYOVER CERTAIN PROJECT APPROPRIATIONS FROM THE APPROVED BUDGET FOR FISCAL YEAR 2002-2003

**IA3. Approval of the Minutes from the Meeting of May 27, 2003, and June 23, 2003**

Approved as presented.

The Consent Calendar was approved by the following vote:

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

**ADJOURNMENT**

There being no further business to come before the Agency at this session, Chairman Conklin declared the meeting adjourned at 9:00 p.m.

---

Katherine E. Jefferies  
Agency Secretary

APPROVED AT THE MEETING OF: November 10, 2003