
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
MAY 8, 2006**

A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 6:59 p.m., Monday, May 8, 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

CONSENT CALENDAR

Motion by Agency Member Dally, seconded by Vice Chairman Jahn to adopt the Consent Calendar as follows:

IA1. 2006 Local Guidelines for Implementing the California Environmental Quality Act (CEQA)

Agency consideration of a resolution amending and adopting Local Guidelines for implementing the California Environmental Quality Act.

Adopted the following resolution, entitled:

RESOLUTION NO. IA 2006-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AMENDING AND ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (PUB. RESOURCES CODE §§ 21000 ET SEQ.)

IA2. Approval of the Minutes from the Meeting of January 9, 2006, the Meeting of January, 25, 2006, the Meeting of March 6, 2006, and the Meeting of April 24, 2006

Approved as presented.

The Consent Calendar 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 7:00 p.m.

Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: July 24, 2006