

MEETING MINUTES
JANUARY 16, 2019
6:00 P.M.

PRESENT MEMBERS: Gary Doyel, Vice-President
Bob Steele, Board Member
Dave Allen, Board Member

OTHERS: Bobbie Lovig, Secretary

ABSENT: BryAnna Vaughan, President
Dave Tanksley, Contractor

AGENDA

PUBLIC COMMENTS & PUBLIC HEARING: There were no public comments.

MINUTES: Bob Steele moved and Gary Doyel seconded a motion to approve the minutes of the meeting on December 19, 2018. Motion carried.

BILLS AND WARRANTS: Dave Allen moved and Bob Steele seconded a motion to approve the bills and warrants incurred from December 13, 2018 through January 10, 2019. Motion carried.

CORRESPONDENCE:

OLD BUSINESS:

1. Report and updates from McMurtrie-Tanksley - Dave Tanksley was not at the meeting but he supplied his December 2019 report and the Board Members reviewed it. Dave was available by phone, but there were no questions for him.

2. Groundwater Monitoring Plan (OVGA) update.

- a. Dave Allen summarized the meeting held this week. He said Aaron Steinwand is the interim Executive Director. There was a concern that Inyo County has already billed \$9,000 for various hours of work, so Aaron will be working to trim down the costs and expenses.
- b. Dave said presently there are 8 paying board positions and the committee wants to be more inclusive.

3. Update on Water Recycle.

- a. Bob Steele said Larry Frilich is working with RO Anderson trying to come up with a plan.

(over)

- b. Bob said he has answered several questions for RO Anderson regarding the Bartell and another plot. The project will be moving forward to re-green Bartell and exchange water for the ball park.
4. **Final review of letter to County Entities re: Taxpayer support of Lone Pine, Independence and Laws water systems.** All Board members and Dave signed the letter and it will be mailed.
5. **Review of the Water Shutoff Protection Act due 2/1/2020 for water systems supplying water to more than 3,000 customers.** It was determined that BPCSD is not included in this as it doesn't meet the criteria and already has a shutoff plan in effect.

NEW BUSINESS: There was no new business.

OTHER: There was not a necessity for a closed meeting.

FUTURE AGENDA ITEMS:

1. Report from Dave Tanksley.
2. OVGA updates.
3. Water recycling project updates.

NEXT MEETING: The next regular meeting is scheduled for Wednesday, February 20, 2019 at 6:00 p.m.

ADJOURNMENT: The meeting was adjourned by Vice-President Gray Doyel at 6:58 p.m.

Signed:

Bobbie Lovig, Secretary