

MEETING MINUTES
FEBRUARY 20, 2019
6:00 P.M.

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

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary
Walt Shearer, Property Owner
Susie Honrath, Property Owner

ABSENT: BryAnna Vaughan, President

AGENDA

CALL TO ORDER: Gary Doyel, Vice President, called the meeting of the Big Pine Community Services District to order on Wednesday, February 20, 2019 at 6:02 p.m. in the District Office.

PUBLIC COMMENTS & PUBLIC HEARING:

1. Walt Sharer introduced himself and said he has experience in environmental management and assessment, as well as dust mitigation at Owens Lake. Walt is interested in becoming a Board member.
2. Susie Honrath introduced herself and said she is an English teacher at Bishop High School. Susie expressed interest in becoming a Board Member.
3. The Board asked both Walt Sharer and Susie Honrath to submit letters of interest at the next meeting.

MINUTES: Dave Allen moved and Gary Doyel seconded a motion to approve the minutes of the meeting on January 16, 2019. Motion carried.

BILLS AND WARRANTS: Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from January 16 through February 5, 2019. Motion carried.

CORRESPONDENCE :

1. **CSDA Member Handbook and Special District Leadership brochure**
2. **SDRMA Notification of Nominations for 2019 Election**
3. **SDRMA Annual Renewal packet – discussion of renewal and additional equipment to insure?** Dave said there are no new changes to the insurance for 2019. He also said he will get a quote from another agency when Bobbie supplies him with the Declaration page. The Board will address it at the next meeting on March 20th.
4. **Notice from SWRCB regarding annual fee reduction due to DAC status – CC in packet**

OLD BUSINESS:

1. Report and updates from McMurtrie-Tanksley -

- a. Dave contacted the California Rural Water Board regarding connecting Tribal water to BPCSD system and had a meeting with DWP.
- b. Dave said he is having repeat shut offs on the customer side. He suggested inserting our policy letter regarding Customer responsibility to install their own valve, in a future billing mailing. This will be done when the Consumer Confidence Report is mailed out in May.
- c. Dave said the sewer is running good with only some ice in the clarifier, which is working great.
- d. Dave spent 4 hours of his time at the IRWMP and will be billing the district.
- e. DWP's #415 well's check valve is frozen shut and is on hold until the spring.

2. Groundwater Monitoring Plan (OVGA) update.

- a. Dave Allen said there are 2 prospective Board members.
- b. BryAnna wasn't at the meeting, but said to report that the OVGA meeting for February has been canceled because the staff members from Mono, Inyo, and the City of Bishop have not come to a conclusion on how they propose to provide their services to the OVGA in a manner that is equal to all entities and reasonable to the OVGA board.

3. Update on Water Recycle.

- a. Bob Steele talked to Larry Frilich who is working with RO Anderson.
- b. The project is still moving along regarding the re-greening of the Barlow parcel and possible other options, including water for the ball park.

4. Any communication from the County Entities re: Taxpayer support of Lone Pine, Independence and Laws water systems.

- a. Wilder Barten has been released as Contractor and the County is taking it back.
- b. The Board will wait another month and discuss ways to pursue it, possibly by a letter to the Editor about taxpayers paying for those systems.

NEW BUSINESS: Tank inspection for \$4,500 - motion to approve. Dave Tanksley explained that this is part of the contract and needs to be paid. Gary Doyel moved and Dave Allen seconded a motion to approve the payment to Harper & Associates or whichever agency sends the invoice for the work. Motion carried.

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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.
4. Insurance quote and discussion to keep SDRMA or go with another liability insurance carrier.
5. Nomination and Motion to approve new Board Member.

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

ADJOURNMENT: The meeting was adjourned by Vice-President Gary Doyel at 6:42 p.m.

Signed:

Bobbie Lovig, Secretary