

**AGENDA**  
**APRIL 17, 2019**  
**Board of Director's Meeting**  
**6:00 P.M.**

**CALL TO ORDER**

**PUBLIC COMMENTS & PUBLIC HEARING** – Any member of the public may present comments regarding subjects related to the operation of the Big Pine Community Service District at this time. State Law prohibits the Board from taking action on any item until it has been placed on the agenda.

**MINUTES** – Approval of the Minutes of the March 20, 2019 meeting.

**BILLS & WARRANTS** – Approval of bills and warrants incurred from March 12, through April 12, 2019.

**CORRESPONDENCE** -

1. Letter and financial documents from County Auditor regarding 2019-20 Fiscal Year Budgets due by September 30, 2019, with Preliminary Budget due June 30, 2019
2. Certificate of Insurance for \$1,000,000 from Tolman & Wilker Insurance for McMurtrie-Tanksley, Inc.
3. CC of BPCSD thank you letter to Clint Quilter, County Administer – in packet.

**OLD BUSINESS** –

1. Report and updates from McMurtrie-Tanksley.
2. Liability Insurance quotes Dave has researched.
3. Groundwater Monitoring Plan (OVGA) update.
4. Any updates on water recycling project.

**NEW BUSINESS** -

**FUTURE AGENDA ITEMS** –

1. Report from Dave Tanksley.
2. Review and motion to approve Contractor's Contracts
3. Preliminary 2019-2020 budget approval.
4. Owens Valley Groundwater Authority updates.
5. Water recycling project updates.

**OTHER** – Closed meeting, if needed.

**NEXT MEETING** - The next regular meeting is scheduled for Wednesday, May 15, 2019.

**ADJOURNMENT** –

**THE PUBLIC IS ENCOURAGED TO ATTEND. REGULAR MEETINGS ARE SCHEDULED ON THE THIRD WEDNESDAY OF EACH MONTH. ALL MEETINGS ARE HELD IN THE DISTRICT OFFICE LOCATED AT 180-D NORTH MAIN STREET. PLEASE CALL (760) 938-2660 FOR FURTHER INFORMATION.**