

**AGENDA**  
**MAY 15, 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 April 17, 2019 meeting.

**BILLS & WARRANTS** – Approval of bills and warrants incurred from April 18 through March 6, 2019.

**CORRESPONDENCE** -

**OLD BUSINESS** –

1. Report and updates from McMurtrie-Tanksley.
2. Groundwater Monitoring Plan (OVGA) update.
3. Any updates on water recycling project.
4. Review and approval of Preliminary Budget for fiscal year 2019-20.
5. Review and approval of Contractor contracts.

**NEW BUSINESS** -

**FUTURE AGENDA ITEMS** –

1. Report from Dave Tanksley.
2. Owens Valley Groundwater Authority updates.
3. Water recycling project updates.

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

**NEXT MEETING** - The next regular meeting is scheduled for Wednesday, June 19, 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.**