

UNAPPROVED MEETING MINUTES

MAY 15, 2019

6:00 P.M.

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

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

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, May 15, 2019 at 6:00 p.m. in the District Office.

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

MINUTES: Gary Doyel moved and Dave Allen seconded a motion to approve the minutes of the meeting on April 17, 2019. Motion carried.

BILLS AND WARRANTS: Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from April 18, through May 6, 2019. Motion carried.

CORRESPONDENCE: There was no correspondence.

OLD BUSINESS:

1. Report and updates from Mc-Murtrie-Tanksley.

- a. Dave reported there were some shut-offs.
- b. There were shipping problems with the EPA sewer tests that had to be done twice.
- c. The tank divers did their work and Dave is waiting for their report.
- d. The new well went on line the first part of may.
- e. Dave is working on the grant application for the IRWVG sewer expansion project.

2. Groundwater Monitoring Plan (OVGA) update. Dave Allen said he attended the last meeting and there was a vote on how many groups will be allowed to have votes. Mary Roper with the Owens Valley group is now on the board. The Sierra Club was there. Dave said there is no real consensus yet. The president wants quarterly meetings to save money as things are moving slowly. By the next meeting, BryAnna will have more information.

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3. Update on Water Recycle. Bob Steele said he talked with Larry Frielich and he was going to attend this meeting but he wants to wait until next month after he finds out more information from Aaron Steinwand.

4. Review and approval of Preliminary Budget for fiscal year 2019-20. The Board discussed the budget, made a change and then Gary Doyel moved and Dave Allen seconded a motion to approve the Preliminary Budget as presented after the one change. Motion carried.

5. Review and approval of Contractor contracts. The contracts for Tanksley-McMurtrie, Bobbie Lovig and Jack Stout were reviewed. Bob Steele moved and Gary Doyel seconded a motion to approve all three contracts for the 2019-2020 fiscal year. Motion carried.

NEW BUSINESS: None

OTHER:

1. There was not a need for a closed meeting.
2. The Consumer Confidence Report will be mailed by the end of May.

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, Dune 29, 2019 at 6:00 p.m.

ADJOURNMENT: The meeting was adjourned by Vice-President Gary Doyel at 6:27 p.m.

Signed:

Bobbie Lovig, Secretary