

DRAFT-UNAPPROVED
MEETING MINUTES
AUGUST 21, 2019
6:00 P.M.

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

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

ABSENT: BryAnna Vaughan, President
Dave Allen, Board Member

AGENDA

CALL TO ORDER: Gary Doyel, Vice President, called the meeting of the Big Pine Community Services District to order on Wednesday, August 21, 2019 at 6:00 p.m. in the District Office.

PUBLIC COMMENTS & PUBLIC HEARING: Jeri Stout, Damon Carrington, Fire Chief, and one other resident attended the meeting to voice concern for water hydrant issues and what entity is responsible for maintaining and testing them. A lengthy discussion ensued and it was decided to address the issue on the agenda for the next meeting when BryAnna Vaughan attends the meeting.

MINUTES: Gary Doyel moved and Walt Sharer and seconded a motion to approve the minutes of the Meeting on July 17, 2019. With a change in members present, the motion carried.

BILLS AND WARRANTS: Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from July 17, through August 12, 2019. Motion carried.

CORRESPONDENCE: The Annual Market Value of the Inyo County Treasure was given to the Board Members as information only.

OLD BUSINESS:

1. Report and updates from Mc-Murtrie-Tanksley.
 - a. Dave reported he was called out on a Saturday for electrical issues with the new well. Retesting was done.
 - b. Some keys were made and batteries were purchased.
 - c. The BOD was up to 5 with 30 being allowed.
 - d. The scope and clean out of the sewer is out to bid.
 - e. Dave said the grant is moving forward.

- f. Hydrant issues were discussed as there is no flushing program. He said it will cost from \$5,000 - \$8,000 to replace one new hydrant and the Board approved going ahead with the purchase to get it fixed.
 - g. Dave will purchase a 25' hose diffuser for \$500-\$600 for hydrant flushing during exercising. He said Andy can do the flushing when it is cooler.
2. Groundwater Monitoring Plan (OVGA) update. BryAnna wasn't able to attend the meeting but sent a message that the pre-proposal for the sewer project is going well. Dave and she are reviewing the PSP and they will be getting more information on the process from DWP August 26th and will report at the next meeting.
 3. Update on Water Recycle Project. Larry Frielich was not at the meeting. Bob said he will contact him to attend in September.
 4. Water data in Inyo County. BryAnna was not at the meeting. This will remain on the agenda.

NEW BUSINESS:

1. Discussion of adjustment on Glacier View Campground usage for water used for the Big Pine Tree.
 - a. Glacier View Campground is asking for a credit for water used for the watering of the tree as it was being used several times and all night at least once.
 - b. Bobbie printed the usage and it was determined that approximately \$10.00 of their bill was in excess of last year's usage.
 - c. Bob Steele made a motion, seconded by Walt Sharer to credit Glacier View Campground \$10.00 because all property owners benefit from having a healthy tree. Motion carried.
2. Report on 8.13.19 meeting with Cole Karr, Public Affairs Field Coordinator for CSDA. Bobbie and Walt attended the meeting and received several handouts which were available at the meeting. Cole will be forwarding information on the Mandatory Sexual Harassment Training and other relevant information.

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

FUTURE AGENDA ITEMS:

1. Report from Dave Tanksley.
2. Fire Hydrant issues.
3. OVGA updates.
4. Water recycling project updates with Larry Frielich
5. Water data in Inyo County.

NEXT MEETING: The next regular meeting is scheduled for Wednesday,
September 18, 2019 at 6:00 p.m.

ADJOURNMENT: The meeting was adjourned by Vice President, Gary Doyel
at 6:25 p.m.

Signed:

Bobbie Lovig, Secretary