

AGENDA
October 16, 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 September 18, 2019 meeting.

BILLS & WARRANTS – Approval of bills and warrants incurred September 16, through October 8, 2019.

CORRESPONDENCE - Memo from County of Inyo - Treasurer re: Notice of Changes in bank deposit procedures from Union Bank to Eastern Sierra Community Bank (information only)

OLD BUSINESS:

1. Update and possible motion regarding maintenance of fire hydrants for a possible policy addition and need for emergency funds for new hydrants.
2. Sexual Harassment training update. – Bobbie Lovig
3. Report and updates from McMurtrie-Tanksley.
4. Groundwater Monitoring Plan (OVGA) update - BryAnna Vaughan
5. Any updates on water recycling project with Larry Frielich – Bob Steele

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 November 20, 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.