

**AGENDA**  
**November 20, 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 October 16, 2019 meeting.

**BILLS & WARRANTS** – Approval of bills and warrants incurred October 15, through November 11, 2019

**CORRESPONDENCE** - LADWP Hold Harmless Agreement – to be signed by BryAnna Vaughan and Gary Doyel

1. Motion to adopt a new policy addition for emergency funds for new hydrants.
2. Sexual Harassment training completed for Walt Sharer and Bobbie Lovig
3. Report and updates from McMurtrie-Tanksley.
4. Groundwater Monitoring Plan (OVGA) update - BryAnna Vaughan
5. IRWMP report and motion to approve \$1,000 for office work for implementation application.
6. Any updates on water recycling project with Larry Frielich – Bob Steele
7. Any updates from Stan Smith on the rent situation with selling the building.

**NEW BUSINESS:** Report from Bobbie Lovig regarding Advanced Board Secretary Conference

**FUTURE AGENDA ITEMS** –

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

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

**NEXT MEETING** - The next regular meeting is scheduled for Wednesday December 18, 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.**