

MEETING MINUTES
OCTOBER 16, 2019
6:00 P.M.

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

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

AGENDA

CALL TO ORDER: BryAnna Vaughan, President, called the meeting of the Big Pine Community Services District to order on Wednesday, October 16, 2019 at 6:00 p.m. in the District Office.

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

MINUTES: Dave Allen moved and Gary Doyel seconded a motion to approve the minutes of the meeting on September 18, 2019. Motion carried.

BILLS AND WARRANTS: Gary Doyel moved and Walt Sharer seconded a motion to approve the bills and warrants incurred from September 16, through October 8, 2019. Motion carried.

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.
 - a. There was a discussion and Dave Tanksley suggested having, in writing, from the FD if a fire hydrant is bad. The Board needs to write a letter to talk with Fire Chief about an MOU or understanding of a procedure.
 - b. BryAnna asked Bobbie to print out, for the next meeting, an item in the procurement section for emergency funds for hydrants in the future.

2. Sexual Harassment training update.
 - a. Bobbie and Walt worked on getting the correct instructions from CSDA on how to access the training.
 - b. Google Chrome was installed to accommodate the webcast.
 - c. Bobbie and Walt will pursue getting the training next week or at least before the next meeting.
3. Report and Updates from McMurtrie-Tanksley.
 - a. Dave said there were some shut-offs, replacement of a valve and a pulled hydrant.
 - b. The tank will be taken down November 4th. It will be drained that Sunday and the town well will be used.
 - c. The cage aerator has been shut off and needs repair.
 - d. The need for a backup generator was discussed.
4. Groundwater Sustainability Plan (OVGA) update.
 - a. BryAnna gave a report. Mono County wants to pull out. Inyo County wants to stay in and use grant funds to write a plan and go forward with the grant. Staff will write the plan and explore how to get refunded.
 - b. There was a lengthy discussion. There is still the issue of whether there is implementation if a district is considered a low priority.
5. Update on Water Recycle Project. Bob Steele said he talked with Larry Frielich and he plans to come to the next meeting with a report. There is an issue with an Indian Artifact area so an Environmental Impact Report may be needed.
6. IRWMP: BryAnna will write a letter in support of a project IRWMP is proposing. She will have more information at the next meeting.

NEW BUSINESS:

FUTURE AGENDA ITEMS:

1. Report from Dave Tanksley.
2. Fire Hydrant issues and related policies
3. OVGA updates.
4. IRWMP report.
5. Water recycling project updates with Larry Frielich
6. Any updates from Stan Smith on the rent situation with selling the building.

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OTHER: Closed meeting to discuss disconnection remedies.

NEXT MEETING: The next regular meeting is scheduled for Wednesday,
November 20, 2019 at 6:00 p.m.

ADJOURNMENT: The meeting was adjourned by President, BryAnna Vaughan
at 7:20 p.m.

Signed:

Bobbie Lovig, Secretary