

**AGENDA**  
**JANUARY 15, 2020**  
**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 November 16, 2019 meeting.

**BILLS & WARRANTS** – Approval of bills and warrants incurred November 15 through January 7, 2020

**CORRESPONDENCE** -

1. Inyo County Auditor's Office regarding request for audit documents for Fiscal Years ended June 30, 2018 and 2019.
2. State of California Employment Development Department regarding AB5 Employees or Independent Contractors (cc to Board Members)

**OLD BUSINESS:**

1. Report and updates from McMurtrie-Tanksley.
2. Motion to adopt a new policy addition for emergency funds for new hydrants.
3. Groundwater Monitoring Plan (OVGA) update - BryAnna Vaughan
4. IRWMP report - BryAnna Vaughan
5. Report and update from Larry Freilich on the recycled water project.
6. Discussion of the benefits of CSDA (California Special Districts ) membership (\$1,112.00 for 2020)
7. Any updates from Stan Smith on the rent situation with selling the building.

**NEW BUSINESS:**

1. SB 998 Water Service Discontinuation in Calif. Revision/Updating policies in effect April 1, 2020.
2. Discussion and motion regarding CPI charges.
3. Discussion and possible motion on EDD requirements for Independent Contractors.

**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 February 19, 2020.

**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.**