

**AGENDA**  
**FEBRUARY 19, 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 January 15, 2020 meeting.

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

**CORRESPONDENCE** -

**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. EDD requirements for Independent Contractors – Information gathered and possible motion to approve an employer.

**NEW BUSINESS:**

**FUTURE AGENDA ITEMS** –

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

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

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