

AGENDA
MARCH 18, 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 February 19, 2020 meeting.

BILLS & WARRANTS – Approval of bills and warrants incurred January 8 through March 12, 2020

OLD BUSINESS:

1. Report from Dave Tanksley.
2. Motion to approve the connection to sewer line for Carol Harvey's property at 201 Rossi Lane. \$2,500 required from property owner for buy-in.
3. Motion to adopt a new policy addition for emergency funds for new hydrants.
4. Groundwater Monitoring Plan (OVGA) update - BryAnna Vaughan
5. IRWMP report - BryAnna Vaughan
6. EDD requirements for Independent Contractors with possible motion to approve an employer.
7. Discussion of disconnection policy and customer letter with revisions to existing ordinance. Motion to approve.

NEW BUSINESS –

1. Other deletions/revisions to Ordinance #5. Motion to approve.
- 2.

FUTURE AGENDA ITEMS –

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

OTHER – Closed meeting, if needed.

NEXT MEETING - The next regular meeting is scheduled for Wednesday, April 15, 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.