

MINUTES of the MEETING
MARCH 10, 2016
6:00 P.M.

CALL TO ORDER: Gary Doyel, Vice-President, called the meeting of the Big Pine Community Services District to order on Thursday, March 10, 2016 at 6:06 P.M. in the District office.

PRESENT MEMBERS: BryAnna Vaughan, President
Gary Doyel, Vice-President
David Allen, Board Member
Bob Steele, Board Member
Brian Law, Board Member

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

GUESTS: Gregory Loveland, P.E. N. Aqueduct Oper.
Eric Tillemans, Northern Aqueduct Oper.

AGENDA

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

MINUTES: Gary Doyel moved and Brian Law seconded a motion to approve the minutes of the February 17, 2016 meeting. Motion carried.

BILLS AND WARRANTS:

1. Gary asked about the meter charges from Brown. Dave said the cost for meters has gone down and that Brown will be issuing BPCSD a credit for old meters returned to them.
2. Bob Steele moved and Dave Allen seconded a motion to approve the bills and warrants from February 11, through March 1, 2016. Motion carried.

Correspondence: Two letters from SDRMA regarding no rate increases for the seventh year in a row and a notice of Property/Liability Longevity Distribution of \$304.00. Information only.

BUSINESS:

1. **DWP well information and discussion. Motion, if necessary.**
 - a. Greg Loveland, with LADWP, explained the location of the wells. They will put well 415 in place of 341. Greg said they are in the process with Inyo County for re-pumping.

- b. Bob Steele asked for clarification of well monitoring and the depth of water. Greg elaborated and said they are trying to work it so there is no damage to the environment. Greg said they are moving forward and well 415 should be on line in six months or more.
- c. Greg explained that they will install a connection to the flow sensor. Dave said he is good with that. DWP and BPCSD will work together to make sure the chlorination trigger works.
- d. Dave said he wants clarification on well testing and when he needs to be available for the testing. Eric said he will look into cost related issues and the schedule for monitoring of the wells.

2. Report from McMurtrie-Tanksley.

- a. Dave had his report for February 2016 ready for the meeting. He said the BOD was 7 for the month.
- b. He said the Lahontan reports are in and the first Quarterly report is due by April 15, 2016.
- c. He said the sewer plug was deflated. Eastern Sierra came out to fix it and there is good flow now. BPCSD will be getting a bill from ESCSD for the work.
- d. Dave said there was a transponder issue and he explained the need for a back-up. He will get a quote for a new transducer.

3. Discussion of proposals for engineering work and bids matrix for reservoir work and for the bidding process. Possible motion to approve.

- a. Dave said that he talked with Seth Barlow and he doesn't have time to do the inspection work.
- b. Dave e-mailed another engineer to get a bid. R O Anderson's quote doesn't include inspection.
- c. Dave said he needs to get a price on the work "not to exceed" from both contractors we have bids for now.
- d. This will be on the next agenda for continued information and possible motion to approve.

4. Performance tracking and needs assessment.

- a. Weed abatement was discussed.
- b. Waiting on Holly Alpert's response.

NEW BUSINESS:

OTHER:

FUTURE AGENDA ITEMS:

1. Report from McMurtrie-Tanksley.
2. Discussion of bids matrix for reservoir work and for the bidding process. Possible motion to approve.
3. Performance Tracking and Needs Assessment
4. Possible Closed Meeting regarding delinquencies and actions taken.

NEXT Meeting: The next regular meeting is scheduled for Wednesday, April 20, 2016 at 6:00 p.m.

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ADJOURNMENT: There being no other business, Gary Doyel moved and BryAnna Vaughan seconded a motion to adjourn the meeting at 7:35 p.m. Motion carried.

Signed,

Bobbie Lovig, Secretary