

MINUTES of the MEETING
JUNE 15, 2016
6:00 P.M.

CALL TO ORDER: BryAnna Vaughan, President called the meeting of the Big Pine Community Services District to order on Wednesday, June 15, 2016 at 6:02 P.M. in the District office.

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

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

AGENDA

PUBLIC COMMENTS & PUBLIC HEARING:

1. Dave Tanksley introduced Frank Carr who has a D-3 Certified Operator License for the wastewater treatment plant. He will be working for McMurtrie-Tanksley. Frank said Dave and Jesse are exceeding all requirements and he doesn't recommend any changes at this time. The Board welcomed Frank Carr and expressed their appreciation for his experience, expertise and critique.
2. BryAnna Vaughan said Holly Alpert has a list of possible projects for the Disadvantaged Communities and Big Pine CSD's mapping of system for the data base is first on the list. She will find out more and report at a later meeting.

MINUTES: Gary Doyel moved and Dave Allen seconded a motion to approve the minutes of the May 18, 2016 Meeting. Motion carried.

BILLS AND WARRANTS: Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from May 12, through June 10, 2016. Motion carried.

Correspondence: BryAnna Vaughan read the letter from Kirk Wilson informing BPCSD of the passing of Earl Wilson with compliments for the district.

OLD BUSINESS:

1. **Report from McMurtrie-Tanksley.**
 - a. Dave Tanksley presented his May report. The BOD was 9. Dave said all the tests were good.

- b. Dave said there was a leak on the 2" line in the campground that they repaired.
- c. Dave will be purchasing a transducer or float switch for approx. \$1,000.
- d. There was a lengthy discussion about the tank re-coat project, as well as the sewer main clean and scope. Motions to approve at the next meeting. Tim got 4 bids for the tank re-coat work. Dave and Tim recommend the Harper Davis proposal. Bobbie e-mailed all the bids to the Board members during the meeting for them to review prior to the next meeting in July.
- e. Tim Rudolph Engineering has made a proposal for the Sewer Cleaning & Video Project. Dave will be e-mailing it to the Board. The bid for the project is \$4,500 plus \$2,000 for the bidding process.
- f. Tim also has a boilerplate for service contract work. Tim will provide a proposal. The board discussed it and asked Bobbie to check with County Counsel to see if they have a contractor boilerplate that could be used.

2. **State water restrictions discussion.** The board discussed the water situation in light of the City of Bishop lifting the water restrictions. The Board expressed concern for City of Bishop actions and decided to keep the BPCSD present restrictions in place for now.

NEW BUSINESS:

1. **Discussion and motion to approve Preliminary Budgets for 2016-17.** Gary Doyel moved and Brian Law seconded a motion to approve the Preliminary budgets for 2016-17. Motion carried.
2. **Discussion of Contractor's contracts for 2016-17.** Bryanna Vaughan moved and Dave Allen a motion to approve the contracts for Dave Tanksley, Bobbie Lovig and Jack Stout. Motion carried.
3. **Capital Improvement plans for 5 and 10 years** was tabled to the next meeting.

OTHER: There was no closed meeting.

FUTURE AGENDA ITEMS:

1. Discussion of sewer main clean and scope. Motion to approve.
2. Discussion of tank re-coat. Motion to select contractor.
3. Capital Improvement Plan 5 year and 10 year.
4. Any water issues.

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

Page 3

Minutes: June 15, 2016

ADJOURNMENT: There being no other business, Gary Doyel moved and Bob Steele seconded a motion to adjourn the meeting at 7:40 p.m. Motion carried.

Signed,

Bobbie Lovig, Secretary