

**MINUTES**  
**JULY 19, 2017**  
**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 21, 2017 at 6:04 P.M. in the District office.

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

OTHERS: Dave Tanksley, Contractor  
Bobbie Lovig, Secretary

Absent: Mark Steele, Board Member

**AGENDA**

**PUBLIC COMMENTS & PUBLIC HEARING:** None

**MINUTES:** Gary Doyel moved and Dave Allen seconded a motion to approve the minutes of the June 21, 2017 meeting. Motion carried.

**BILLS AND WARRANTS:** Dave Tanksley explained some of the invoices for work done. Bob Steel moved and Gary Doyel seconded a motion to approve the bills and warrants incurred from June 15, through July 10, 2017. Motion carried.

**Correspondence:**

1. BryAnna said she received information about the SDRMA election and she will address it.
2. She also received a JPA formation letter and will be sending a letter prior to the next meeting.

**OLD BUSINESS:**

1. **Report and updates from McMurtrie-Tanksley, including tank recoat and capital improvements.**
  - a. Dave explained his June report and said the BOD was 12.
  - b. Dave said he will wait on replacing the pump for possibly 6 months.
  - c. The meter for the flow was installed last week and Dave explained how it works.
  - d. Dave reported he has done backhoe cleaning of weeds and has worked on the 3 ponds. He elaborated on other work at the sewer ponds and inspection information to start implementing the tank work in September.

- e. Dave said the water table level has dropped so there wasn't a need for the tribe evaporation ponds. Our percolation ponds are working fine now.
- f. Dave explained chlorination issues in June, as well as the color, odor and turbidity testing.
- g. Dave is still hoping to get 3 goats for the site. Dave Allen said he will work on it.
- h. Dave said there were 15 bidders attending the mandatory pre-bid meeting. The bids will come in and the deadline is 5:00 p.m. on the 26<sup>th</sup>. Dave and Bobbie will be at the office by 3:30 p.m. in case any are hand delivered. Then Dave will open the bids and Bobbie will witness it at 5:00 p.m. on Wednesday. There will be a Special Board Meeting August 2<sup>nd</sup> at 6:00 p.m. for evaluation and signing of the bids.

**2. Approval of invoice from McMurtrie Tanksley for stolen trash pump.** Invoice unavailable - Dave said to keep this on the agenda.

**3. Groundwater Monitoring Plan (SGMA) report and discussion.**

Bryanna gave an update and said there is no action yet. There was a short discussion. She will draft a letter to be part of the JPA by August 1.

**4. Report of information from SWRCB about DAC qualification for annual rate reduction.** Bobbie has been working with them and the July billing is on hold until a decision is made.

**5. Meeting for recycled water report and discussion.**

- a. BryAnna said many ideas were floated at the meeting including a golf course hitting range, campground regreening and others. She said Larry Frielich didn't explain grants or funds at this meeting, but said there will be future meetings along with the feasibility study.

**NEW BUSINESS:** Candidates to meet with Bobbie after the meeting to sign mandatory forms.

**OTHER:**

- 1. Closed meeting, if needed. Not needed at this time.
- 2. Dave Tanksley talked about the expenditures for the Rigid valves. He is working on getting 3 bids. BryAnna wants to review the contractor policy on this after the meeting so we are clear on the procedure.

**FUTURE AGENDA ITEMS:**

- 1. Reports from Dave Tanksley including tank recoat update and capital improvements
- 2. Approval of invoice from Dave Tanksley for stolen trash pump.
- 3. Discussion and signing of bids recommended by Tim Rudolph.
- 4. SGMA information update including letter to JPA from BryAnna.
- 5. Report of information from SWRCB about DAC qualification for annual rate reduction.

**NEXT Meeting:**

The next meeting will be a Special meeting due to the bid process and the date is scheduled for Wednesday, August 2, 2017 at 6:00 p.m.

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

Signed,

Bobbie Lovig, Secretary