

**MINUTES**  
**SPECIAL MEETING**  
**AUGUST 2, 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, August 2, 2017 at 6:02 P.M. in the District office.

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

OTHERS: Dave Tanksley, Contractor  
Bobbie Lovig, Secretary

Absent: Mark Steele, Board Member  
David Allen, Board Member

**AGENDA**

**PUBLIC COMMENTS & PUBLIC HEARING:** See Old Business #6 below.

**MINUTES:** Gary Doyel moved and BryAnna Vaughan seconded a motion to approve the minutes of the July 19, 2017 meeting. Motion carried.

**BILLS AND WARRANTS:** Dave Tanksley explained his billable time and invoices from June. BryAnna Vaughan moved and Gary Doyel seconded a motion to approve the bills and warrants incurred from July 12, through July 20, 2017. Motion carried.

**Correspondence:** 9 Bids - see Old Business #3 below.

**OLD BUSINESS:**

1. **Report and updates from McMurtrie-Tanksley, including tank recoat and capital improvements.** Dave said the lowest bidder was recommended to do about \$150,400 of the work at this time. The budget was discussed.
2. **Approval of invoice from McMurtrie Tanksley for stolen trash pump.** Invoice unavailable - Dave said to keep this on the agenda.

**3. Discussion and signing of bid recommended by Tim Rudolph.  
Motion to approve.**

- a. There was a discussion regarding additional costs for protecting the steel from rusting and some cost savings.
- b. Bob Steele moved and Gary Doyel seconded the motion to award the Tank project to the lowest bidder, West Coast Industrial Coatings in the amount of approximately \$150,000 plus 10+ for unforeseen extras, if needed. Motion carried.

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

- a. BryAnna reported that 10-11 local eligible agencies in Inyo and Mono counties have signed the JPA.
- b. BryAnna said she has voiced her disapproval and has asked for a meeting to negotiate changes. There was further discussion.

**5. Report of information from SWRCB about DAC qualification for annual rate reduction.** Bobbie said she hopes to have the information for the next meeting in September.

**6. Any updates on water recycling project.**

- a. Larry Frielich attended the meeting and said the water recycle meeting was well attended. He gave an overview of the project and background. He provided a list of the many uses that were suggested that include a putting green and driving range, wood lot, native plants, beer brewing, green up ballfield, a tree row, dust mitigation, planters on main street and several others.
- b. In 30 days the list will be down to 5 possible projects and then narrowed to 3 projects. There will be another meeting tentatively set for August 29<sup>th</sup> at 5:00 p.m. at the Town Hall.
- c. Larry said LADWP didn't participate in any way.

**7. Possible signing of candidate mandatory documents by Mark Steele.** Mark didn't attend the meeting and Bobbie had told him the deadline is August 10<sup>th</sup>.

**NEW BUSINESS:**

**OTHER:**

1. Dave said Andy is back working with some restricted duties.
2. Dave said the flow monitoring spreadsheets are all in place. The Monthly schedule of To Do's is keep at the plant.
3. Dave said he will spend some money on round plume plastic pipe.
4. Bobbie mentioned that there was a rather large bill. She had re-reads done by Nate and the property owner, and then the property owner paid the entire amount of about \$650.00. There was a possible leak or water left on.

**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. SGMA information update including letter to JPA from BryAnna.
4. Report of information from SWRCB about DAC qualification for annual rate reduction.
5. Board will to over the procurement policies so everyone understands them and possible modification, if needed.

**NEXT Meeting:**

The next meeting is scheduled for Wednesday, September 20, 2017 at 6:00 p.m.

**ADJOURNMENT:** There being no other business, Gary Doyel moved and Bob Steele seconded a motion to adjourn the meeting at 7:20 p.m. Motion carried.

Signed,

Bobbie Lovig, Secretary