

MINUTES
BOARD MEETING
SEPTEMBER 20, 2017
6:00 P.M.

CALL TO ORDER: Gary Doyel, Vice-President, called the meeting of the Big Pine Community Services District to order on Wednesday, September 20, 2017 at 6:08 P.M. in the District office.

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

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

AGENDA

PUBLIC COMMENTS & PUBLIC HEARING: None

MINUTES: **Bob Steele Moved and** Gary Doyel seconded a motion to approve the minutes of the Special Meeting of August 2, 2017.

BILLS AND WARRANTS: Dave Tanksley explained his billable time and invoices from July and August. Bob Steele moved and Dave Allen seconded a motion to approve the bills and warrants incurred from August 5, through September 13, 2017. Motion approved.

Correspondence: Annual Statement of Carry and Market Valuation for Inyo County Treasure - information only.

OLD BUSINESS:

1. Report and updates from McMurtrie-Tanksley, including tank recoat and capital improvements.

a. Sewer

- 1) Dave said it was a busy month. There were repairs to the toilet at the sewer pond.
- 2) Dave had the pumps shipped and rebuilt.
- 3) Nate helped him with the valve exercises with mapping that took about 70 hours.

- 4) Cleaning at the sewer pond was discussed.
- 5) Dave talked about discharge and the need for a microscope that will cost approx. \$500. Dave will order it.
- 5) Bod was at 5, which is exceptionally good.
- 6) Dave said the CSD needs a laptop for the sewer plant. BryAnna said she has one she will donate and it will be kept at the office.

b. Water

- 1) Dave said the work will begin October 11 and he explained the schedule.
- 2) The Radon issue was explained.

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.

- a. BryAnna reported that 11 local eligible agencies in Inyo and Mono counties have signed the JPA. There is no meeting scheduled yet, but there is a \$678,000 budget so it would be \$20,562 for each member for three years. The agreement is still in draft form. BryAnna has objections and they will be addressed prior to the final agreement.
- b. BryAnna said she has voiced her disapproval and has asked for a meeting to negotiate changes. There was further discussion.

4. Report of information from SWRCB about DAC qualification for annual rate reduction. Bobbie said she is still waiting for an answer and will call weekly for an answer.

5. Any updates on water recycling project.

- a. BryAnna is in favor of trading water with LADWP.
- b. She said any funds from the project should go into the Scholarship Education Fund.

6. Approval of Final Budget for Fiscal Year 2017-18.

- a. The only change was in the Water ACO account to add \$75,000 to Infrastructure because of the work being done this year.
- b. BryAnna Vaughan moved and Bob Steele second the motion to accept the 2017-18 budget as modified. Motion approved.

NEW BUSINESS

- 1. **Draft Plan Prep Budget for Owens Valley Groundwater Authority.** This item was addressed in #3 above.
- 2. **Board will go over procurement policies so everyone understands them and possible modification, if needed.** The policy was read aloud and discussed with no modifications.

OTHER: Closed Meeting - A property owner, who is having a problem with one of her renters paying their outstanding balance, was discussed.

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.

NEXT Meeting:

The next meeting is scheduled for Wednesday, October 18, 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 8:00 p.m. Motion carried.

Signed,

Bobbie Lovig, Secretary