

MINUTES
BOARD MEETING
OCTOBER 18, 2017
6:00 P.M.

CALL TO ORDER: BryAnna Vaughan, Board President, called the meeting of the Big Pine Community Services District to order on Wednesday, October 18, 2017 at 6:00 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

Dr. Bob Harrington, Inyo County Water Director
Kevin Carunchio, Inyo County Administrator

AGENDA

PUBLIC COMMENTS & PUBLIC HEARING: Dr. Harrington and Kevin Carunchio addressed the Board and BryAnna's questions about the SGMA Joint Powers Agreement contributions and justifying the value of the costs. Both gave lengthy explanations and justifications and there was discussion and a question and answer period.

The Board agreed to a Special Meeting via e-mail to make a motion and vote that the BPCSD approved of the proposed Groundwater Sustainability Plan development budget, with recognition that this budget could be reduced in the future by the JSA board members dependent on groundwater plan resources that may already be available for use and any in-kind contributions offered by JSA affiliates towards work proposed in the budget. The motion and vote will take place the day after this meeting.

MINUTES: Bob Steele moved and Dave Allen seconded a motion to approve the minutes of the September 20, 2017 meeting. Motion carried.

BILLS AND WARRANTS: Dave Tanksley explained his billable time and invoices. Gary Doyel moved and BryAnna Vaughan seconded a motion to approve the bills and warrants incurred from September 21 through October 11, 2017. Motion approved.

Correspondence: None

OLD BUSINESS:

- 1. Report and updates from McMurtrie-Tanksley, including tank recoat and capital improvements.**
 - a. Dave explained his report for September siting shutoffs, weeds, etc. The BOD was only 3.
 - b. He had a meeting with Lahonton about sewer and it was determined that BPCSD doesn't have to put in an evaporative pond. The nitrates are good.
 - c. The tank recoat is in process.
 - d. Dave is contracting RG Plumbing to get help with repairs
 - e. He mentioned a leak at Country Kitchen in the 2" PVC line.

- 2. Approval of invoice from McMurtrie Tanksley for stolen trash pump.** On order as he needs one soon. Invoice to follow.

- 3. Groundwater Monitoring Plan (SGMA) report and discussion. Motion to approve support letter to Calif. Department of Water Resources to be sent to Bob Harrington.**
 - a. There was discussion about the SGMA and the support letter.
 - b. BryAnna Vaughan moved and Bob Steele second a motion to approve the support letter for the grant funds. Motion carried.

- 4. Report of information from SWRCB about DAC qualification for annual rate reduction.** An e-mail dated October 11 2017 from Eric Zuniga with the water board said he has processed our DAC status request and BPCSD should be receiving an updated invoice and a refund for any additional amount we paid above the DAC rate.

- 5. Any updates on water recycling project.** No updtes, tabled to next meeting.

NEW BUSINESS

OTHER: Closed Meeting - no closed meeting.

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.**

NEXT Meeting: The next meeting is scheduled for Wednesday, November 15, 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