

**AGENDA**  
**WEDNESDAY, JANUARY 17, 2018**  
**Board of Director's Meeting**  
**6:00 P.M.**

**CALL TO ORDER**

**PUBLIC COMMENTS & PUBLIC HEARING** – Any member of the public may present comments regarding subjects related to the operation of the Big Pine Community Service District at this time. State Law prohibits the Board from taking action on any item until it has been placed on the agenda.

**MINUTES** – Approval of the Minutes of the December 20, 2017 meeting.

**BILLS & WARRANTS** – Approval of bills and warrants incurred from December 18, 2017 through January 8, 2018.

**CORRESPONDENCE** -

1. Note from Kevin Carunchio notifying BPCSD of the sale of his home on School Street and expressing his appreciation to the District for the great service he received over the years.
2. Bobbie's letter to SWRCB requesting refund of \$1,380 for 7/1/16-6/30/17 in Annual Permit Fees. Copy attached to Board packet.

**OLD BUSINESS** –

1. Report and updates from McMurtrie-Tanksley.
2. Weed control at sewer pond. Motion, if needed.
3. Approval of invoice from McMurtrie-Tanksley for stolen trash pump.
4. Groundwater Monitoring Plan (SGMA) update and sign paperwork that BPCSD will be a full voting member of the GSA.
5. Any updates on water recycling project.
6. Proposition 1 discussion and motion, if needed.

**NEW BUSINESS** –

1. FYI 2.1% CPI or \$.44 added to monthly sewer charges.
2. Motion to approve reimbursement to BryAnna Vaughan for domain and website renewal fees.
3. Motion to approve the increase in budget amounts for unexpected expenses for Tank Project.
4. Jack Strout has sold the building, but has not notified BPCSD (60 day notice required) to discontinue his 2017-18 contract. Recommend new owner bill BPCSD for rent.

**OTHER** – Closed meeting, if needed.

**FUTURE AGENDA ITEMS** –

1. Report from Dave Tanksley, including tank project and capital improvements.
2. Owens Valley Groundwater Authority updates.
3. Water recycling project updates.

**NEXT MEETING** - The next regular meeting is scheduled for Wednesday, February 21, 2018.

**ADJOURNMENT** -

**THE PUBLIC IS ENCOURAGED TO ATTEND. REGULAR MEETINGS ARE SCHEDULED ON THE THIRD WEDNESDAY OF EACH MONTH. ALL MEETINGS ARE HELD IN THE DISTRICT OFFICE LOCATED AT 180-D NORTH MAIN STREET. PLEASE CALL (760) 938-2660 FOR FURTHER INFORMATION.**