

AGENDA
WEDNESDAY, APRIL 18, 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 March 21, 2018 meeting.

BILLS & WARRANTS – Approval of bills and warrants incurred from March 10 , 2018 through April 12 , 2018.

CORRESPONDENCE -

1. Letter from SWRCB re: Wastewater Operator Certification
2. Invoice from County of Inyo OVGA . See below motion to approve.
3. Annual Meeting Notice from Calif. Rural Water Assn. Information only – given to BryAnna.

OLD BUSINESS –

1. Report and updates from McMurtrie-Tanksley.
2. Groundwater Monitoring Plan (SGMA) update. Motion to approve invoice in the amount of \$22,654.00.
3. Any updates on water recycling project.
4. SWRCB Annual Permit Fee refund from invoice sent 3/22/18.

NEW BUSINESS –

1. Motion to approve 3 tie-ins for water and sewer for Wes Frank on Dewey Street.

OTHER – Closed meeting, if needed.

FUTURE AGENDA ITEMS –

1. Report from Dave Tanksley.
2. Owens Valley Groundwater Authority updates.
3. Water recycling project updates.
4. Discussion and motion to approve of Preliminary Budget for 2018-19 in May.
5. Discussion and motion to approve Independent Contracts for McMurtrie-Tanksley, Jack Stout and Bobbie Lovig for 2018-19 in May.

NEXT MEETING - The next regular meeting is scheduled for Wednesday, May 16, 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.