

MEETING MINUTES

MAY 16, 2018

6:00 P.M.

CALL TO ORDER: Gary Doyel, President, called the meeting of the Big Pine Community Services District to order on Wednesday, May 16, 2018 at 6:00 P.M. in the District office.

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

ABSENT: BryAnna Vaughan, President
Mark Steele, Board Member

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

AGENDA

PUBLIC COMMENTS & PUBLIC HEARING: See New Business - Wes Frank

MINUTES: Gary Doyel moved and Bob Steele seconded a motion to approve the minutes of the April 18, 2018 meeting. Motion carried.

BILLS AND WARRANTS: Gary Doyel moved and Dave Allen seconded a motion to approve the bills and warrants incurred from April 9, through May 8, 2018. Motion approved.

CORRESPONDENCE:

1. Letter from SWRCB regarding Wastewater Treatment Plant Operator acknowledging Frank M. Carr, Jr. as the operator and that BPCSD is back in compliance with state regulations.
2. Letter and application from CSDA Finance Corp. offering option loans for upgrades, debt, purchases, improvements, etc. Information only.
3. Letter to James Yannotta, Aqueduct Mgr. LADWP, from Robert Harrington, Inyo County Water Dept. Director, in response to LADWP's apparent rejection of the proposal by RO Anderson for the recycle project. Discussion followed.

OLD BUSINESS:

1. Report and updates from McMurtrie-Tanksley.

- a. Dave talked about Walnut Street issues. He said the tank overflowed and the new pump was put in. He shut off 151 School St. on a Saturday.
- b. Dave said the EPA tests were done and he elaborated on the project work done during April and the concerns about the root problems.

2. Walnut Street bids, motion to approve.

- a. The Board and Dave discussed the Walnut root issues and work needed. Dave estimates it will cost %50,000 - \$75,000 for the entire system to worked on with the root problems

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- b. Dave asked for approval for a contract with SanCon for Walnut Street along the creek in the amount of \$22,760. Gary Doyel moved and Dave Allen seconded a motion to approve the contract with SanCon in the amount of \$22,760. Motion carried.
- 3. Groundwater Monitoring Plan (SGMA) update.** Dave Allen attended the meeting Thursday, May 10 and gave a brief overview it. He said the funds will go into the County Treasury. There is a new GSA and at the next meeting a Consultant will be chosen.
 - 4. Water Recycle Project updates.** The letter to DWP from Bob Harrington was discussed. Bob Steele said the project needs a Plan B and Plan C. It should be a mitigation program for DWP along with cooperation on the Veteran's Path. Bob said the Bartel/HWY 395 vegetation should be greened up, too. When the rebuttal letter is composed, a copy should be given to our Board to review.

NEW BUSINESS -

- 1. Motion regarding 3 tie-ins for water and sewer for Wes Frank on Dewey Street.**
 - a. Wes Frank had asked to have the connection fees waived for 3 water tie-ins and 2 sewer. That would be five buy-in fees which were implemented before he initially inquired about the project. Dave Allen moved to waive the buy-in fees based on the prior information.
 - b. There was a discussion. The Board decided to hold the motion to the next meeting for BryAnna's input.
- 2. Discussion and motion to approve Independent contracts for McMurtrie-Tanksley, Jack Stout and Bobbie Lovig for 2018-19.** Jack Stout is taking \$25.00 off per month for a total of \$525.00 per month instead of \$550.00. Gary Doyel moved and Bob Steele seconded a motion to approve the contracts for McMurtrie-Tanksley, Jack Stout and Bobbie for the 2018-19 fiscal year. Motion carried.
- 3.**
- 4. Discussion and motion to approve Preliminary Budget for 2018-19.** Tabled to June meeting.

OTHER: A closed meeting was not needed.

FUTURE AGENDA ITEMS:

- 1. Reports from Dave Tanksley**
- 2. SGMA information update.**
- 3. Water recycling project updates.**
- 4. Wes Frank connection fees decision and motion.**
- 5. Preliminary budgets motion to approve.**

NEXT Meeting: The next meeting is scheduled for Wednesday, June 20, 2018 at 6:00 p.m.

ADJOURNMENT: There being no other business, Gary Doyel moved and Dave Allen seconded a motion to adjourn the meeting at 6:48 p.m. Motion carried.

Signed,
Bobbie Lovig, Secretary