

AGENDA
WEDNESDAY, JUNE 20, 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 May 16, 2018 meeting.

BILLS & WARRANTS – Approval of bills and warrants incurred from May 18 through June 10, 2018.

CORRESPONDENCE -

1. Letter from County Auditor-Controller re new cash handling procedures.

OLD BUSINESS –

1. Report and updates from McMurtrie-Tanksley.
2. Discussion and motion to approve Wes Frank request to waive buy-in charges.
3. Discussion of charges for 339 S. School to pay \$3,783.70 plus buy-in to start construction for Kevin Tidball.
4. Groundwater Monitoring Plan (SGMA) update.
5. Any updates on water recycling project.

NEW BUSINESS –

1. Motion to approved the resignation of board member Mark Steele.
2. Approval to post request for letter of interest for Board Member position.
3. Discussion and motion to approve Preliminary Budget for 2018-19.

OTHER – Closed meeting, if needed.

FUTURE AGENDA ITEMS –

1. Report from Dave Tanksley.
2. Owens Valley Groundwater Authority updates.
3. Water recycling project updates.

NEXT MEETING - The next regular meeting is scheduled for Wednesday, July 18, 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.