

## **MEETING MINUTES**

**JUNE 20, 2018**

**6:00 P.M.**

**CALL TO ORDER:** Gary Doyel, Vice-President, called the meeting of the Big Pine Community Services District to order on Wednesday, June 20, 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  
Gary Self, Customer  
Wes French, Customer

### **AGENDA**

**PUBLIC COMMENTS & PUBLIC HEARING:** See Old Business #2 - Wes French

**MINUTES:** Gary Doyel moved and Dave Allen seconded a motion to approve the minutes of the May 16, 2018 meeting. Motion carried.

**BILLS AND WARRANTS:** Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from May 18, through June 10, 2018. Motion approved.

### **CORRESPONDENCE:**

1. Letter from County Auditor re: new cash handling procedures. Information only.

### **OLD BUSINESS:**

#### **1. Report and updates from McMurtrie-Tanksley.**

- a. Dave explained his April and May reports. The BODs were good.
- b. He said they had to patch in the system so he won't get called out twice a day.
- c. Lahontan did a site survey and the results were e-mailed to the Board members. Dave explained the new testing for nitrates and volatile chemicals. He has the results for odor, color and turbidity.
- d. The CCR was finished and mailed out by June 21.
- e. Dave is waiting on Contracts for Walnut Street.

**2. Discussion and motion to approve Wes French request to waive buy-in charges.**

Gary said he had conferred with BryAnna and they both agreed that Wes French should pay for the buy-in fees. There was a discussion and the Board came to an agreement that they would waive one buy-in fee and charge for 2 sewer and 2 water fees for a total of \$10,000 due before construction begins.

Gary Doyel moved and Bob Steele moved to waive one fee and charge \$2,500 for each of 2 sewers and \$2,500 each for 2 water buy-ins prior to construction. Motion carried.

**3. Discussion of charges for 339 S. School to pay \$3,783.70 for their share of the water hook up plus buy-in fees to start construction for Kevin Tidball.** The Board confirmed that Mr. Tiball will owe the \$3,783.70 for his share of the water hook up plus the buy-in fees of \$2,500 each for water and sewer. In addition he will need to have a contractor put in the tie-in to the sewer main. He will need to pay the 8,783.70 prior to construction.

**4. Groundwater Monitoring Plan (SGMA) update.** Tabled to the next meeting.

**5. Water Recycle Project updates.** Bob Steele said he talked to Bob Harrington and he said RO Anderson and he are working on the rebuttal to LADWP's response. The County is looking at several options.

**NEW BUSINESS** -

**1. Motion to approve the resignation of board member Mark Steele.**

Dave Allen moved and Bob Steele seconded a motion to accept the resignation of Mark Steele from the Board effective May 9, 2018. Motion carried.

**2. Approval to post request for letter of Interest for Board Member position.** The board approved posting the request on the website, the office door, the library and Carroll's Market.

**3. Discussion and motion to approve Preliminary Budget for 2018-19.**

Gary Doyel moved and Bob Steele seconded a motion to approve the preliminary budget for 2018-19 presented by Bobbie Lovig. Motion carried.

**OTHER:**

1. Bobbie Lovig presented an invoice for 8 hours of extra work to mail out the CCR (Consumer Confidence Report.) The Board approved it and Gary Doyel signed the invoice Request.

2. There was a closed meeting to discuss a delinquency and disconnection notice.

**FUTURE AGENDA ITEMS:**

1. Reports from Dave Tanksley
2. SGMA information update.
3. Water recycling project updates.

**NEXT Meeting:** The regular meeting in July was cancelled. The next meeting is scheduled for Wednesday, August 15, 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 7:00 p.m. Motion carried.

Signed,  
Bobbie Lovig, Secretary