

**AGENDA**  
**WEDNESDAY, SEPTEMBER 19, 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 August 15, 2018 meeting.

**BILLS & WARRANTS** – Approval of bills and warrants incurred from August 10 through September 7, 2018.

**CORRESPONDENCE** -

1. Owens Valley Groundwater Authority letter to LADWP – in Board Packet
2. Certificate of Liability Insurance for McMurtrie-Tanksley, Inc. - information only for file.
3. Letter from Auditor-Controller to CliftonLarsonAllen LLP (auditors) re 6/30/17 and 18 audits – copy to BryAnna and original for file.
4. Financial Statements for above audit and audit findings and responses – copy in Board Packet

**OLD BUSINESS** –

1. Report and updates from McMurtrie-Tanksley.
2. Groundwater Monitoring Plan (OVGA) update.
3. Any updates on water recycling project.
4. Discussion of posting for a Board Member to replace Mark Steele.
5. Motion to approve Final Budget for fiscal year 2018-19.

**NEW BUSINESS** – Discussion of Audit, if needed.

**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, October 17, 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.**