

MEETING MINUTES
AUGUST 15, 2018
6:00 P.M.

CALL TO ORDER: BryAnna Vaughan, President, called the meeting of the Big Pine Community Services District to order on Wednesday, August 15, 2018 at 6:01 P.M. in the District office.

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

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary
Gary Self, Prospective Board Member and Home Owner

AGENDA

PUBLIC COMMENTS & PUBLIC HEARING: Allison Dodds with IRWMP was not at the meeting so BryAnna said Allison was going to present information on a grant for Disadvantaged Communities, for which Big Pine qualifies and discuss uses for the grant funds. She said IRWMP plans to have a community meeting at the Big Pine Town Hall on September 12 to present information and do some water taste tests. She would like someone from BPCSD to present information on our water system. Dave Tanksley said he will do it.

**At this time, the Board agreed to go to New Business #1 - review of letters of interest for Board Member position and motion to accept.*

Gary Self, a homeowner, was the only letter of interest received. Gary Doyel moved and Bob Steele seconded a motion to accept and approve the appointment of Gary Self to finish the term of Mark Steele through November of 2020. Motion carried. Bobbie will administer the Oath of Office and have him complete the Form 700 after the meeting.

MINUTES: With three word changes, Dave Allen moved and Gary Doyel seconded a motion to approve the minutes of the June 20, 2018 meeting. Motion carried.

BILLS AND WARRANTS: After reviewing some of the bills, Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from June 12, through August 8, 2018. Motion carried.

CORRESPONDENCE:

1. Annual Statement of Carry & Market Valuation for Inyo County Treasury - information only.
2. Letter of Interest for BPCSD Board Member position from Gary R. Self. See * above.

OLD BUSINESS:

1. **Report and updates from McMurtrie-Tanksley.**
 - a. Dave explained his April and May reports. The BODs were good.
 - b. Dave explained the transformer power failure and repair work on Well #341 from a lightening strike.
 - c. Dave is waiting on bids for the sewer scope and clean out work.
2. **Groundwater Monitoring Plan (SGMA - to be called OVGA now) update.**
 - a. Dave Allen and BryAnna Vaughan explained information from the meeting regarding sustainability and low priority status.
 - b. The Next meeting is September 13th in Bishop.
3. **Water Recycle Project updates.** Bob Steele said there is no report yet as there is still work going on with the engineers (RO Anderson). Bob will inquire before the next meeting and report to the Board any action or decisions.

NEW BUSINESS -

1. See Public Comment * above,
2. **Cal Tech request for elimination of \$20./mo. fee for water availability for WMRS CARMA project that no longer exists.**
 - a. The Board discussed it and agreed to discontinue the monthly charge and put a lock on the meter.
 - b. Bobbie will inform Cal Tech and tell them the lock will remain until and if they want to get loads of water in the future.

OTHER: There was not a necessity for a closed meeting.

FUTURE AGENDA ITEMS:

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

NEXT Meeting: The next meeting is scheduled for Wednesday, September 19, 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 7:08 p.m. Motion carried.

Signed,
Bobbie Lovig, Secretary