

DRAFT AGENDA
WEDNESDAY, OCTOBER 17, 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 September 19, 2018 meeting.

BILLS & WARRANTS – Approval of bills and warrants incurred from September 13, through October 9, 2018.

CORRESPONDENCE -

1. E-Mail forwarded by Dave Tanksley re: SB 998 (Dodd), the Water Shutoff Protection Act – blue copy in packet.

OLD BUSINESS –

1. Report and updates from McMurtrie-Tanksley.
2. Groundwater Monitoring Plan (OVGA) update. Tabled to next meeting.
3. Any updates on water recycling project.

NEW BUSINESS –

1. Draft Letter to County Entities re: Taxpayer support of Lone, Pine, Independence and Laws water systems.
2. Discussion of SB998 – letter in packet.

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, November 21, 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.