

AGENDA
JANUARY 16, 2019
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 December 19, 2018 meeting.

BILLS & WARRANTS – Approval of bills and warrants incurred from December 13, 2018 through January 10, 2019.

CORRESPONDENCE -

OLD BUSINESS –

1. Report and updates from McMurtrie-Tanksley
2. Groundwater Monitoring Plan (OVGA) update.
3. Any updates on water recycling project.
4. Final review and board members signing of letter to County Entities re: Taxpayer support of Lone Pine, Independence and Laws water systems.
5. Review of the Water Shutoff Protection Act due 2/1/2020 for water systems supplying water to more than 3,000 customers. (Does BPCSD qualify?)
- 6.

NEW BUSINESS –

FUTURE AGENDA ITEMS –

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

OTHER – Closed meeting, if needed.

NEXT MEETING - The next regular meeting is scheduled for Wednesday, February 20, 2019.

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.