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Board of Director's Meeting
AGENDA
FEBRUARY 18, 2026 at 6PM

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 Services District at this time. State Law prohibits the Board from taking action on any item until it has been placed on the agenda.

NEW BUSINESS

- 1) Annual Nominations and Voting In of Board President and Vice President officers
- 2) Discuss Business Operations Manager Role Classification, Compensation Structure, and Holiday Pay, Sick Pay, and Benefits (Attachment A - excerpt of ESCSD policies)
- 3) Annual Consumer Price Index Increase of Sewer Rates, per *BPCSD Ordinance #5 - Sewer, Section 205* (Attachment B)
- 4) Discuss Rate Review Goals and Objectives, Timeframe, and Next Steps
 - a) SWRCB Rate Review 5-year Budget Projection Calculators and Worksheets. (**January 28** meeting packet Attachments B & C);
 - b) Mammoth Community Water District Rate Review Public Hearing Notice, information only (Attachment C)

MINUTES – Approval of the January 28, 2026, Meeting Minutes (Attachment D)

BILLS & WARRANTS - Approval of January 17, 2026 - February 13, 2026, Bills & Warrants (Attachment E)

CORRESPONDENCE - None

OLD BUSINESS

- 1) Annual Form 700 must be filed by April 1, 2026
- 2)
- 3) CDM Smith Lead Service Line Assistance update and upcoming site visit
- 4) Cross-Connection Control Program and Hazard Assessments update and next steps
 - a) BPCSD System-Wide Hazard Assessment Summary Report, October 28, 2025 – December 22, 2025 (**January 28** meeting packet Attachment L)
- 5) Business Operations Update
 - a) Water & Sewer billing update, credit card acceptance update
 - b) Vendor payments
 - c) Office credit card research

- d) Office, phone, and website updates
 - e) Professional Development opportunities:
 - i) Cal Rural Water Expo: April 27-30, South Lake Tahoe
 - f) Reporting updates - SAFER, census, eAR, OVGA annual reporting
- 6) Dave Tanksley Report
- a) Operations Report: January
 - b) Operations Report: February
 - c) Weed Abatement - spring 2026
 - d) SWRCB Reporting and Operations documents detailing the system (**January 28** meeting packet Attachment M - 9 documents)
- 7) Prop 1 Round 1 Update
- a) ECWA request for Statement of Financial Capacity letter for DWR grant update, Tim Rudolph
- 8) Prop 1 Round 2 Update
- a) Aerator Project and Sludge Bed Drying Projects
 - i) Construction update, Tim Rudolph
 - ii) Funding update

FUTURE AGENDA ITEMS

- 1) Business Operations Update
- 2) Dave Tanksley Report
- 3) Updates on Prop 1 Grant Implementation with IRWMP
- 4) Updates on Prop 1 Round 2 grants
- 5) Rates Review
- 6) Insurance review and comparison

CLOSED MEETING - If needed

NEXT MEETING

The next regular meeting is scheduled for Wednesday, March 18, 2026, at 6 PM.

ADJOURNMENT