

MEETING MINUTES
SPECIAL MEETING
JUNE 26, 2019
6:00 P.M.

PRESENT MEMBERS: BryAnna Vaughan, President
Gary Doyel, Vice-President
Dave Allen, Board Member
Walt Sharer, Board Member

OTHERS: Bobbie Lovig, Secretary

ABSENT: Bob Steele, Board Member
Dave Tanksley, Contractor

AGENDA

CALL TO ORDER: BryAnna Vaughan, President, called the Special meeting of the Big Pine Community Services District to order on Wednesday, June 26, 2019 at 6:05 p.m. in the District Office.

PUBLIC COMMENTS & PUBLIC HEARING: There were no public comments.

MINUTES: Gary Doyel moved and Walt Sharer seconded a motion to approve the minutes of the meeting on May 16, 2019. Motion carried.

BILLS AND WARRANTS: Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from May 6, through June 10, 2019. Motion carried.

CORRESPONDENCE:

1. Letter from Auditor-Controller re: 2017-18 and 2018-19 Audit Participation and signing for each account.
2. SDRMA Annual Report - available at the meeting for review.

OLD BUSINESS:

1. Report and updates from Mc-Murtrie-Tanksley.

- a. Dave Tanksley was not at the meeting.
- b. BryAnna will be working on the paperwork for the Grant for one more monitoring well. She will be getting with Holly Alpert and Dave Tanksley for assistance. Documents are to be sent by June 1, 2019.

2. Groundwater Monitoring Plan (OVGA) update.

- a. The State Water Resources Board has designated the OVGA as a Low Priority Basin. The Resources Board will not do inspections with the Low Priority status, but it will be reassessing every 5 years.

b. BryAnna said the OVGA should stay in place with future meetings and plans.

3. **Update on Water Recycle Project.** Bob Steele was unable to attend the meeting but said to tell the Board that Larry Frielich will be at the next meeting in July with a report.

NEW BUSINESS:

1. **Discussion of article regarding Higher Water Rates in Inyo County.** There was a discussion and BryAnna will try to find more information and e-mail it to the Board members.
2. **Discussion of Big Pine Resident's summer water usage.** The Board decided to keep the existing mandatory water restrictions and the flyer will be posted at Carroll's Market.

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

FUTURE AGENDA ITEMS:

1. Report from Dave Tanksley.
2. OVGA updates.
3. Water recycling project updates with Larry Frielich
4. Water data in Inyo County.

NEXT MEETING: The next regular meeting is scheduled for Wednesday, July 17, 2019 at 6:00 p.m.

ADJOURNMENT: The meeting was adjourned by President, BryAnna Vaughan at 6:50 p.m.

Signed:

Bobbie Lovig, Secretary