

**AGENDA**  
**MAY 20, 2020**  
**Board of Director's Meeting**  
**6:00 P.M. - Via Teleconference**

**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.

**\*If any property owner has concerns, send a letter to the Board prior to the meeting date and it will be addressed.**

**MINUTES** – Approval of the Minutes of the April 15, 2020 meeting.

**BILLS & WARRANTS** – Approval of bills and warrants incurred April 11, through May 11, 2020.

**CORRESPONDENCE:** Notice of Elections – Declaration of Candidacy due by 8/12/20

**OLD BUSINESS:**

1. Report from Dave Tanksley.
2. Motion to adopt a new expense/purchase authorization policy for emergency funds for new hydrants in the case of an emergency (see proposed wording for New Policy 4030.24 in packet).
3. Groundwater Monitoring Plan (OVGA) update - BryAnna Vaughan
4. IRWMP report
5. Motion to approve letter to delinquent customers for outstanding balances and changes to Ordinance #5 regarding Section 305 adding the words “to SB998”.
6. Minutes of April 23, 2014 regarding irrigation credit elimination (see packet) Motion to delete from Ordinance #5, 201 D2.
7. Motion to approve employment option for Bobbie Lovig to be paid through the County payroll services beginning with the July, 2020 payroll.
8. Motion to approve Workman's Compensation coverage through SDRMA for one part-time employee.
9. Motion to approve letters to County Auditor and Treasurer Tax Collector (see packet for draft letter)

**NEW BUSINESS –**

1. Discussion and motion to approve Preliminary budget for Fiscal Years 2020-2021
2. Discussion and approval of Tanksley's Contract for 2020-21.
3. Payment for rent for office. Bobbie recommends the Stouts invoice monthly instead of a yearly contract. Motion to approve.
4. Question by Board Member Walt Sharer regarding Big Pine Mini Storage and the payment of \$1,140.00 annually.
5. Discussion of delinquencies due to Covid 19 unemployment.

**FUTURE AGENDA ITEMS –**

1. Report from Dave Tanksley.
2. Owens Valley Groundwater Authority updates.
3. IRWMP report

**OTHER** – Closed meeting, if needed.

**NEXT MEETING** - The next regular meeting is scheduled for Wednesday, June 17, 2020. **ADJOURNMENT** –