

# **UNAPPROVED MEETING MINUTES**

**July 15, 2020**

**6:00 P.M.**

**VIA Tele-Conference**

**PRESENT MEMBERS:** BryAnna Vaughan, President  
Gary Doyel, Vice-President  
Bob Steele, Board Member  
Walt Sharer, Board Member

**OTHERS:** Dave Tanksley, Contractor  
Bobbie Lovig, Secretary

**ABSENT:** Dave Allen, Board Member

## **AGENDA**

**CALL TO ORDER:** BryAnna Vaughan, President, called the meeting of the Big Pine Community Services District to order on Wednesday, July 15, 2020 at 6:15 p.m. via Tele-Conference.

**PUBLIC COMMENTS & PUBLIC HEARING:** There was no public comments.

**MINUTES:** Gary Doyel moved and Walt Sharer seconded a motion to approve the minutes of the June 17, 2020 meeting. Motion carried.

**BILLS AND WARRANTS:** Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from June 15, through July 6, 2020. Motion carried.

**CORRESPONDENCE:** Letter regarding 2017-18 and 2018-19 Financial Statement Audit costs to BPCSD in the amount of \$2,197.99 for the four accounts.

## **OLD BUSINESS:**

### **1. Report and Updates from McMurtrie-Tanksley.**

- a. Dave said all is going well with some shut-offs and turn-ons during the month.
- b. The upload date for the GeoTracker is in process.
- c. Dave reported that the tribe's iron tests are high with the DWP testing happening slowly. The slow flow testing is due to the Covid epidemic.
- d. Dave sent off documentation to DWP Property Department regarding the Prop 1 Sewer Expansion project.
- e. There are some cage aerator issues and it's time for replacement and upgrade. Dave will check out pricing and report at a later meeting.

**2. Groundwater Monitoring Plan (OVGA update)**

- a. BryAnna gave a report regarding The Eastern Sierra District and Meadowcreek.
- b. She said they are looking for a website creator.
- c. There was a presentation given that was low in detail. The members meet every other month, so there may be more detail at the next meeting.

**3. IRWMP Report** - There was nothing to report at this time.

**4. Updates on Prop. 2 Grant Implementation** - BryAnna said there are some workplan modification being done.

**NEW BUSINESS:**

**FUTURE AGENDA ITEMS:**

- 1. Report from Dave Tanksley with reports.
- 2. OVGA Updates
- 3. IRWMP report.
- 4. Update on Prop. 1 Grant implementation.
- 5. Delinquencies due to Covid19 unemployment
- 6. Any responses for Board position.

**OTHER:** A Closed meeting was not needed.

**NEXT MEETING:** The next regular meeting is scheduled for Wednesday, August 19, 2020 at 6:00 p.m.

**ADJOURNMENT:** The meeting was adjourned by President, BryAnna Vaughan at 7:42 p.m.

Signed:

Bobbie Lovig, Board Secretary