

UNAPPROVED MEETING MINUTES

AUGUST 19, 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: Bobbie Lovig, Secretary

ABSENT: Dave Tanksley, Contractor
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, August 19, 2020 at 6:20 p.m. via Tele-Conference.

PUBLIC COMMENTS & PUBLIC HEARING: Gene Harvey came in to get information on the depth of the main lateral on Rossi Lane. He was referred to Dave Tanksley.

MINUTES: Bob Steele moved and Walt Sharer seconded a motion to approve the minutes of the July 15, 2020 meeting. Motion carried.

BILLS AND WARRANTS: Bob Steele moved and Gary Doyel moved to approve the bills and warrants incurred from July 8, through August 8, 2020. Motion carried.

CORRESPONDENCE:

1. Letter from customer Joan Pierce at 291 Locust regarding separating their 2 lot's water and sewer systems. The customer has some water payment and usage issues with the tenant in their trailer. BryAnna wondered if it would be handled like a new build charging \$5,000? Walt Sharer added that the owner is responsible for tenent's water use and payment if they don't pay. BryAnna will get in touch with Dave Tanksley with questions and advice.
2. Annual Statement of carry and Market Valuation from Inyo County Treasurer-Tax Collector - information only

OLD BUSINESS:

1. **Report and Updates from McMurtrie-Tanksley.** Dave did not attend the meeting. BryAnna will contact him by e-mail and phone.
2. **Groundwater Monitoring Plan (OVGA update).**
 - a. BryAnna said outreach communication was approved.
 - b. There was no August meeting. The next one will be in September.
3. **IRWMP Report** - There was nothing to report at this time.
4. **Updates on Prop. 1 Grant Implementation** - BryAnna said the feasibility Study has been held up with no further update at this time.
5. **Any calls from customers regarding Covid 19 unemployment.** Bobbi said she has not received any calls of that nature. Several delinquencies have been paid up since the billing.
6. **Any ideas for two new Board members.** No one had any ideas. BryAnna said she will post a notice on the website and possibly on the Big Pine 411 site. Gary said he will be visiting Dave Allen and see if he is interested in serving out his term and continue for a next term. It will surely depend on his recovery, which is still in progress.

NEW BUSINESS: Bobbie asked if a new computer might be needed for the Zoom-type meetings. BryAnna said she will look into ordering a camera and microphone device to see if that would suffice for now.

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, September 16, 2020 at 6:00 p.m.

ADJOURNMENT: The meeting was adjourned by President, BryAnna Vaughan at 7:45 p.m.

Signed:
Bobbie Lovig, Board Secretary