

**AGENDA**  
**SEPTEMBER 16, 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 would like to join the meeting, please call the office on the day of the meeting and a phone number will be given to access the teleconference.**

**MINUTES** – Approval of the Minutes of the AUGUST 19, 2020 meeting.

**BILLS & WARRANTS** – Approval of bills and warrants incurred August 10 through September 7, 2020.

**CORRESPONDENCE:** Letter from County Clerk Recorder regarding the automatic 4 year terms for Walter Sharer and Gary Doyel. Additional names can be submitted by September 25 to be approved by the Supervisor's prior to Election Day.

**OLD BUSINESS:**

1. Report from Dave Tanksley.
2. Groundwater Monitoring Plan (OVGA) update - BryAnna Vaughan
3. IRWMP report .
4. Update on Prop. 1 Grant Implementation.
5. Any calls from customers regarding Covid19 unemployment.
6. Any ideas for two new Board Members.

**NEW BUSINESS** –

**FUTURE AGENDA ITEMS** –

1. Report from Dave Tanksley.
2. Owens Valley Groundwater Authority updates.
3. IRWMP report.
4. Updates on Prop. 1 Grant Implementation.
5. Delinquencies due to Covid19 unemployment.

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

**NEXT MEETING** - The next regular meeting is scheduled for Wednesday, October 21, 2020.

**ADJOURNMENT** –