AGENDA NOVEMBER 18, 2020 Board of Director's Meeting 6:00 P.M. - Via Teleconference

CALL TO ORDER:

<u>PUBLIC COMMENTS & PUBLIC HEARING</u> – 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 SEPTEMBER 16, 2020 meeting.

<u>BILLS & WARRANTS</u> – Approval of bills and warrants incurred September 8, through October 13, 2020 and October 14, through November 9, 2020.

CORRESPONDENCE:

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. Draft letter to high delinquency customers. Motion to approve.
- 6. Information about filling Board Members seats Bobbie.

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, December 16, 2020.

ADJOURNMENT -