

MEETING MINUTES
SEPTEMBER 16, 2020 –
(OCTOBER MEETING CANCELLED
FOR LACK OF A QUORUM)
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, September 16, 2020 at 6:11 p.m. via Tele-Conference.

PUBLIC COMMENTS & PUBLIC HEARING: A resident of Big Pine expressed an interest in being on the BPCSD Board. It was determined that she was not a resident in the district. She lives in the Rolling Green subdivision.

MINUTES: Gary Doyel moved and Walt Sharer seconded a motion to approve the minutes of the August 19, 2020 meeting. Motion carried.

BILLS AND WARRANTS: Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from August 10, through September 7, 2020. Motion carried.

CORRESPONDENCE: Letter from County Clerk Recorder regarding the automatic 4 year terms for Walt Sharer and Gary Doyel. Additional names can be submitted by September 25, 2020 to be approved by the Supervisor's prior to Election Day.

OLD BUSINESS:

1. Report and Updates from McMurtrie-Tanksley.
 - a. Dave reported the BOD's are low.
 - b. Dave has gotten input and information data to Lahonton for the Geo-tracker to input it. It will record flows for sewer testing. There is more training ahead.
 - c. The third quarter testing for color, odor and turbidity has been done.

- d. The inter-tie between BPCSD and the Tribe is in process. BPCSD can now supply water to the Tribe, but the Tribe can't supply water to BPCSD until all testing is completed.
- e. There was discussion about the Nancy Lane sewer tie-in. Gene Harvey still wants to know the depth of the line. He said if it is not more than 3 ft. deep, he may do the work himself. Dave said that is not permitted and he can get the depth information from the County Planning Department. Dave thinks the line is about 9' deep.
- f. There was a discussion about the Pierce property. They want a separate water hook up for their renters. The question was about charging them the \$2,500 for the new service or just have them pay the cost of the meter. It was decided to charge them for the meter and they will need to pay a contractor to do the work.

2. Groundwater Monitoring Plan (OVGA update).

- a. BryAnna said there was a meeting this month and it went well. There was approval of outreach and communications plan. Next month the group will decide if a committee or staff will work with a contractor for work on the sustainability plan.
- b. There was an overview from a contractor on the data and collection timeline. A data base will be available soon.

3. IRWMP Report - There was no meeting. Allison and Holly are working on the DWP expansion approval and the budget.

4. Updates on Prop. 1 Grant Implementation - BryAnna said to think of ideas for the final round of funds. Dave said we need new cage aerators for the sewer plant and a back-up generator for the sewer plant for power outage. Also 6-8 more hydrants are needed. It should all cost approximately \$90,000 to \$100,000.

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. There were no new ideas. Brett Sinnot and Kent Schlicht haven't responded yet.

NEW BUSINESS: Bobbie presented expenses in the amount of \$25.61 for mailing tape, 2 receipt books, TP and paper towels and batteries for the phone.

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,
October 21, 2020 at 6:00 p.m.

ADJOURNMENT: The meeting was adjourned by President, BryAnna Vaughan
at 7:40 p.m.

Signed:

Bobbie Lovig, Board Secretary