

**MEETING MINUTES**  
**NOVEMBER 18, 2020**

**6:00 P.M.**

**VIA Tele-Conference**

**PRESENT MEMBERS:** BryAnna Vaughan, President  
Gary Doyel, Vice-President  
David Allen, Board member  
Walt Sharer, Board Member

**OTHERS:** Dave Tanksley, Contractor  
Bobbie Lovig, Secretary  
Kent Schlick, Prospective Board Member

**AGENDA**

**CALL TO ORDER:** BryAnna Vaughan, President, called the meeting of the Big Pine Community Services District to order on Wednesday, November 18, 2020 at 6:05 p.m. via Tele-Conference.

**PUBLIC COMMENTS & PUBLIC HEARING:** The Board Members each said a few words of praise and gratitude for Bob Steele, our Board Member that passed last month. Bob served on the Board since 2012. A letter of condolence will be sent to his wife, Margie, with some of the comments of the Board Members.

**MINUTES:** Gary Doyel moved and Walt Sharer seconded a motion to approve the minutes of the September 16, 2020 meeting. Motion carried.

**BILLS AND WARRANTS:** Gary Doyel moved and BryAnna Vaughan seconded a motion to approve the bills and warrants incurred from September 8, through October 13, 2020 and October 14, through November 9, 2020. Motion carried.

**CORRESPONDENCE:** Letter from Kent Schlick requesting to be on the Board for a 4 year term.

**OLD BUSINESS:**

1. Report and Updates from McMurtrie-Tanksley.
  - a. Dave had a meeting with Tim Crow with the Big Pine Tribe as well as Paul Hewett and others. The project is moving forward and the iron content is being addressed. A pump is needed for the tribe side to the B.P. side. It should be finalized by the end of the year and then it will be presented to the Board for discussion and approval.
  - b. Dave will talk with DWP again about the sewer expansion site. There hasn't been a response since November 2<sup>nd</sup>.

- c. All the testing is going well and Dave is now using the GeoTracker to report testing.
- d. There was a cage aerator question from Gary. Dave will follow up on it.

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

- a. BryAnna said the groundwater sustainability contractor is writing a plan now. She is getting updates at the meetings as more data comes in.
- b. This is a low priority basin with the tri-valley group dropped off the Board as they will be writing their own plan.

**3. IRWMP Report** - BryAnna said there are issues with L.A. and the lease agreement that are 2 years past due.

**4. Updates on Prop. 1 Grant Implementation** - Same as above.

**5. Any calls from customers regarding Covid 19 unemployment.** Bobbie said she has not received any calls of that nature. She had a Draft Letter to send to the most serious delinquencies that will be discussed in Closed Session.

**6. Information about filling Board Member seats.**

- a. Dave Allen said he is now well enough to attend the Board Meetings. Bobbie will get his intent letter ready for Board approval to serve the last 2 years of Bob Steele's term
- b. Kent Schlick has been approved by the Board of Supervisors to serve the vacant 4 year term left by Dave Allen.

**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. Board Member appointment. Motion to approve.

**OTHER:** A Closed meeting was held.

**NEXT MEETING:** The next regular meeting is scheduled for Wednesday, December 16, 2020 at 6:00 p.m.

**ADJOURNMENT:** The meeting was adjourned by President, BryAnna Vaughan at 7:50 p.m.

Signed:  
Bobbie Lovig, Board Secretary