

**AGENDA**  
**FEBRUARY 17, 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 DECEMBER 16, 2020 meeting.

**BILLS & WARRANTS** – Approval of bills and warrants incurred December 15, 2020 through February 4, 2021.

**CORRESPONDENCE:**

1. Certificate of Insurance for McMurtrie/Tanksley, Inc. in the amount of \$1,000.000.

**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. DAC applied to Annual Fees to SWRCB (State Water Resources), but not to the Annual Permit Fees. (See att. Invoice.)

**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, March 17, 2021

**ADJOURNMENT –**