

MEETING MINUTES
DECEMBER 16, 2020
6:00 P.M.
VIA Tele-Conference

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

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

AGENDA

CALL TO ORDER: BryAnna Vaughan, President, called the meeting of the Big Pine Community Services District to order on Wednesday, December 16, 2020 at 6:05 p.m. via Tele-Conference.

PUBLIC COMMENTS & PUBLIC HEARING: There were no public comments.

MINUTES: Walt Sharer moved and Gary Doyel seconded a motion to approve the minutes of the November 18, 2020 meeting. Motion carried.

BILLS AND WARRANTS: Gary Doyel moved and David Allen seconded a motion to approve the bills and warrants incurred from November 13, through December 8, 2020. Motion carried.

CORRESPONDENCE:

1. Three Christmas cards from SDRMA. R.O. Anderson Engineering, and Jack and Jeri Stout.
2. Certificates of Election and Oath of Office for Walt Sharer, Gary Doyel and Kent Schlick.

NEW BUSINESS:

Discussion of letter of interest from David Allen. (No other letters have been received.) Motion to approve David Allen to replace Bob Steele's last two years of term.

Gary Doyel moved and Walt Sharer seconded the motion to approve David Allen's request to serve the last two years of Bob Steele's term. Motion carried. Dave Allen will begin serving his term as of this meeting.

OLD BUSINESS:

1. Report and Updates from McMurtrie-Tanksley.

- a. Dave reported that all is running normally. The BODs are good.
- b. Tim Rudolph is getting quotes for an aerator and possibly a new type of aerator.
- c. All reports are in for Lahontan.
- d. Dave said there is quite a bit less water use for the winter months.
- e. Dave had a call from a resident praising Andy for his prompt help, when needed and Bobbie is happy with Andy's responses too.
- f. As water and sewer services are declared essential services, Dave has applied to get Covid 19 vaccinations for he and his staff as soon as possible.

2. Groundwater Monitoring Plan (OVGA update).

- a. BryAnna reported that at the last meeting a new chair and Vice-Chair were voted in. BryAnna will be the Chair for one year with Dan Tothreau as Vice-Chair.
- b. There are issues with the Tri-Valley Groundwater Association, well as with the priority levels and Mono County's continued participation, which may cause complications. BryAnna elaborated for the Board. She suggested Board Members visit the website OVGA.us for maps and more information.
- c. Dave Allen agreed to sit in on future meetings.

3. IRWMP Report - The next meeting will be January 17th. Gary Doyel agreed to continue to attend the meetings and report back to the Board.

4. Updates on Prop. 1 Grant Implementation There are still issues with DWP for the sewer expansion. Dave asked Bobbie to look up the files for the lease and delineation of area at the sewer pond. He said DWP may take up to 2-3 years for an expanded lease. Dave will contact DWP for clarification and permission for the expansion.

5. Any calls from customers regarding Covid 19 unemployment. Bobbie said she has not received any calls of that nature. She mentioned two customers who were sent letters requesting a partial payment. There has been no response from either customer. BryAnna asked Bobbie to pursue getting relief through property taxes with the County as has been done in the past.

FUTURE AGENDA ITEMS:

1. Report from Dave Tanksley with reports.
2. OVGA Updates
3. IRWMP report.
4. Update on Prop. 1 Grant implementation for sewer expansion.
5. Delinquencies due to Covid19 unemployment

OTHER: A Closed meeting was held.

NEXT MEETING: The next regular meeting scheduled for January 2021 was cancelled by the Board. The next meeting is scheduled for Wednesday, February 17, 2021 at 6:00 p.m.

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

Signed:

Bobbie Lovig, Board Secretary