**MEETING MINUTES**

**FEBRUARY 17, 2021**

**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, February 17, at 6:05 p.m. via Tele-Conference.**

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

**MINUTES: Walt Sharer moved and David Allen seconded a motion to approve the minutes of the December 16, 2020 meeting. Motion carried.**

**BILLS AND WARRANTS: After some discussion and a correction, David Allen moved and Gary Doyel seconded a motion to approve the bills and warrants incurred from December 15, 2020 through February 4, 2021. Motion carried.**

**CORRESPONDENCE: Certificate of Insurance for McMurtrie/Tanksley, Inc. in the amount of $1,000,000.**

**OLD BUSINESS:**

1. **Report and Updates from McMurtrie-Tanksley.**
	1. Dave reported that the weeds have been pulled out with a backhoe at the sewer plant.
	2. The cage aerator is gear driven instead of belt driven. Next month, Dave will have the costs finalized.
	3. The sewer expansion is still in discussion at the LADWP.
	4. There were the normal shutoffs and service needs, so Dave will be billing the CSD for outside work and hydrant work including hot asphalt.
	5. BryAnna asked Dave for his previous months reports.

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1. **Groundwater Monitoring Plan (OVGA update)**.
	1. BryAnna reported the last meeting was short with a financial report and an update on integrating Owens lake into the plan.
	2. BryAnna said Mono County plans to stay for now.
	3. Stakeholders are asked for comments until the final plan is written.
2. **IRWMP Report** – BryAnna said she sat in on their annual meeting. There was a financial report and a report on where they are on grant implementation. The next round of funding was discussed.
3. **Updates on Prop. 1 Grant Implementation** – BryAnna said Holly and Allison are working on the fiscal sponsors agreement forms, the work plan and budget. She said the grant could be extended to the next round of funding.
4. **DAC applied to Annual Fees to SWRCB (State Water Resources), but not to the Annual Permit Fees.** This was discussed.

**NEW BUSINESS: Tribe Inter-tie Feasibility Study** – BryAnna said it is at the South-West corner of Blake. The plan is to tie into our 6” with their 8” pipe. Existing regulations will need to be complied with. The cost and how likely the project will accomplished are close to finished.

**FUTURE AGENDA ITEMS:**

1. **Report from Dave Tanksley with reports.**
2. **OVGA Updates**
3. **IRWMP report, if there is a meeting.**
4. **Update on Prop. 1 Grant implementation for sewer expansion.**
5. **Delinquencies due to Covid19 unemployment.**
6. **Discussion of procedures regarding property tax liens on delinquent outstanding bills.**

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

**NEXT MEETING: The next regular meeting scheduled for Wednesday, March 17, 2021 at 6:00 p.m.**

**ADJOURNMENT: The meeting was adjourned by President, BryAnna Vaughan at 6:58 p.m.**

**Signed:**

**Bobbie Lovig, Board Secretary**