

MEETING MINUTES
MARCH 17, 2021
6:00 P.M.
VIA Tele-Conference

PRESENT MEMBERS: BryAnna Vaughan, President
Gary Doyel, Vice-President
Walt Sharer, Board Member

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

ABSENT: Kent Schlick, Board Member
David Allen, Board Member

AGENDA

CALL TO ORDER: BryAnna Vaughan, President, called the meeting of the Big Pine Community Services District to order on Wednesday, March 17, 2021 at 6:15 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, as corrected, of the February 17, 2021 meeting. Motion carried.

BILLS AND WARRANTS: Gary Doyel moved and Walt Sharer seconded a motion to approve the bills and warrants incurred from February 12 through March 9, 2021. Motion carried.

CORRESPONDENCE:

OLD BUSINESS:

1. **Report and Updates from McMurtrie-Tanksley.**
 - a. Dave reported that he will get getting invoices and reports prior to the next meeting.
 - b. There was root blockage in the sewer line on Hall Street. Eastern Sierra CSD scoped and removed roots from the line and they will be sending an invoice.
 - c. Tim Rudolph is still obtaining costs for aerators for the next round of grant funding.
 - d. The Sanitary Service survey will be in late April.

- 2. Groundwater Monitoring Plan (OVGA update) BryAnna Vaughan**
 - a. BryAnna said there was a short meeting with a financial report.
 - b. She mentioned the big problems and issues with Indian Wells.
 - c. The three basins are Tri-Valley, Owens Valley basin and Independence/Owens Valley Dry Lake and Lone Pine.
 - d. A stakeholders engagement update was given.
 - e. BryAnna said they are close getting the draft plan to the staff then it will go to the Board and then the Public.
- 3. 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.
- 4. 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.
- 5. 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 be 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