

UNAPPROVED MEETING MINUTES

MAY 19, 2021

6:00 P.M.

VIA Tele-Conference

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

OTHERS: Bobbie Lovig, Secretary

ABSENT: Dave Tanksley, Contractor
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, May 19, 2021 at 6:00 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 April 21, 2021. Motion carried.

BILLS AND WARRANTS: Gary Doyel moved and Walt Sharer seconded a motion to approve the bills and warrants incurred April 19 through May 11, 2021. Motion carried.

CORRESPONDENCE: Form from Auditor regarding Authorization of Signatures. BryAnna and Gary to sign and return to Secretary.

OLD BUSINESS:

- 1. Report and Updates from McMurtrie-Tanksley.** Dave was unable to attend the meeting.
- 2. Groundwater Monitoring Plan (OVGA update) BryAnna Vaughan -** Bryanna didn't have a report as there was no meeting.
- 3. IRWIMP report.** There was no meeting. The next meeting is May 24th. BryAnna and Dave Tanksley will attend.

4. **Updates on Prop. 1 Grant Implementation** - BryAnna said the first grant report has been submitted. They are waiting on DWP. Tim Rudolph can supply the scope of work and send it to DWP.
5. **Property tax liens for delinquencies.** With some crucial payments, it was determined that no customer had a balance of \$1,000 or over at this time, so the lien process will not proceed. It will be considered next year if there are balances over \$1,000.
6. **Preliminary budgets to Board at May meeting.** -
 - a. After discussion and with some changes Gary Doyel moved and Kent Schlick seconded a motion to accept the Preliminary Budgets for 2021-22 with the changes.
 - b. Bobbie will contact SDRMA and ask them why the large increase in charge for the Workman's Compensation for employees.
7. **Approval of Water/Sewer Contractor for 2021-22 in May.** This is tabled to the next meeting as Dave has not submitted his contract for 2021-22.
8. **Motion to approve a new Policy for cash handling.** The new policy was reviewed. Gary Doyel moved and Kent Schlick seconded the motion to accept the new cash handling policy. It will be sent to the auditor.

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 for sewer expansion.
5. Approval of Water/Sewer Contractor for 2021-22 in May.

OTHER: A closed meeting was not held.

NEXT MEETING: The next regular meeting scheduled for Wednesday, June 16, 2021 at 6:00 p.m.

ADJOURNMENT: The meeting was adjourned by President, BryAnna Vaughan at 6:20 p.m.

Signed:

Bobbie Lovig, Board Secretary