

AGENDA
SEPTEMBER 22, 2021
SPECIAL MEETING
Board of Director's Meeting

**(The meeting will be held in the office with
verification of vaccination or mask mandate.)**

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.

MINUTES – Approval of the Minutes of the AUGUST 18, 2021 meeting.

BILLS & WARRANTS – Approval of bills and warrants incurred June 8, through September 13, 2021.

CORRESPONDENCE:

1. Annual Statement of Carry and Market Valuation from Inyo county Treasurer-Tax Collector.
2. Board Secretary/Clerk Conference October 25-27, 2021 in Anaheim, CA.

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. Further discussion of inter-tie with Tribe.

NEW BUSINESS:

1. Interview for position of Administrative Services Manager with discussion following.
2. Motion to approve Administrative Services Manager position, if decided.
3. Discussion of water issues at Kiosk – Kent Schlick

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. Possible additional interviews for position.

OTHER – Closed meeting, if needed.

NEXT MEETING - The next regular meeting is scheduled for Wednesday, October 20, 2021 .

ADJOURNMENT –