

UNAPPROVED MEETING MINUTES
NOVEMBER 17, 2021
6:00 P.M.

PRESENT MEMBERS: Gary Doyel, Vice-President
Walt Sharer, Board Member
Kent Schlick, Board Member

OTHERS: Bobbie Lovig, Secretary
Danielle Mendiburu, employment applicant

ABSENT: BryAnna Vaughan, President
Dave Tanksley, Contractor

AGENDA

CALL TO ORDER: Gary Doyel, Vice-President, called the meeting of the Big Pine Community Services District to order on Wednesday, November 17, 2021 at 6:00 p.m.

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

MINUTES: Walt Sharer moved and Kent Schlick seconded a motion to approve the minutes of the September 22, 2021. Motion carried.

BILLS AND WARRANTS: Kent Schlick made a motion and Walt Sharer seconded it to approve the bills and warrants incurred September 14, through October 11, 2021 and October 12, through November 8, 2021. Motion carried.

CORRESPONDENCE:

OLD BUSINESS:

1. Report from Dave Tanksley- unable to attend.
2. Groundwater Monitoring Plan - Tabled to next meeting.
3. IRWMP report - Table do next meeting.
4. Update on Prop 1. Grant - Tabled to next meeting
5. Further discussion of inter-tie with Tribe - Tabled to next meeting.

6. Letter to DWP for the back-up generator for wells 415-352.
7. Discussion regarding water meter at Kiosk. Further discussion at next meeting.
8. Any information regarding Rolling Green acquisition. No additional information.
9. Further discussion of Lahontan presentation. Tabled to next meeting.

NEW BUSINESS:

1. Motion to accept resignation of Board Member, Dave Allen. Walt Sharer made a motion to approve the resignation of Dave Allen, seconded by Kent Schlick. Motion carried.

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. Plan for water at the Kiosk.
6. Letter to DWP for the back-up generator for wells 415-352.
7. Review of job agreement.
8. Election of Officers (Done every odd year.)

OTHER: A closed meeting was not held.

NEXT MEETING: The next regular meeting scheduled for Wednesday, December 15, 2021 unless otherwise posted.

ADJOURNMENT: The meeting was adjourned by Vice-President, Gary Doyel at 6:30 p.m.

Signed:

Bobbie Lovig, Board Secretary