

**AGENDA**  
**December 15, 2021**  
**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 November 17, 2021 meeting.

**BILLS & WARRANTS** – Approval of Bill and Warrants from November 9, through December 8, 2021.

**CORRESPONDENCE:** - Letter from LADWP regarding expansion of the BPCSD Waste Water Treatment Plant. E-mailed to Board Members.

**OLD BUSINESS:**

1. Report from Dave Tanksley including discussion of LADWP letter of November 12, 2021.
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.
6. Letter to DWP for the back-up generator for wells 415-352.
7. Discussion regarding water meter at Kiosk, when can it be installed?
8. Any information regarding Rolling Green acquisition.
9. Further discussion of Lahontan presentation.

**NEW BUSINESS:**

1. Election of Officers for 2022-23..
2. Discussion of CPI to be charged in January 2022.

**FUTURE AGENDA ITEMS** –

1. Report from Dave Tanksley.
2. Owens Valley Groundwater Authority updates.
3. IRWMP report.
4. Updates on Prop. 1 Grant Implementation.

**OTHER** – Closed meeting, if needed.

**NEXT MEETING** - The next regular meeting is scheduled for Wednesday, December 15, 2021 .

**ADJOURNMENT** –