

**MEETING**  
**APRIL 20, 2022**  
**Board of Director's Meeting**  
**AGENDA**

**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 March 16, 2022 meeting.

**BILLS & WARRANTS** – Approval of Bills and Warrants from March 14, through April 14, 2022.

**CORRESPONDENCE:**

1. Certificate of Insurance for McMurtrie-Tanksley, Inc. in the amount of \$1,000,000. Information only and file.
2. 2 letters from SDRMA with 2022-23 estimated contribution for Property/Liability and Workman's Comp. Copies in Board Packet for review.

**OLD BUSINESS:**

1. Report from Dave Tanksley
2. Groundwater Monitoring Plan (OVGA) update - BryAnna Vaughan
3. Update on Prop. 1 Grant Implementation.
4. Secretarial position – wording for ad and job description – moving forward.

**NEW BUSINESS:** Darren Pagenkopp is asking for permission to tie into the water/sewer line for service for the new Motel owned by Chris Holt on Main Street. Motion to approve, if necessary.

**FUTURE AGENDA ITEMS**

1. Report from Dave Tanksley.
2. Owens Valley Groundwater Authority updates.
3. Updates on Prop. 1 Grant Implementation with IRWMP update.
4. Secretarial position
5. Preliminary Budgets approval in May – Motion.
6. Dave Tanksley Contract discussion and approval – Motion.

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

**NEXT MEETING** - The next regular meeting is scheduled for Wednesday, May 18, 2022.

**ADJOURNMENT** –