

MEETING MINUTES
MARCH 16, 2022
6:00 P.M.

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

OTHERS: Dave Tanksley, Contractor (by phone)
Bobbie Lovig, Board Secretary

AGENDA

CALL TO ORDER: BryAnna Vaughan, President, called the meeting of the Big Pine Community Services District to order on Wednesday, March 16, 2022 at 6:08 p.m.

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

MINUTES: Kent Schlick moved and Gary Doyel seconded a motion to approve the minutes of the February 22, 2022 Special Meeting. Motion carried.

BILLS AND WARRANTS: Gary Doyel made a motion, seconded by Walt Sharer to approve the bills and warrants incurred from February 11, through March 9, 2022. Motion carried.

CORRESPONDENCE: There was no correspondence

OLD BUSINESS:

1. Report from Dave Tanksley
 - a. Dave said the operations are running well with a BOD of five and one aerator is service.
 - b. One goat wandered away but there are still 3 goats keeping the weeds down.
 - c. Dave hasn't had contact with the Tribe but will pursue it for the next meeting.
 - d. Dave gave some estimated numbers for the aerators, back-up generator and sludge beds. He elaborated on the issues with SWRCB/Lahontan and DWP. He suggested a letter to DWP regarding permission for three perk tests.

2. Groundwater Monitoring Plan (OVGA) update. BryAnna said Mono County is pulling out soon. The budget has been approved. There will be no charges for participants in the next year.

3. IRWMP Report -
 - a. Currently: tied in with the Prop 1, Round 1. The budgets have been updated for inflation. Tim Rudolph will be doing the quarterly grant reporting and other work needed.
 - b. Proposed: Prop 1, Round 1 Grant. Dave Tanskley, BryAnna Vaughan and Tim Rudolph met with Don McGhie and other DWP staff to discuss the project and what is needed to proceed. A site visit is being scheduled for all parties. Environmental requirements will need to be assessed and met for all regulators. DWP is working on sending a letter with the conditions of their approval to the CSD in the near future.
4. Update on Prop 1. Grant - Prop 1, Round 2 Proposed Projects. The budgets have been updated for inflation. Tim Rudolph will be doing the quarterly grant reporting and other work needed.
5. Any information about the inter-tie with Tribe. Dave will contact the Tribal Council.
6. Secretarial Position - wording for ad.
 - a. Bobbie had a draft ad and the board discussed some changes.
 - b. BryAnna suggested she and Bobbie put together an application and she will modify the duties and responsibilities. The application and duties and responsibilities will be posted on the BPCSD website.
 - c. The position will be open until filled.

NEW BUSINESS:

1. Draft letter to SWRCB (Waterboard) - This was discussed with one change and Bobbie will contact Tim Rudolph for the correct address and person to mail it to.

FUTURE AGENDA ITEMS:

1. Report from Dave Tanksley with reports.
2. OVGA Updates
3. Update on Prop. 1 Grant implementation for sewer expansion.
4. Secretarial position.

OTHER:

1. A closed meeting was not needed.

NEXT MEETING: The next regular meeting scheduled for Wednesday, April 20, 2022 unless otherwise posted.

ADJOURNMENT: The meeting was adjourned by President, BryAnna Vaughan
at 7:10 p.m.

Signed:

Bobbie Lovig, Board Secretary