

UNAPPROVED MEETING MINUTES

APRIL 20, 2022

6:00 P.M.

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

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Board Secretary

AGENDA

CALL TO ORDER: Gary Doyel, Vice-President, called the meeting of the Big Pine Community Services District to order on Wednesday, April 20, 2022 at 6:00 p.m.

PUBLIC COMMENTS & PUBLIC HEARING: See New Business below.

MINUTES: Gary Doyel made a motion, seconded by Walt Sharer to approve the minutes of the March 16, 2022 meeting with a change by BryAnna Vaughan to the IRWMP information. Motion carried.

BILLS AND WARRANTS: Gary Doyel made a motion, seconded by Kent Schlick to approve the bills and warrants incurred from March 14, through April 14, 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. All aerators have been shut off to save electric costs.
 - b. Dave has done some shut-offs and a valve exercise is commencing.
 - c. Tim Rudolph said DWP is all in on the evaporation pond. Perk tests are an issue. They are waiting for Lahontan to do a determination.
 - d. Well tests were done last week with non-detect results.
2. Groundwater Monitoring Plan (OVGA) update. BryAnna said she couldn't go to the meeting, but the two agenda items would have been discussed. They are the budget and the Resolution GSA to the board to remove Mono County.
3. Update on Prop.1 Grant Implementation - BryAnna said LADWP is on board and environmental regulations have been met.

4. Secretarial position. - Bobbie gave the Board (in the Board Packet) the Ad she recommends for the position. She asked BryAnna if she had done the modifying on the job responsibilities. She said she hadn't gotten to it and asked Bobbie to work on it for the next meeting.

NEW BUSINESS:

1. 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.
 - a. Darren presented the rendering and plans. Dave explained the requirements and cost for the 2.5" Main Line and the 4" Fire Water line to be installed. The cost is \$2,500 each. Bobbie will send an invoice to Chris Holt.
 - b. Dave elaborated on other requirements.
 - c. Gary Doyel made a motion, seconded by Walt Sharer to permit the two service lines for the Motel owned by Chris Holt. Motion carried.
 - d. Gary asked the Board if someone could do research on the fire surcharge around the county. Kent said he will do it.

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.
5. Preliminary Budgets presented for approval with Motion.
6. Dave Tanksley's contract discussion and approval with Motion.
7. Fire surcharge report from Kent Schlick.

OTHER:

1. A closed meeting was not needed.

NEXT MEETING: The next regular meeting scheduled for Wednesday, May 18, 2022 unless otherwise posted.

ADJOURNMENT: The meeting was adjourned by President, BryAnna Vaughan at 6:50 p.m.

Signed:

Bobbie Lovig, Board Secretary