

MEETING
MAY 18, 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 April 20, 2022 meeting.

BILLS & WARRANTS – Approval of Bills and Warrants from April 18, through May 9, 2022.

CORRESPONDENCE: Letter from LADWP regarding Waste Water Treatment Plant Project to be signed by BryAnna Vaughan at the meeting.

OLD BUSINESS:

1. Report from Dave Tanksley
2. Groundwater Monitoring Plan (OVGA) update - BryAnna Vaughan
3. Update on Prop. 1 Grant Implementation.
4. Preliminary Budgets for 2022-23 approval – Motion.
5. Dave Tanksley Contract for 2022-23 discussion and approval – Motion.
6. Secretarial position – moving forward.

NEW BUSINESS:

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. Interviews for Secretarial Position

OTHER – Closed meeting, if needed.

NEXT MEETING - The next regular meeting is scheduled for Wednesday, June 15, 2022.

ADJOURNMENT –