

**MEETING**  
**JULY 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 June 15, 2022 meeting.

**BILLS & WARRANTS** – Approval of Bills and Warrants from June 13, through July 8, 2022.

**CORRESPONDENCE:**

**OLD BUSINESS:**

1. Report from Dave Tanksley
2. Groundwater Monitoring Plan (OVGA) update - BryAnna Vaughan
3. Update on Prop. 1 Grant Implementation.
4. Motion on charge for new hookups that have additional volume requirements .
5. Discussion of need to have a special mailing regarding mandatory water restrictions.
6. Secretarial position interviews scheduled for 6:00 p.m., 6:30 p.m. and 7:00 p.m.

**NEW BUSINESS:** Approval of \$207.02 in expenses for Bobbie Lovig for paying for SuddenLink with personal credit card or be disconnected and office supplies for cash book receipt, black Sharpie, large paper clips and adding machine tape.

**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. Possible interviews for Secretarial Position

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

**NEXT MEETING** - The next regular meeting is scheduled for Wednesday, August 17, 2022 unless otherwise posted.

**ADJOURNMENT** –