**UNAPPROVED MEETING MINUTES**

**MAY 18, 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**

**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, May 18, 2022 at 6:10 p.m.**

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

**MINUTES: Walt Sharer made a motion, seconded by Gary Doyel to approve the minutes of the April 20, 2022. Motion carried.**

**BILLS AND WARRANTS: Kent Schlick made a motion, seconded by Gary Doyel to approve the bills and warrants incurred from April 18 through May 9, 2022. Motion carried.**

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

**The Board discussed and agreed to signing the letter. The Insurance Carrier (SDRMA) will be notified and requested to comply with DWP’s stipulations as specified and Dave Tanksley will contact DigAlert regarding disturbing the ground.**

**OLD BUSINESS:**

1. **Report from Dave Tanksley** 
   1. **Dave said the operations are running well with BODs remaining low. Color, odor and turbidity are all good.**
   2. **Dave is dealing with LADWP issues.**
   3. **Dave elaborated about not lining the ponds and how the digging will work and explained some Lahontan issues.**
2. **Groundwater Monitoring Plan (OVGA) update. BryAnna said there was no meeting and the next one is in July.**
3. **Update on Prop.1 Grant Implementation – Dave is in process with LADWP for soil analysis and approval of work on the permitting process and lease modification. The project will move forward thereafter.**
4. **Preliminary Budgets for 2022-23 approval. Motion. After discussion, Kent Schlick moved and Gary Doyel seconded the motion to approve the Preliminary Budgets as presented.**
5. **Dave Tanksley Contract for 2022-23 discussion and approval Motion. Dave will prepare and present his proposed contract at the June meeting for discussion and approval.**
6. **Secretarial position. –** 
   1. **Bobbie pointed out the modifications to the position responsibilities and they were discussed.**
   2. **BryAnna will put that document, as well as the ad and application on the website. The ad will be sent to the Inyo Register when the website is complete.**

**NEW BUSINESS: Kent Schlick handed out his report on connection fees for Mammoth and Bishop. There was a discussion.**

**FUTURE AGENDA ITEMS:**

1. **Report from Dave Tanksley with reports.**
2. **OVGA Updates**
3. **Update on Prop. 1 Grant implementation for sewer expansion.**
4. **Dave Tanksley’s contract discussion and approval with Motion.**
5. **Future fire hook-up buy-in costs.**
6. **New housing back-flow cross connection requirement.**
7. **Secretarial position interviews.**
8. **Invite Jen Roeser, Supervisor to a future meeting.**

**OTHER:**

1. **A closed meeting was not needed.**

**NEXT MEETING: The next regular meeting scheduled for Wednesday, June 15, 2022 unless otherwise posted.**

**ADJOURNMENT: The meeting was adjourned by President, BryAnna Vaughan at 7:40 p.m.**

**Signed:**

**Bobbie Lovig, Board Secretary**