**UNAPPROVED MEETING MINUTES**

**OF THE SPECIAL MEETING**

**SEPTEMBER 14, 2022**

**6:00 P.M.**

**PRESENT MEMBERS: Gary Doyel, Vice-President**

 **Walt Sharer, Board Member**

 **Kent Schlick, Board Member**

**OTHERS: Bobbie Lovig, Board Secretary**

 **Denise Tetrick, Employment Applicant**

**ABSENT: BryAnna Vaughan, President**

 **Dave Tanksley, Contractor**

 **Jeri Stout, Board Member**

**AGENDA**

**CALL TO ORDER:** **Gary Doyel, Vice-President, called the meeting of the Big Pine Community Services District to order on Wednesday, September 14, 2022 at 6:04 p.m.**

**PUBLIC COMMENTS & PUBLIC HEARING: There was no Public Comment.**

**MINUTES: Walter Sharer made a motion, seconded by Kent Schlick to approve the minutes as presented for the August 17, 2022 meeting. Motion carried.**

**BILLS AND WARRANTS: Kent Schlick made a motion, seconded by Gary Doyel to approve the Bills and Warrants from August 13, through September 10, 2022. Motion carried.**

**CORRESPONDENCE: Letter of Market Valuation of the Inyo County treasury as of June 30, 2022. Information only.**

**OLD BUSINESS:**

1. **Employment interview at 6:10 p.m.**
2. **Report from Dave Tanksley – tabled to next meeting.**
3. **Groundwater Monitoring Plan (OVGA) update – tabled to next meeting.**
4. **Update on Prop 1 Grant Implementation – tabled to next meeting.**
5. **Motion on charge for new hookups that have additional volume requirements. Tabled to the next meeting.**
6. **Discussion of final budget FY 22-23. Motion to approved. Kent Schlick made a motion, seconded by Gary Doyel to approve the final budget with only the addition of $400 in each water and sewer accounts for advertising, as the charge was more than budgeted in the preliminary budget. Motion carried.**
7. **Possible decision on offering the secretarial position to the interviewee. Tabled to the next meeting.**

**NEW BUSINESS:**

**FUTURE AGENDA ITEMS:**

1. **Report from Dave Tanksley with reports.**
2. **OVGA Updates**
3. **Update on Prop. 1 Grant implementation for sewer expansion.**
4. **Future fire hook-up buy-in costs.**
5. **New housing back-flow cross connection requirement. Add an additional item to Section 3 of the Cross Connection Policy.**
6. **Decision on hiring for the Board Secretary position.**
7. **Invite Jen Roeser, Supervisor to a future meeting**

**OTHER: A closed meeting was held after the regular meeting to discuss**

 **the applicant interview.**

**NEXT MEETING: The next regular meeting scheduled for Wednesday,**

 **October 19, 2022 unless otherwise posted.**

**ADJOURNMENT: The meeting was adjourned by Vice-President, Gary Doyel at 6:34 p.m.**

**Signed:**

**Bobbie Lovig, Board Secretary**