**UNAPPROVED MEETING MINUTES**

**NOVEMBER 16, 2022**

**6:00 P.M.**

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

 **Walt Sharer, Board Member**

 **Kent Schlick, Board Member**

 **Jeri Stout, Board Member**

**OTHERS: Dave Tanksley, Contractor**

 **Bobbie Lovig, Board Secretary**

 **Denise Tetrick, Board Secretary in Training**

**ABSENT: BryAnna Vaughan, President**

**AGENDA**

**CALL TO ORDER:** **Gary Doyel, Vice President, called the meeting of the Big Pine Community Services District to order on Wednesday, November 16, 2022 at 6:00 p.m.**

**PUBLIC COMMENTS & PUBLIC HEARING: Nick Nersesian, from the Country Kitchen Restaurant property expressed concern about a water line on the corner of his property and would like it removed. Dave Tanksley explained it is a 2” line that services the restaurant and the Shell Station. Dave said it could be capped off at his property and abandoned but there would be no water service to the restaurant property. Kent Schlick drew him a diagram of the line and then Nick said it was now clear to him and he was satisfied with the explanation. Nick said he would retain the line on his property.**

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

**BILLS AND WARRANTS: Kent Schlick made a motion, seconded by Walt Sharer to approve the Bills and Warrants from October 17, 2022 through November 3, 2022 with minor changes. Motion carried.**

**CORRESPONDENCE: Letter from Big Pine Mini Storage, regarding price increase from $120 to $130 beginning January 1, 2023 for Unit #8. Information only.**

**OLD BUSINESS:**

1. **Report from Dave Tanksley.**
	1. **Dave said there were normal monitoring activities.**
	2. **Lahontan had a site inspection.**
	3. **He met with Tim Rudolph regarding the new grant for the sewer expansion. They went through LADWP for the application and the DAC qualification. The application is due in December.**
	4. **Dave elaborated about the IRWMP budget. Holly Aspert is leaving and taking a position with Inyo County so someone will need to take the lead position. This will be discussed at the next meeting.**
	5. **Dave said McMurtrie is leaving the company so Dave is changing the name to *Tanksley General Engineering Construction.* At the next meeting in December this will be put on the agenda with a Motion to approve. The contract for the remaining 6 months will remain the same, only the name will change.**
2. **Groundwater Monitoring Plan (OVGA) update – There was no report as BryAnna didn’t attend the meeting.**
3. **Update on Prop 1 Grant Implementation – information mentioned above in Dave’s report.**
4. **Motion on charge for new hookups that have additional volume requirements. Tabled to a future meeting.**
5. **Motion to add a policy in the Cross-Connection Control Plan for additional back flow requirements.**
	1. **Kent Schlick made a motion, seconded by Jeri Stout to add section G to the Cross Connection Policy. Motion carried.**
	2. **Section G reads as follows: It shall be the responsibility of any customer to install a back flow device on their service if they have fire sprinklers.**

**NEW BUSINESS: There was no 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. **Motion on charge for new hookups that have additional volume requirements.**
5. **Motion to approve name change from McMurtrie Tanksley, Inc. to Tanksley General Engineering Construction. The contract will remain the same for the remaining 6 months of the contract.**
6. **Invite Jen Roeser, Supervisor to the next meeting.**

**OTHER: A closed meeting was not needed.**

**NEXT MEETING: The next meeting will be a Special Meeting an is scheduled for Wednesday, December 14, 2022 at 6:00 p.m.**

**ADJOURNMENT: The meeting was adjourned by Vice-President, Gary Doyel at 6:42 p.m.**

**Signed:**

**Bobbie Lovig, Board Secretary**