**MEETING MINUTES**

**FEBRUARY 15, 2023**

**6:00 P.M.**

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

**Kent Schlick, Board Member**

**Walt Sharer, 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, Febuary 15, 2023 at 5:58 p.m.**

**PUBLIC COMMENTS & PUBLIC HEARING: None**

**MINUTES: Walt Sharer made a motion, seconded by Gary Doyle, to approve the minutes as presented for the January 18, 2023. Motion carried.**

**BILLS AND WARRANTS: Kent Schlick made a motion, seconded by Gary Doyel, to approve the Bills and Warrants from January 15, 2023 through February 6, 2023. Motion carried.**

**CORRESPONDENCE: None**

**OLD BUSINESS:**

1. **Report from Dave Tanksley.**
   1. **Dave bought materials from Western Nevada for the leak on Crocker and School Street to be reimbursed to him.**
   2. **Dave replaced the Chlorinator from USA Blue Book.**
   3. **He replaced batteries in the generator.**
   4. **Lee Tatum is replacing Cecil.**
2. **Groundwater Monitoring Plan (OVGA) update – There was no report, no meeting.**
3. **Update on Prop 1 Grant Implementation.**
   1. **DWP refused to sign as the owner last week. Don McGhie called Dave and said they would sign.**
   2. **Proposal from Team Environmental is for archeological and biological.**
   3. **Documents are being signed. CEQA will move forward.**
4. **Update on P1,R2 Grant – Still waiting. Working on contract documents for funding and IRWMP. Maybe ready by the end of March to purchase two aerators.**
5. **Motion on charge for new hookups that have additional volume requirements. Tabled to a future meeting in the spring. Tabled.**
6. **Motion to approve expense for Bobbie Lovig for $865.95 because she paid the Frontier bill that was past due since Suddenlink didn’t change over one phone number as requested. Kent Schlick made a motion to reimburse Bobbie $865.95, seconded by Jeri Stout. Motion carried.**

**NEW BUSINESS:**

1. **Motion to approve Kendall Engineering Inc.in the amount of $28,714.56 for water main repair. Kent Schlick made a motion and seconded by Jeri Stout to pay Kendall Engineering Inc. in the amount of $28,714.56. Motion carried.**

**FUTURE AGENDA ITEMS:**

1. **Report from Dave Tanksley with reports.**
2. **OVGA Updates**
3. **Update on P1, R1 Grant implementation for sewer expansion.**
4. **Update on P1, R2.**
5. **Charge for new hookups that have additional volume requirements.**

**OTHER: Close meeting was not needed.**

**NEXT MEETING: The next is scheduled for March 15, 2023, unless otherwise posted.**

**ADJOURNMENT: The meeting was adjourned by Vice President, at 6:20 p.m.**

**Signed:**

**Bobbie Lovig, Board Secretary**