**MEETING MINUTES MAY 17, 2023**

**6:00 P.M.**

**PRESENT MEMBERS: BryAnna Vaughan, Board President**

**Gary Doyel, Vice President**

**Walt Sharer, Board Member**

**Jeri Stout, Board Member**

**Kent Schlick, Board Member, Per phone**

**OTHERS: Dave Tanksley, Contractor**

**Denise Tetrick, Administrative Services Manager**

**ABSENT:**

**AGENDA**

**CALL TO ORDER:** **BryAnna Vaughan, Board President, called the meeting of the Big Pine Community Services District to order on Wednesday, May 17, 2023 at 6:00 p.m.**

**PUBLIC COMMENTS & PUBLIC HEARING: None**

**MINUTES: Gary Doyel made a motion, seconded by Jeri Stout, to approve the minutes as presented for April 19, 2023. Motion carried.**

**BILLS AND WARRANTS: After Clarification of the BSK invoice, Gary Doyel made a motion, seconded by Walt Sharer, to approve the Bills and Warrants from April 12, 2023 through May 10, 2023. Motion carried.**

**CORRESPONDENCE: None**

**OLD BUSINESS:**

1. **Report from Denise Tetrick**
   1. **Budget update: Board reviewed preliminary budget. Denise will get more figures and a worksheet for next meeting.**
   2. **Office reimbursements: BryAnna Vaughan signed for a reimbursement on one set of laser postcards.**
2. **Report from Dave Tanksley.**
   1. **There are two separate testing’s each year for water. Both water samples this year came back good. Nitrates were one of the substances that were tested. These testing are in the spring.**
   2. **Ground water level is better at the sewer ponds. Still waiting on a transducer to have more data. There is a measuring stick that shows levels.**
   3. **Paul from the Big Pine Paiute tribe was in agreement with having Big Pine Community Service District haul waste water to their site. The Big Pine tribe will charge $35.00 per load. Lahontan will also need to approve the transfer.**
   4. **Big Pine Community Service will fill out an application for two trucks.**
   5. **Checking into Boyd Fencing to build a fence.**
   6. **Report about a hole in the street at Crocker and School Street.**
   7. **Some trees need to be removed for the extended sewer pond. Waiting for a report on the black birds**
   8. **Department Water and Power abandon 451 well site. Equipment is being transfer to another well site.**
3. **Groundwater Monitoring Plan (OVGA)- No update.**

1. **Update on P1,R1 Grant Implementation. – CEQA has a new person to input data. John transfer to Lahontan. There is a new electronic data system to submit data.**
2. **Update on P1,R2 – Grant bidding on aerator procurement policy.**

**NEW BUSINESS: None**

**FUTURE AGENDA ITEMS:**

1. **Staff Report.**
2. **Report from Dave Tanksley.**
3. **Groundwater Monitoring Plan (OVGA) Updates.**
4. **Updates on P1, R1 Grant implementation with IRWMP update.**
5. **Update on P1, R2 Grant.**
6. **Motion to approve Preliminary Budget for 2023-2024.**
7. **Motion to approve Tanksley Engineer contract for 2023-24**

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

**NEXT MEETING: The next meeting is scheduled for June 21, 2023, unless otherwise posted.**

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

**Signed:**

**Denise Tetrick, Administrative Services Manager**