**MEETING MINUTES JUNE 21, 2023**

**5:50 P.M.**

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

**Gary Doyel, Vice President**

**Walt Sharer, Board Member**

**Jeri Stout, Board Member**

**Kent Schlick, Board Member, On the 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, June 21, 2023 at 5:50 p.m.**

**PUBLIC COMMENTS & PUBLIC HEARING: None**

**MINUTES: With the amendments, BryAnna Vaughan made a motion, seconded by Gary Doyel, to approve the minutes as presented for May 17, 2023. Motion carried.**

**BILLS AND WARRANTS: After Clarification of the BSK invoice, Jeri Stout made a motion, seconded by Walt Sharer, to approve the Bills and Warrants from May 17, 2023 through June 7, 2023. Motion carried.**

**CORRESPONDENCE: None**

**OLD BUSINESS:**

1. **Report from Denise Tetrick** 
   1. **Budget update: Board reviewed preliminary budget. After much discussion, BryAnna Vaughan motion, Gary Doyel second to approve the 2023-24 budget and to move $23,300.00 from 890001 Sewer, to 890101 Sewer ACO. Motion carried.**

**b. Walt Sharer motion, Jeri second to approve Dave Tanksley,s Contract. Motion carried.**

**c. Signature Authorization Form was signed.**

**d. Special District Wage Schedule was signed.**

**e. Meeting with Christie Martindale was discussed.**

**1.Report from Dave Tanksley.**

* 1. **Dave explained the communication system with the wells.**
  2. **Sewers are operating normal. Weed maintenance is higher.**
  3. **Waiting tribal conversation for wastewater.**

1. **Groundwater Monitoring Plan (OVGA)- No update**

1. **Update on P1,R1 Grant Implementation. – CEQA process and Team Environmental update.**
2. **Update on P1,R2 – Need to collect information for aerator report from Dave Tanksley and Tim Rudolph expenses, starting with invoices from November 2022.**

**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. **Tribe wastewater agreement.**

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

**NEXT MEETING: The next meeting is scheduled for July 19, 2023, unless otherwise posted.**

**ADJOURNMENT: The meeting was adjourned by President, BryAnna Vaughan at 8:10 p.m.**

**Signed:**

**Denise Tetrick, Administrative Services Manager**