**UNAPPROVED MEETING MINUTES SEPTEMBER 20, 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-attended 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, September 20, 2023 at 6:01 p.m.**

**PUBLIC COMMENTS & PUBLIC HEARING: None**

**MINUTES: Walt Sharer made a motion, seconded by Gary Doyel, to approve the minutes as presented for July 19, 2023. Motion carried.**

**BILLS AND WARRANTS: The Bills and Warrants from July 11 through September 11, 2023 were tabled. They will be review by the Big Pine Community Services District board on October 18, 2023. Dave Tanksley’s salary will be added to the document.**

**CORRESPONDENCE: None**

**OLD BUSINESS:**

1. **Report from Denise Tetrick** 
   1. **Reviewed the FCC Licensing**
   2. **Budget: Jeri Stout made a motion, seconded by Gary Doyel, to approve a transfer of $100,800.00 from the Water Undesignated Fund to the Water ACO budget. Motion carried.**
   3. **More documentation will be provided for a percentage transfer into the ACOs Undesignated Fund.**
   4. **Research documentation for the expenditures over the amount of the P1, R1 grant.**
   5. **CUPCCAA is tabled for October 18 board meeting.**
2. **Report from Dave Tanksley.**

**Discussion about: a decommissioned well and the usage of another well, a motor saver, and the communication radio for power outages and low pressures.**

**Also, the water is always tested whenever there is a break or leak in the water lines.**

1. **Groundwater Monitoring: Data is reported.**
2. **Update on P1 R1: Waiting on Big Pine tribe, they want to establish management before they will make their comments about the project.**
3. **Update on P1,R2 CUPCCAA will save time with bids.**

**NEW BUSINESS:**

* 1. **Tribe wastewater agreement: No longer needed**
  2. **Chad Coleman: Presented a plan to look at Rolling Green and Big Pine Service Districts for the feasibilities to consolidate these two districts.**

**FUTURE AGENDA ITEMS:**

1. **Staff Report.**
2. **Report from Dave Tanksley.**
3. **Groundwater Monitoring Plan (OVGA) update.**
4. **Updates on P1, R1 Grant implementation with IRWMP update.**
5. **Update on P1, R2 Grant.**
6. **CUPCCAA**

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

**NEXT MEETING: The next meeting is scheduled for September 20, 2023, unless otherwise posted.**

**ADJOURNMENT: The meeting was adjourned by President, BryAnna Vaughan at 7:30 p.m.**

**Signed:**

**Denise Tetrick, Administrative Services Manager**