**MEETING MINUTES JULY 19, 2023**

**5:55 P.M.**

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

**Gary Doyel, Vice President**

**Walt Sharer, Board Member**

**Jeri Stout, Board Member**

**Kent Schlick, Board Member**

**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, July 19, 2023 at 5:55 p.m.**

**PUBLIC COMMENTS & PUBLIC HEARING: None**

**MINUTES: Gary Doyel made a motion, seconded by BryAnna Vaughan, to approve the minutes as presented for June 21, 2023. Motion carried.**

**BILLS AND WARRANTS: Questions were answered for the bills and warrants. A column will added to the document for P1,R2. Gary Doyel made a motion, seconded by Jeri Stout, to approve the Bills and Warrants from June 16, 2023 through July 10, 2023. Motion carried.**

**CORRESPONDENCE: None**

**OLD BUSINESS:**

1. **Report from Denise Tetrick** 
   1. **After discussion, put Coleman Engineer on the future agenda.**
   2. **Board has cancelled the Big Pine Community Service District Meeting for August.**
   3. **Kent Schlick motion, Walt Sharer second to approve the corrected contract for Tanksley General Engineer Construction. Motion carried.**

1. **Report from Dave Tanksley.**
   1. **Dave explained the upgrade on the batteries for the communication system the wells.**
   2. **Sewers are operating normal. Weeds are high.**
   3. **Working on a clay value.**
   4. **Eight samples sent to Inyo County for testing. Chlorinating tanks.**
   5. **Discussion on the letter from the state regarding lead and copper in the homeowner’s lines leading from the street to their house. Recommended to draft a letter to the Inyo County permit department for the information.**
2. **Groundwater Monitoring Plan (OVGA)- No update**
3. **Updates on P1, R1 Grant Implementation. – CEQA is waiting for tribe to respond. Tim Rudolph is working on it.**
4. **Update on P1,R2 Grant. Tim Rudolph is submitting bills to Allison Dodds. Allison is submitting a budget for 50 percent of the Grant upfront.**

**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. **MOU with Tribe for wastewater agreement.**
7. **Fifteen minutes for Coleman Engineering.**

**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 6:55 p.m.**

**Signed:**

**Denise Tetrick, Administrative Services Manager**