**MEETING MINUTES NOVEMBER 15, 2023**

**6:00 P.M.**

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

 **Walt Sharer, Board Member**

 **Kent Schlick, Board Member**

**OTHERS: Dave Tanksley, Contractor**

 **Denise Tetrick, Administrative Services Manager**

**ABSENT: BryAnna Vaughan, Board President**

 **Jeri Stout, Board Member**

**AGENDA**

**CALL TO ORDER:** **Gary Doyel, Vice President, called the meeting of the Big Pine Community Services District to order on Wednesday, November 15, 2023 at 6:05 p.m.**

**PUBLIC COMMENTS & PUBLIC HEARING: None**

**MINUTES: Walt Sharer made a motion, seconded by Kent Schlick, to approve the minutes as presented for October 18, 2023.**

**BILLS AND WARRANTS: Kent Schlick made a motion, seconded by Gary Doyel to approve the Bills and Warrants from October 16 through November 8, 2023.**

**CORRESPONDENCE: None**

**OLD BUSINESS:**

1. **Report from Denise Tetrick**
	1. **FCC Licensing - Kent Schlick made a motion to have Business Radio Licensing renew our FCC license. Seconded by Gary Doyel.**
	2. **Optimum – After talking to Optimum, they gave us a discount. Our invoice should be around $288.00 now. When Bobbie signed up with Optimum they gave us a promotional price. This promotion had expired. We have 150/10 internet and 2 phone lines.**
2. **Report from Dave Tanksley.**
3. **Everything is running good at the wells and sewer plant.**
4. **Still working with weed control.**
5. **CUPCCAA - Tabled**
6. **Groundwater Monitoring Plan (OVGA) update - No update.**
7. **Update on P1, R1 Grant Implementation – DWP is working on a new lease agreement.**
8. **Update on P1, R2 Grant.**
9. **Receiving quotes on a aerator from another supplier.**
10. **Lead and copper report: Dave Tanksley is still working on another letter that can be sent out.**

**NEW BUSINESS: There was no new business.**

**FUTURE AGENDA ITEMS:**

1. **Staff Report.**
2. **Report from Dave Tanksley.**
3. **CUPCCAA: MOTION TO APPROVE.**
4. **Update on P1,R1 Grant Implementation.**
5. **Groundwater Monitoring Plan (OVGA) update.**
6. **Updates on P1, R1 Grant implementation with IRWMP update.**
7. **Update on P1, R2 Grant.**
8. **Letter for lead and copper pipes.**
9. **Lahontan**

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

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

**ADJOURNMENT: The meeting was adjourned by Gary Doyel, Vice President at 7:00 p.m.**

**Signed:**

**Denise Tetrick, Administrative Services Manager**