**MEETING MINUTES February 21, 2024**

**6:00 P.M.**

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

**Gary Doyel, Vice President**

**Walt Sharer, Board Member**

**Kent Schlick, Board Member**

**OTHERS: Dave Tanksley, Contractor**

**Denise Tetrick, Administrative Services Manager**

**ABSENT: Jeri Stout, Board Member**

**AGENDA**

**CALL TO ORDER:** **BryAnna Vaughan, Board President, called the meeting of the Big Pine Community Services District to order on Wednesday, February, 21 2024 at 6:05 p.m.**

**PUBLIC COMMENTS & PUBLIC HEARING: None**

**MINUTES: Kent Schlick made a motion, seconded by Gary Doyel, to approve the minutes as presented for January 17, 2024. Motion carried.**

**BILLS AND WARRANTS: Kent Schlick made a motion, seconded by Gary Doyel to approve the Bills and Warrants from January 17 through February 12, 2024. Motion carried with the correction to SWRCB charges. SWRCB should be charged to Water.**

**CORRESPONDENCE: None**

**OLD BUSINESS:**

1. **Report from Denise Tetrick** 
   1. **Hours for the current position - Please create a list of duties preform for the next meeting.**
   2. **California Form 700 – Reminded board of the requirements.**
2. **Report from Dave Tanksley. – BOD is good. There was a power outage. Timer is working now. The control panel was replaced. The Rugid is working well.**
3. **Groundwater Monitoring Plan (OVGA) updates – There was a quick meeting. Annual meeting is in March for budget modifications.**
4. **Update on P1, R1 Grant Implementation – Discussed a new monitoring well.**
5. **Update on P1, R2 Grant – Discussed type of aerators and generators.**

#### **NEW BUSINESS:**

**FUTURE AGENDA ITEMS:**

1. **Staff Report.**
2. **Report from Dave Tanksley.**
3. **Update on P1, R1 Grant Implementation.**
4. **Groundwater Monitoring Plan (OVGA) updates.**
5. **Updates on P1, R1 Grant implementation with IRWMP update.**
6. **Update on P1, R2 Grant.**
7. **Team Environmental Proposal.**
8. **Jeri Stout Resignation.**

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

**NEXT MEETING: The next meeting is scheduled for April 17, 2024, unless otherwise posted.**

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

**Signed:**

**Denise Tetrick, Administrative Services Manager**