

# BIG PINE COMMUNITY SERVICES DISTRICT



April 17, 2024  
Board of Director's Meeting  
AGENDA

CALL TO ORDER:

PUBLIC COMMENTS & PUBLIC HEARING – Any member of the public may present comments regarding subjects related to the operation of the Big Pine Community Service District at this time. State Law prohibits the Board from taking action on any item until it has been placed on the agenda.

MINUTES – Approval of the Minutes of the March 20, 2024 meeting.

BILLS & WARRANTS – Approval of Bills and Warrants from March 27, 2024 through April 12, 2024.

CORRESPONDENCE: - Customer Carol and Tushar Oza

OLD BUSINESS:

1. Staff Report - Denise Tetrick
  - a. Motion to approve an increase in pay for Denise Tetrick.
  - b. Our name on the window.
  - c. Meter number by campground.
  - d. Prop 1 Round 2 Budget.
2. Report from Dave Tanksley.
3. Groundwater Monitoring Plan (OVGA) up-date.
4. Update on P 1, R1 Grant Implementation with IRWMP update.
5. Update on P1, R2 Grant.
6. Team Environmental Consulting Services.
7. Sludge Bed Proposal.

NEW BUSINESS:

- a. Motion to approve money transfer into Sewer ACO, 890101 and Sewer, 89001.

FUTURE AGENDA ITEMS

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

OTHER – Closed meeting, if needed.

NEXT MEETING - The next regular meeting is scheduled for Wednesday, May 15, 2024, unless otherwise posted.

ADJOURNMENT –

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