**MEETING MINUTES MARCH 20, 2024**

**6:00 P.M.**

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

 **Gary Doyel, Vice President**

 **Walt Sharer, Board Member**

 **Kent Schlick, Board Member by phone**

**OTHERS: Dave Tanksley, Contractor**

 **Denise Tetrick, Administrative Services Manager**

 **Tim Rudolph,Engineering**

**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, March, 20 2024 at 6:00 p.m.**

**PUBLIC COMMENTS & PUBLIC HEARING: None**

**MINUTES: Gary Doyel made a motion, seconded by Walt Sharer, to approve the minutes as presented for February 21, 2024. Motion carried.**

**BILLS AND WARRANTS: Gary Doyel made a motion, seconded by Walt Sharer to approve the Bills and Warrants from February 28 through March 14, 2024. Motion carried.**

**CORRESPONDENCE: None**

**OLD BUSINESS:**

1. **Report from Denise Tetrick**
	1. **Hours for the current position – Place it on the agenda for next month for approval for more money.**
2. **Report from Dave Tanksley. – BOD number is down. LADWP took out a well. Discussed clay valve and an electrical box.**
3. **Groundwater Monitoring Plan (OVGA) updates – The annual meeting in March was held. Water data was discussed. Karen Kong remains chair and BryAnna Vaughan remains vice chair.**
4. **Update on P1, R1 Grant Implementation – Lease agreement with DWP should be done by July, 22 2024. The new well can wait.**
5. **Update on P1, R2 Grant – Discussed best type of aerators for the cost and filter system. Looking at installation cost and availability.**

#### **NEW BUSINESS:**

#### **Sludge Bed Proposal – Discussed and tabled**

1. **Prop 1 Round 2 budget – Was approved.**
2. **Team Environmental Consulting services – Gary Doyel made a motion, seconded by Walt Sharer, to approve paying Team Environmental for their proposal of service for the well installation. Motion carried.**
3. **New water hookups. – Research on Google Drive. Kent Schlick will find the meter number for watering the new trees by the campground on North 395.**
4. **Paint sign on office window. – Will look for vinyl lettering.**

**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.**

**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**