**MEETING MINUTES JULY 17, 2024**

**6:00 P.M.**

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

**Walt Sharer, Board Member**

**Kent Schlick, Board Member**

**Breeanna Ralston, Board Member**

**OTHERS: Denise Tetrick, Administrative Services Manager**

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**ABSENT: BryAnna Vaughan, Board President**

**Dave Tanksley, Contractor**

**AGENDA**

**CALL TO ORDER:** **Gary Doyel, Board Vice President, called the meeting of the Big Pine Community Services District to order on Wednesday, July 17, 2024 at 6:00 p.m.**

**PUBLIC COMMENTS & PUBLIC HEARING: None**

**MINUTES:, Walt Sharer, made a motion, seconded by Gary Doyel, to approve the minutes as presented for June 19, 2024. Motion carried.**

**BILLS AND WARRANTS: Gary Doyel made a motion, seconded by Walt Sharer, to approve the Bills and Warrants from June 24, 2024 through July 5, 2024. Motion carried.**

**CORRESPONDENCE: None**

**OLD BUSINESS:**

1. **Staff Report - Denise Tetrick**

**a. Preliminary Budgets – Tabled**

**b. Interest that was accrued for P1, R1, in 2022-24 – Still working with the County office. The County had a different amount than what we sent for reimbursement.**

1. **Report from Dave Tanksley. -No report, Dave was absent.**

**a. Backflow Device test. - Tom is not doing the testing in our area anymore. He gave us a name of a person that is able to do the testing. – Corbin Swafford.**

**b. Consumer Confidence Report. – After discussion it was decided to send it to Alex Printing.**

Page 2 July 17, 2024

1. **Groundwater Monitoring Plan (OVGA) updates – No update.**
2. **Update on P1, R1 Grant Implementation – No update.**
3. **Update on P1, R2 Grant – No update.**
4. **Team Environmental Consulting Services – Invoice was submitted.**
5. **Sludge Bed Proposal – Tabled**

#### **NEW BUSINESS:**

**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. **Motion to approve the updated amendment for fat, oils, and grease ordinance.**
7. **Update on the Backflow devices.**
8. **Approval of Preliminary budgets**

**OTHER: Closed meeting, if needed. - A closed meeting was not needed.**

**NEXT MEETING: The next meeting is scheduled for August 21, 2024, unless otherwise posted.**

**ADJOURNMENT: The meeting was adjourned by Gary Doyel, Board Vice President at 6:30 p.m.**

**Signed**

**Denise Tetrick, Administrative Services Manager**