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Board of Director's Meeting

AGENDA

JUNE 18, 2025 at 6PM

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.

NEW BUSINESS

- 1) Dave Tanksley FY2025/2026 Contract
 - a) MOTION to approve
- 2) Cross-Connection Control Program compliance

MINUTES – Approval of the Minutes of the May 21, 2025 Meeting.

BILLS & WARRANTS

- 1) Approval of Bills and Warrants from May 16 - June 12, 2025.
- 2) Approval of SDRMA Property/Liability Package Program Invoice for 2025/26

CORRESPONDENCE

- 1) 2025/2026 Inyo County Special Assessments
- 2) General Correspondence

OLD BUSINESS

- 1) Budget for Fiscal Year 25/26
 - a) MOTION to approve
- 2) Utility Lien Demand Request update
- 3) Business Operations Update
 - a) Water & Sewer billing
 - b) Vendor payments
 - c) Office Upgrades - open account with Staples - MOTION to approve



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- d) Reporting Updates - EAR, SAFER, US Census Annual Survey of Local Gov't

- 4) Dave Tanksley Report
 - a) Operations report
 - b) Lead and Copper Rule Revisions (LCRR) Public Notification due July 1
 - i) MOTION to approve
 - c) Oil & Fat ordinance

- 5) Prop 1 Round 1 Update
 - a) Percolation Pond project discussion
 - i) MOTION - extend or cancel the grant

- 6) Prop 1 Round 2 Update
 - a) Aerator Project
 - i) Redesign and rebid update
 - b) Sludge Bed Project
 - i) Informal bid updates breaking out repairs versus new work

FUTURE AGENDA ITEMS

- 1) Business Operations Update
- 2) Dave Tanksley Report
- 3) Updates on Prop. 1 Grant Implementation with IRWMP update
- 4) Updates on Prop 1 Round 2 grants

CLOSED MEETING

- 1) If needed

NEXT MEETING - The next regular meeting is scheduled for Wednesday, July 16, 2025 at 6 PM.

ADJOURNMENT