



180 North Main Street, Suite D

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Board of Director's Meeting
AGENDA
SEPTEMBER 17, 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) Opening of Bids for Prop 1 Round 2:
 - a) Aerator Project
 - b) Sludge Drying Bed Project
- 2) Treasury Pool update from Christie Martindale, Inyo County Treasurer-Tax Collector

MINUTES – Approval of the Minutes of the August 20, 2025 Meeting. (Attachment A)

BILLS & WARRANTS

- 1) Approval of Bills & Warrants from August 15 - September 11, 2025. (Attachment B)

CORRESPONDENCE

- 1) Special District Resources and New Budget Amendment Report, 9/4/2025 (Attachment C)

OLD BUSINESS

- 1) Online/credit card payments through Inyo County/NCR (Attachment D)
- 2) Fiscal Year 2025/26 Budget revised (Attachment E)
 - a) **MOTION** to cover deficits with Reserves
- 3) Oil & Fat Ordinance updates
- 4) Cross-Connection Control Program compliance plan and ordinances; proposal for hazard assessments (Attachment F.1: email; F2- Proposal; F3- Article 2 – Hazard Assessments and Required Protection)
 - a) **MOTION** to approve proposal; **VOTE** on proposal approval.



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5) Business Operations Update

- a) Water & Sewer billing update
- b) Vendor payments
- c) Office Upgrades
- d) Professional Development opportunities
- e) Website Updates
- f) Report Updates - EAR, SAFER, US Census Annual Survey of Local Gov't

6) Dave Tanksley Report

- a) Operations report

7) Prop 1 Round 1 Update

8) Prop 1 Round 2 Update

- a) Aerator Project
 - i) Engineer recommendations on bids received
 - ii) **MOTION** to award bid or other action as needed
- b) Sludge Bed Project
 - i) Engineer recommendations on bids received
 - ii) **MOTION** to award bid or other action as needed

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) Customer letter (Attachment G)
- 2) Past due accounts update

NEXT MEETING

The next regular meeting is scheduled for Wednesday, October 15, 2025 at 6 PM.

ADJOURNMENT