



180 North Main Street, Suite D

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## Board of Director's Meeting

### AGENDA

OCTOBER 15, 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) Prop 218 and Rates Review Discussion with Terry Tye, District Manager at Indian Creek-Westridge Community Services District
  - a) Attachment A: SAMPLE Amended Ordinance
  - b) Attachment B: SAMPLE Customer Rate Increase Letter
  - c) Attachment C: SAMPLE Public Hearing Notice
  - d) [CSDA Guide to Proposition 218](#) (downloadable PDF)

**MINUTES** – Approval of the Minutes of the September 17, 2025 Meeting. (Attachment D)

#### BILLS & WARRANTS

- 1) Approval of Bills & Warrants from Sept. 12 - Oct. 9, 2025. (Attachment E)

#### CORRESPONDENCE

- 1) N/A

#### OLD BUSINESS

- 1) Oil & Fat Ordinance updates
- 2) Cross-Connection Control Program and Hazard Assessments update
- 3) Business Operations Update
  - a) Water & Sewer billing update
  - b) Credit card payments through Inyo County/NCR update
  - c) Vendor payments
  - d) Office Upgrades
  - e) Professional Development opportunities



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- f) Website Updates
- g) Report Updates - SAFER
- h) Insurance Renewal Questionnaire
  
- 4) Dave Tanksley Report
  - a) Operations Report
  - b) Weed Abatement
  
- 5) Prop 1 Round 1 Update
  - a) 13-month grant extension request accepted to allow time for the LADWP lease agreement prior to construction of the sewer plant expansion (Attachment F)
  
- 6) Prop 1 Round 2 Update
  - a) Aerator Project
    - i) Engineer recommendations on bids received (Attachment G)
    - ii) **MOTION** to award bid or other action as needed
  - b) Sludge Bed Project
    - i) Engineer recommendations on bids received (Attachment H)
    - 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
- 4) Updates on Prop 1 Round 2 grants
- 5) Rates Review
- 6) Weed Abatement

#### **CLOSED MEETING**

- 1) If needed

#### **NEXT MEETING**

The next regular meeting is scheduled for Wednesday, November 19, 2025 at 6 PM.

#### **ADJOURNMENT**