



180 North Main Street, Suite D  
P.O. Box 639  
Big Pine, CA 93513  
**Office** 760.938.2660  
**Fax** 760.938.2253  
**Email** [ContactUs@BigPineCSD.com](mailto:ContactUs@BigPineCSD.com)

Board of Director's Meeting  
AGENDA  
NOVEMBER 19, 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) S. School St. water line installation deposit split
- 2) CDM Smith Lead Service Line Assistance email and Request Form - self verification guidance of lead service lines provided by CA Water Board and EPA (Attachment A)

**MINUTES** – Approval of the Minutes of the October 15, 2025 Meeting. (Attachment B)

**BILLS & WARRANTS** - Approval of Bills & Warrants from Oct.10 - Nov. 13, 2025. (Attachment C)

**CORRESPONDENCE**

- 1) Spiess Construction Performance & Payment Bonds, Certificate of Insurance received 10/29/25 for P1R2 Aerator Project, information only

**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, credit card acceptance update
  - b) Vendor payments
  - c) Office and phone and website updates
  - d) Professional Development opportunities
  - e) Reporting updates - SAFER
- 4) Dave Tanksley Report
  - a) Operations Report



- b) Weed Abatement
  
- 5) Prop 1 Round 1 Update
  
- 6) Prop 1 Round 2 Update
  - a) Aerator Project
    - i) Review Grant/Construction Information - Aerator (Attachment D)
    - ii) Review construction funding for *both* projects
      - (1) Option #1 - Treasury Loan (Attachment E) and
      - (2) Option #2 - Internal Loan (Attachment F)
    - iii) Review County Loan Application - both projects - short term funding (Attachment G)
    - iv) Review Proposed Board Actions for funding both projects (Attachment H)
    - v) **MOTION** to temporarily transfer funds between BPCSD budgets, or to apply for Treasury Bridge Loan(s), or other action as needed
  - b) Sludge Bed Project
    - i) Review Grant/Construction Information-Sludge Bed (Attachment I)
    - ii) Review County Loan Application - Sludge Bed - long term funding (Attachment J)
    - iii) **MOTION** to temporarily transfer funds between BPCSD budgets, or to apply for Treasury Loan(s), 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** - If needed

**NEXT MEETING** The next regular meeting is scheduled for Wed., Dec. 17, 2025 at 6 PM.

**ADJOURNMENT**