

**MINUTES of the MEETING**  
**MAY 18, 2016**  
**6:00 P.M.**

**CALL TO ORDER:** Gary Doyel, Vice-President, called the meeting of the Big Pine Community Services District to order on Wednesday, May 18, 2016 at 6:07 P.M. in the District office.

PRESENT MEMBERS: Gary Doyel, Vice-President  
Bob Steele, Board Member  
David Allen, Board Member

OTHERS: Dave Tanksley, Contractor  
Bobbie Lovig, Secretary

ABSENT: BryAnna Vaughan, President  
Brian Law, Board Member

**AGENDA**

**PUBLIC COMMENTS & PUBLIC HEARING:** There were no public comments.

**MINUTES:** Gary Doyel moved and Dave Allen seconded a motion to approve the minutes of the April 20, 2016 Meeting. Motion carried.

**BILLS AND WARRANTS:** Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from April 11, through May 10, 2016. Motion carried.

**Correspondence:** There was no correspondence.

**OLD BUSINESS:**

1. **Report from McMurtrie-Tanksley.**

- a. Dave Tanksley presented his April report. The BOD was 7.
- b. Dave elaborated about the PPM involving Lahontan, the State and hazardous waste. He said there are nitrates and ammonia issues with the PH. Dave explained that Lahontan is doing testing at the inlet and outlet doing samples at the perk pond and the oxidation pond. All tests came out good.
- c. Dave said Frank Carr is the Certified operator for oversight.
- d. Dave said there was a power failure outage and he is writing a letter to DWP.
- e. Dave will be charging overtime for the Trullinger meter problem and installation.

1. **Discussion of proposals for engineering work and bids matrix for reservoir work and for the bidding**
  - a. Dave explained that there are issues with taking the tank out of service and the discharge. The Board had several questions and Dave spent several minutes answering them.
  - b. Dave said DWP and Lahontan have to approve any shut downs of a tank prior to the work. He is working with Tim Rudolph to resolve any issues.
  - c. Dave brought up future service to the sewer tanks. Rudolph Engineering will put together a proposal for the future needs.
  - d. Dave Allen said he and Gary inspected the sewer pond and area and noted the work that they can do as volunteers and work that will need to be done by a contractor.
2. **Governor Brown's Orders to continue water savings as drought persists. Handout provided.** There was a short discussion of the issues and it was stated that BPCSD's Mandatory Water Restrictions flyer was sent in the May billing along with the Water Quality (CCR) Report.

**MEW BUSINESS:**

1. **Discussion and motion to approve Preliminary Budgets for 2016-17.** Since BryAnna Vaughan and Brian Law were not in attendance, all members were given the preliminary budgets to take with them and review for action at the next meeting. The budgets and other handouts will be mailed to Bryanna and Brian.
2. **Discussion of Contractor's contracts for 2016-17 with approval of the contracts at the June 15, 2016 Board Meeting.** All Board members received copies of the three contractor's contracts to review before the next meeting for discussion and approval.

**OTHER:** **Possible closed meeting regarding delinquencies and actions taken.** There was no need for a closed meeting.

**FUTURE AGENDA ITEMS:**

1. Discussion of proposals for engineering work and bids matrix for reservoir work and for the bidding process. Motion to approve.
2. Discussion and approval of Preliminary Budgets for 2016-17.
3. Discussion of Contractor's contracts for 2016-17 with approval of Contractor's contracts at the June 15, 2016 board meeting.
4. Capital Improvement Plan 5 year and 10 year.

Minutes: May 18, 2016

**NEXT Meeting:** The next regular meeting is scheduled for Wednesday, June 15, 2016 at 6:00 p.m.

**ADJOURNMENT:** There being no other business, Gary Doyel moved and Bob Steele seconded a motion to adjourn the meeting at 7:00 p.m. Motion carried.

Signed,

Bobbie Lovig, Secretary