

APPROVED BOARD MEETING MINUTES

NOVEMBER 15, 2017

6:00 P.M.

CALL TO ORDER: Gary Doyel, Board Vice-President, called the meeting of the Big Pine Community Services District to order on Wednesday, November 15, 2017 at 6:12 P.M. in the District office.

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

ABSENT: BryAnna Vaughan, President
Dave Allen, Board Member

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

AGENDA

PUBLIC COMMENTS & PUBLIC HEARING: Customer, Toshar Oza had a problem with his bill and a possible leak. He discussed it with the Board and the Board will be checking out his meter and either credit part of his bill or explain the situation with his meter.

MINUTES: Bob Steele moved and Gary Doyel seconded a motion to approve the minutes of the October 18, 2017 meeting. Motion carried.

BILLS AND WARRANTS: Dave Tanksley explained his billable time and some of the invoices. There were some changes to the account designations and with those changes Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from October 17 through November 8, 2017. Motion approved.

Correspondence: There was no correspondence.

OLD BUSINESS:

1. Report and updates from McMurtrie-Tanksley, including tank recoat project.

- a. Dave said he worked on the Country Kitchen leak and explained other time spent listed on his October report.
- b. Dave said the tank project should be done by the end of November or in early December.

- c. He and his crew will be doing scope line work on Walnut Street for root intrusions and repairs and he needs two manhole covers.
 - d. At the sewer plant, Dave met with Lahontan and some paperwork is needed.
 - e. He is also working with the backhoe and the weeds situation at the sewer ponds.
2. **Approval of invoice from McMurtrie Tanksley for stolen trash pump.** On order as he needs one soon. Invoice to follow.
3. **Groundwater Monitoring Plan (SGMA) report and discussion.**
 - a. There was a long discussion about the SGMA situation. Since DWP is not in, the Board talked about ways to assess parcels and still have votes.
 - b. The budget needs to be set up and a board formed and then the by-laws can possibly be changed to assess parcels. There will be more meetings.
4. **Any updates on water recycling project.** Dave said R.O. Anderson is testing at the sewer plant and doing a feasibility study and working on the planning.

NEW BUSINESS

OTHER: Closed Meeting - no closed meeting.

FUTURE AGENDA ITEMS:

1. **Reports from Dave Tanksley including tank recoat update and capital improvements**
2. **Approval of invoice from Dave Tanksley for stolen trash pump.**
3. **SGMA information update.**
4. **Water recycling project updates.**
5. **Proposition 1 discussion with BryAnna. Handout in next packet.**
6. **Election of officers for 2018.**

NEXT Meeting: The next meeting is scheduled for Wednesday, December 20, 2017 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 7:20 p.m. Motion carried.

Signed,

Bobbie Lovig, Secretary