

MEETING MINUTES
SEPTEMBER 19, 2018
6:00 P.M.

CALL TO ORDER: BryAnna Vaughan, President, called the meeting of the Big Pine Community Services District to order on Wednesday, September 19, 2018 at 6:00 P.M. in the District office.

PRESENT MEMBERS: BryAnna Vaughan, President
Gary Doyel, Vice-President
Dave Allen, Board Member
Bob Steele, Board Member

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

AGENDA

PUBLIC COMMENTS & PUBLIC HEARING: There were no public comments

MINUTES: Bob Steele moved and Gary Doyel seconded a motion to approve the minutes of the August 15, 2018 meeting. Motion carried.

BILLS AND WARRANTS: Bob Steele moved and Dave Allen seconded a motion to approve the bills and warrants incurred from August 10, through September 7, 2018. Motion carried.

CORRESPONDENCE:

1. Owens Valley Groundwater Authority letter to LADWP - in Board Packet
2. Certificate of Liability Insurance for McMurtrie-Tanksley, Inc. - information only for file.
3. Letter from Auditor-Controller to CliftonLarsonAllen LLP (auditors) re 6/30/17 and 18 audits - copy to BryAnna and original for file.
4. Financial Statements for above audit and audit findings and responses - copy in Board Packet

OLD BUSINESS:

1. Report and updates from McMurtrie-Tanksley.

- a. Dave gave a rundown of his activities for the month of August. He has done the standard sampling, retested Well 352 and Andy worked with Shirley Broady on her major line break. Dave said the BOD was low and some tests aren't back yet - he is waiting for them.
- b. The aerator is off line and needs to be rebuilt. Dave shipped back the RAS pumps that are under warranty and new ones will be sent.

- c. Sancon put in the liner on Walnut Street. An invoice for \$18,760 has been received, which is \$4,000 less than quoted. Gary Doyel moved and Dave Allen seconded a motion to approve the payment to Sancon. Motion carried.
- d. Dave said there is more work to be done on Chestnut.

2. Groundwater Monitoring Plan (OVGA) update.

- a. BryAnna said she attended the meeting last week and said the group is moving forward choosing a Plan Developer. The proposals were ranked and three stood out. Phone interviews were conducted the best proposal with the most experience was chosen and the contract is being developed now.
- b. BryAnna wants by-laws on agenda until they are solidified.
- c. The date for the next meeting is October 25, 2018.

3. Water Recycle Project updates.

- a. BryAnna said the water recycle community presentation was good and Dave Tanksley gave a report for BPCSD.
- b. There are funds available for water testing so Dave will follow up on the project needs such as pursuing cooperation with the tribe, relining the sewer main and funds for a second smaller tank.
- c. Larry Frilick gave a report on the recycle project and they are still pursuing ideas using media to promote the ideas to get DWP on board.

4. Discussion of posting for a new board member to replace Mark Steele. Bobbie will post the request again.

5. Motion to approve Final Budget for fiscal year 2018-19. With one small change, Gary Doyel moved and BryAnna Vaughan seconded a motion to approve the Final Budget for Fiscal Year 2018-19. Motion carried.

NEW BUSINESS - Discussion of audit, if needed. There was no discussion.

OTHER: There was not a necessity for a closed meeting.

FUTURE AGENDA ITEMS:

- 1. Reports from Dave Tanksley
- 2. OVGA information update.
- 3. Water recycling project updates.
- 4. Draft letter to County re: Tax Payer money going to Lone Pine, Independence and Laws water systems.

NEXT Meeting: The next meeting is scheduled for Wednesday, October 17, 2018 at 6:00 p.m.

ADJOURNMENT: There being no other business, Gary Doyel moved and Dave Allen seconded a motion to adjourn the meeting at 6:45 p.m. Motion carried.

Signed,
Bobbie Lovig, Secretary