

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

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

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

ABSENT: Dave Allen, Board Member

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 Special Meeting on November 1, 2018 meeting. Motion carried.

BILLS AND WARRANTS: Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from October 24, through December 10, 2018. Motion carried.

CORRESPONDENCE: Letter from County tax Collector re: Notice of Intent to Conduct a Tax-Defaulted Land Auction - information only.

OLD BUSINESS:

1. Report and updates from McMurtrie-Tanksley

- a. Dave explained some of the work done in his October and November reports including inspections, valve exercises, a meeting with Tribe Intertie and CRWA, shipping of EPA BOD and extra work he will be billing to the District.
- b. Dave talked about the wish list for IRWMP on potential projects which would include an added clarifier, and area for solar, expanding the DWP boundaries. The project would cost approximately \$85,000 with BPCSD matching funds of \$15,000.
- c. Dave said FMG got the aerator back on line at a cost of \$8,500. BryAnna Vaughan moved and Gary Doyel seconded a motion to approve the payment to FMG.

2. Groundwater Monitoring Plan (OVGA) update.

- a. BryAnna said Bob Harrington is retiring but would accept an Science Advisor position at \$95.00/hr.
- b. BryAnna is now the Co-Chair or Vice-Chair of the board. She said the by-laws are approved.

- c. Mutual Water Company seats were discussed and a Letter of Intent will go out.
- d. The membership talked about a reserve for lawsuits at 16% of annual budget.

3. Update on Water Recycle.

- a. Bob Steele said he talked with RO Anderson for Bob's advice and knowledge of the ditch system and the Bartell situation. Bob supplied them with a map.
- b. RO Anderson is talking with DWP to about Bartell fresh water and recycle ideas.

4. Draft letter to County Entities re: Taxpayer support of Lone Pine, Independence and Laws water systems. BryAnna had some suggested changes to the draft letter and the Board concurred. Bobbie will get the letter ready and send it out after the first of the year.

NEW BUSINESS: There was no new business.

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

FUTURE AGENDA ITEMS:

- 1. Report from Dave Tanksley.
- 2. OVGA updates.
- 3. Water recycling project updates.
- 4. Review Bobbie's draft of a policy for a letter to customers and web page for the Water Shutoff Protection Act due 2/1/2020.

NEXT MEETING: The next regular meeting is scheduled for Wednesday, January 16, 2019.

ADJOURNMENT: The meeting was adjourned by President BryAnna Vaughan at 6:58 p.m.

Signed:

Bobbie Lovig, Secretary