

DRAFT - UNAPPROVED
MINUTES of the SPECIAL MEETING
JULY 2, 2015
7:00 P.M.

CALL TO ORDER: BryAnna Vaughan, President, called the Special Meeting of the Big Pine Community Services District to order on Thursday, July 2, 2015 at 7:00 P.M. in the District office.

PRESENT MEMBERS: BryAnna Vaughan, President
 Gary Doyel, Vice-President
 David Allen, Interim Board Member
 Brian Law, Interim Board Member

OTHERS: Bobbie Lovig, Secretary

AGENDA

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

BUSINESS:

1. Reconsideration of watering restrictions. Motion to approve.

- a. A discussion included information that, since BPCSD is a small water system, it is not subject to the \$10,000 fine for not decreasing usage by 25%.
- b. Due to the stress on lawns and landscapes with the 2-day watering schedule, Dave Allen moved and Brian Law seconded a motion to amend the Stage One restriction by omitting the first restriction and superseding it by State Two watering days and times. Motion carried.
- c. Stage 2 watering days will indicate an odd/even schedule. Odd-numbered addresses may water lawns and landscapes on Mondays, Wednesdays and Saturdays only between 5 p.m. and 9 a.m. Even-numbered addresses, no street address or those with both odd and even addresses with multi-family units may water lawn and landscapes on Tuesdays, Thursdays and Sundays only between 5 p.m. and 9 a.m.
- d. All other restrictions of Stage One and Stage Two will also apply.

2. Discussion and approval of letter and/or flyer for inclusion to the July water/sewer billing.

- a. BryAnna said she will compose a letter to Home Owners and Residents, as well as a flyer explaining and illustrating the days and times for watering as well as all other restrictions. The letter and flyer will be sent with the July billing.
- b. BryAnna requested, and the Board agreed, to have the information sent to the two radio stations and the newspaper as soon as possible. It will also be posted on the Office door, the library and Carroll's Market.

NEXT Meeting: The regular July meeting was cancelled due to summer schedules. A Special Meeting is scheduled for Wednesday, August 12, 2015 at 7:00 p.m. in the District office.

ADJOURNMENT: There being no other business, BryAnna Vaughan moved and Gary Doyel seconded a motion to adjourn the meeting at 7:14 p.m. Motion carried.

Signed,

Bobbie Lovig, Secretary