Bishop Creek Water Association Meeting Summary January 3rd, 2017

I. Opening and Introductions

The BCWA meeting was opened at 7:02 p.m. Trustees in attendance included: Gene Coufal, Merry Armstrong, Rock Baker, Henry Means and Greg Loveland. Watermaster Chas Coufal was also in attendance.

II. December, 2016 Meeting Summary

The summary of the December 6th, 2016 Monthly Meeting was reviewed and unanimously approved as written.

III. Financial Report

The Financial Report for December 2016 was reviewed and approved unanimously.

IV. Bishop Creek Flow and Storage Report

Bert Almond reported on the current Bishop Creek flow conditions and that the snowpack was currently slightly below normal. A discussion followed concerning the accuracy of the snow pillows and that they shouldn't be counted on until a snow survey has been conducted to correct and calibrate the pillow reads.

V. Old Business

- a) Collection of Past Dues: Gene reported that the board is progressing through the analysis of the past due list.
- b) Ditch/Diversion Box Repairs: Gene discussed the refined estimate of BCWA diversion structures needing repairs. The board opened the issue up for discussion to the membership seeking direction and action on the list and estimate.

Gene recommended that the BCWA should move forward with the replacements and proposed a 3 or 4 year time frame to complete the work. Budgeting for the repairs would need to be finalized, hopefully at the annual meeting on January 30th. Discussion continued on the how to pay for the repairs. Choices included: using reserve funds, a one-time charge, or an increase to dues.

Bob Harrington suggested that the current list be prioritized and given to the finance committee. Craig Patton proposed a motion to adapt the work list and give it to the finance committee to come up with costs and a work plan. The motion was put to the membership and passed with one dissenting vote. The motion was passed unanimously by the Board.

- c) Reinhackle Ditch: Gene reported that the BCWA is working with DWP to schedule the work.
- d) High Groundwater Issues: Bob Harrington reported that the DWR report was completed but it did not reveal any additional information that was not already known. Discussion among the membership followed.

VI. Water and Arbitration Committee Report No Report

VII. Watermaster Report

Chas reported that he received 41 calls and 25 text messages. The phone calls consisted of: 24 calls reporting flood issues, 10 update calls, and 7 calls working with DWP and board members.

Chas requested that the members keep a close eye on their ditches and to keep them clean to prevent flooding and icing issues.

VIII. New Business

- a) Financial Plans for 2017: The work plan and motions passed earlier in the meeting were discussed again.
- b) Other: Annual meeting to be held on January 30, 2017. Board approved Steve Stevens to chair the nominating committee.

IX. Next Meeting

The Annual meeting of the Bishop Creek Water Association will be on Monday, January 30th, 2017 at 7 pm at the City of Bishop Council Chamber.

X. Adjournment

The meeting was adjourned at 8:24 p.m.

Respectfully Submitted,

Gregory A. Loveland

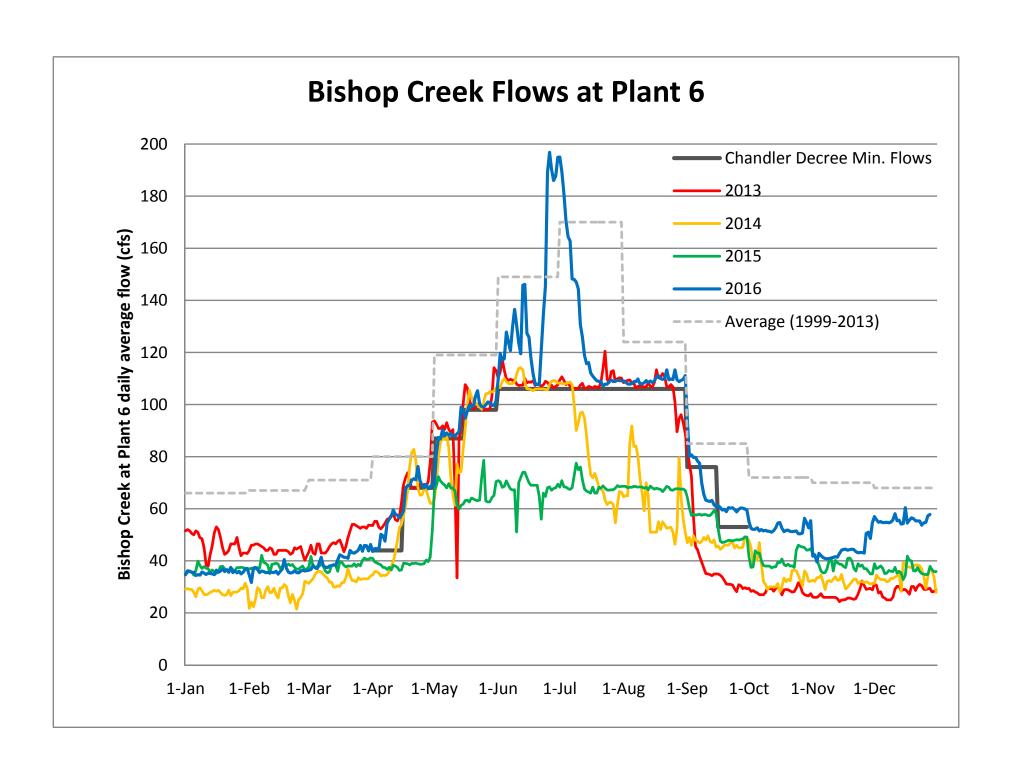
Secretary

Bishop Creek Water Association

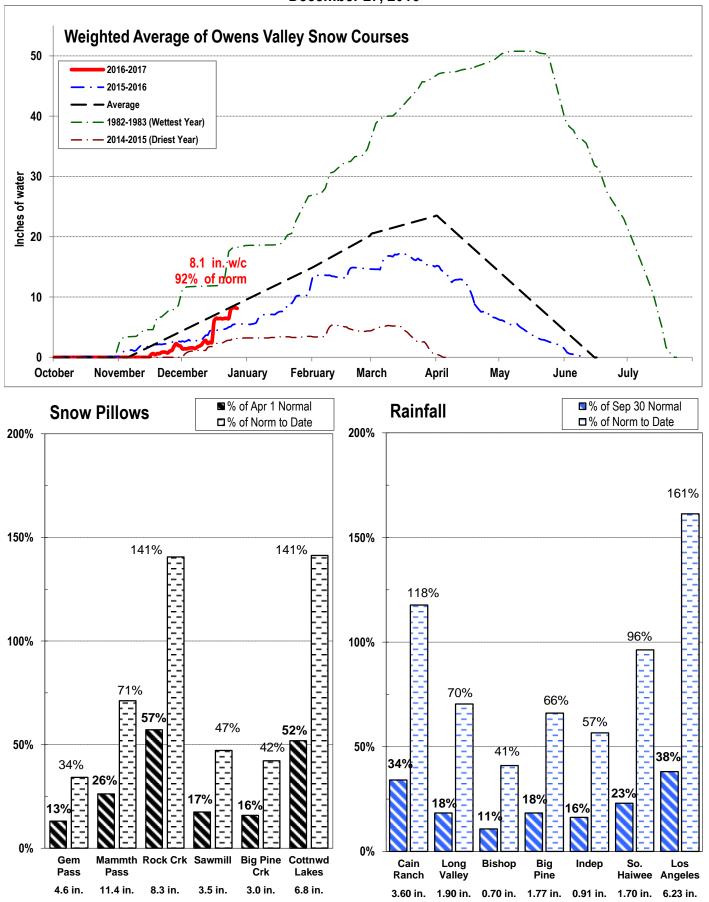
BISHOP CREEK WATER ASSOCIATION FINANCIAL REPORT FOR THE MONTH

DECEMBER 2016

CHECKING ACCOUNT BALANCE - November 30, 2016	;	\$ 12,269.18
DEPOSITS: Customer Deposits Insurance Refund Transfer from Maximizer	336.00	226.00
TOTAL DEPOSITS		336.00
CHECKS WRITTEN: Water Master Pay - 550.88 X 2 Truck Allowance - 410.00 X 2 Water Master Assistant Pay - Telephone Payroll Taxes - IRS Payroll Taxes - State Payroll Taxes - IRS Unemployment Inyo Register Holland & Allred US Post Office State Fund - Worker's Comp Insurance Cal Rural Water Assn Batchelder Enterprises Kim Robison - Ditch Repair Transfer to Maximizer TOTAL CHECKS WRITTEN	1,101.76 820.00 - 45.08 - - - - 159.00	(2,125.84)
CHECKING ACCOUNT BALANCE - December 31, 2016		\$ 10,479.34
MAXIMIZER BALANCE SAVINGS CD		10,236.11
TOTAL BANK BALANCES		\$ 20,715.45



EASTERN SIERRA CURRENT PRECIPITATION CONDITIONS December 27, 2016



BCWA Diversion Structures Needing Repair/Replacement

WEST WEST BISHOP AREA

WEST	WEST BISHOP AREA		181 S	512 3		
Loc.#	Div Structure Location	Problem	Improvement Needed	A STATE OF THE PARTY OF THE PAR		
	Feeder Ditch @ So. Indian Ditch (pic #1)	No ability for BCWA to operate gate	ability to double lock	high #1	DWP/\$20	
2	So Indian Bypass gate to Feeder Ditch (pic #2)	no key for lock	Replace lock	high #1	\$20	
	Feeder Ditch @ Sierra Vista (pic #3)	water by passing delapidated stucture	Replace diversion box	high #1	\$1,800	
4	Feeder Ditch div between Sierra Vista & Symmons Div (pic #4)	uncontrolled irrigation diversions?	abandon or repair	low	\$900	
5	Symmons Diversion@ Feeder Ditch (pic #5)	uncontrolled div	locking device	high #2	\$200	
6	Feeder Ditch @ 4X Ditch div (pic #6 & 7)	uncontrolled div & leaking, inoperable box	new head gate and repair	high #1	\$1,800	
7	Feeder ditch @ So Carol Ln (pic #8)	uncontrolled div	locking device	high #2	\$400	
8	Feeder ditch @ No Carol Ln (pic #9)	not able to control flow div except w/sandbags	repair or replace structure	high #1	\$1,800	
9	Feeder Ditch @ So Sunset Rd (pic #10)	no lock on structure& gate locked	locking device and access	high #2	\$400	
10	Feeder Ditch @ No Sunset Rd (pic #11)	uncontrolled irrigation diversion?	Locking device	med.	\$300	
11	Feeder Ditch @ southerly So Highland Dr (pic #12 & 13)	uncontrolled irrigation diversions?	locking devices	med.	\$500	
12	Feeder Ditch @ northerly So Highland Dr (pic #14 & 15)	uncontrolled div	Locking device	high #1	\$800	
13	Feeder Ditch @ No Highland Dr (pic #16)	uncontrolled div	Locking device	high #1	\$1,000	
14	Newlon Ditch at E/s of Barlow div box (pic #17)	unsecured div	Locking device	low	\$400	
15	E/s of Barlow (@864) div box (pic #18)	unsecured div	Locking device	low	\$400	
16	So. Indian Ditch No/s of Longview Dr (pic #19)	unsecured div	Locking device	low	\$400	
17	So. Indian Ditch So/s of Longview Dr (pic #20)	unsecured div	Locking device	low	\$400	
18	So. Indian diversion to Sunrise Dr (pic #21)	unsecured div	Locking device	low	\$400	
19	E/s Barlow ditch (at 804S) to Sunrise Dr (pic #22)	unsecured (rock) div	structure and locking device	high #2	\$3,000	
20	4X Ditch @ E/s Barlow Ditch (pic #23)	unsecured diversions	structure and locking devices	high #2	\$2,000	
21a	4X Ditch @ Parkwest Div (pic #24)	structure unsecured	2 locking devices	high #2	\$400	
21b	4X Ditch @ Parkwest Div (pic #24)	structure deteriorating	2 headwalls	low	\$1,800	
22	Div structure splitting S/s and N/s Glenbrook (pic #25)	unsecured and lack of control	structure & 2 locking devices	med.	\$2,300	
	Manor/Indian Ck Area					
14	Ocier Ditch @ Manor Div (pic #26)	deteriorated structure, needs better control	3 operable locking devices	high #2	\$900	
15	Manor ditch @ 377 Grandview Dr (pic #27)	unsecured orifice diversion	locking cover (see Symmons div)	high #1	\$400	
16	Grandview (@365)/Wildrose split (pic #28)	inability to control pipe diversion to Wildrose Dr	secured spliter box	high #1	\$2,000	
	Shepherd/McLaren/Brockman Area					
17	Mason Ditch @ Line St (No/s)(pic #29)	diversion box leaks	repair	med.	\$200	
18	Line St (No/s) Ditch @ Shepherd Ln (pic #30)	diversions unsecured	locking devices	high #2	\$600	
19	Line St(No/s) Ditch spill to Bis Ck @ 3875 W Line St (pic #31)	uncontrolled, flow bypassing diversion box	replace structure & backfill	high #1	\$1,300	
20	Nelligan Ditch at 299 McLaren Ln(pic #32 & 33)	uncontrolled and disfunctional	rebuld/replace structure	med.	\$700	
	2 culverts at/under Ranch Rd	culverts are approximately 70 or 80 years old	replacement (2)	low	\$3,600	
	Noble/Yaney Area					
21	Noble Ditch @ Home St (pic #34)	unsecured	2 locking devices	high #2	\$500	
22	Yaney St So/s ditch at Forest Service (pic #35 & 36)	unsecured, no ability to control diversion	Structure & Locking device	med.	\$1,800	
	New structures and exisiting key diversion points,	inadequate ability to gage and regulate flows	install staff gages (20 @ \$75)	high #1	\$1,500	
	including So Indian Hall, & No Indian above west Bishop		install staff gages (40 @ \$75)	high #2	\$3,000	
	Typical replacement div structured (pic 38)			Sum H #1	\$12,440	
	Typical locking device (pic 39)			Sum H #2		
*Eval	luation does not include smaller street diversions that have not been	a recent problem but may regiure a control structure	if issues develop.	Sum Med.	\$5,800	
				Sum Low	\$8,300	
	1/3/2017			Total	\$37,940	

Bishop Creek Water Association Meeting January 3rd, 2017

Attendance Sheet

Name	Address	Email
Long Ensula	2645 Jegliff	Ter 6
Friend punda	= 2646	
CLAIG PATTEN	3500 RANCH RM	
Chas Confal	Water Master	
Marlene of teck Store	Vens 360/Rand Rd	
Julie Mark Frunk	363N Mountain View	
GENE, COUPTLE	2482 SUNRESE D.	ζ,
Bob Harrongton	2272 Langview	
RICK PUCES	2672 IRENE	
Ken Pooley	7626 Highland	· ·
Burfelmond	765 Summer Hage	
Sara Manning	401 E. Yaney	
	812 S Brelow	
CARD LAMARCHIA	3028 LAUREL	
M& Shelle	1 1	
	38 W/ M.	
	2660 Highland Dr.	
	2707 CAROL L	
GREC LOVELAND		
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