Bishop Creek Water Association Meeting Summary May 10th, 2016

I. Opening and Introductions

The BCWA meeting was opened at 7:00 p.m. Trustees in attendance included: Gene Coufal, Merry Armstrong, Henry Means, Rock Baker and Greg Loveland. Watermaster Chas Coufal was in attendance as well.

II. April 5th, 2016 Meeting Summary

The summary of the April 5th, 2016 Monthly Meeting was reviewed and approved.

III. Financial Reports

The Financial Reports for March and April 2016 were reviewed and approved.

IV. Snowpack Report

Greg gave a report on the current snowpack and precipitation conditions.

V. Bishop Creek Flow and Storage Report

Gene reported that he had talked to Dan Golden of SCE concerning Bishop Creek Flows. Dan reported that SCE expects to meet full Chandler Decree flows this summer and have sufficient water in storage to maintain about 50 cfs throughout the winter. A discussion followed concerning writing a letter to SCE. The board will continue to monitor the situation.

VI. Old Business

- a) Finance Committee Report: Henry reported that the committee recommended assessing a late fee and sending two proposed letters to members that have not paid past assessments. Questions and discussion from the membership followed.
 - i. Motion was made to approve a 10% late pay penalty which will be imposed 60 days after the initial billing in 2016 and future years. The motion passed with 1 dissenting vote.
 - Motion was made to approve sending two letters (attached) to members that have not paid past assessments. The first letter to be sent out 30 days after the initial billing, notifying nonpaying members that if their past due assessments are not paid within 30 days they will be assessed a 10% late fee. The second letter (attached) would notify them that the BCWA will move forward with collecting the past due assessments by legal action. The motion passed with 1 dissenting vote.
- b) Ditch/Diversion Box Repairs:

i.

Reconstruct 2 diversion boxes on the McLaren Ditch at Ranch Rd: Work is scheduled to be done the weekend of May 21-22. Water will be shut off during construction.

- ii. Reconstruct diversion boxes on Orcier Ditch: Completed.
- c) Rock proposed Kurt Schweitzer for the Water and Arbitration committee. Kurt was approved unanimously by the board.
- d) Reinhackle Ditch Issue: No new report
- e) Parkwest Water: A meeting was held with residents and an agreement was made. Water is on to both sides of Parkwest.
- f) Insurance Update: moving forward with the paperwork.
- g) Plans for Diversion Structure Repair / Replacement: no new report

VII. Water and Arbitration Committee Report

May 2016 - No formal meeting.

Continuing with plan for areas with water saturation. Flows will continue at current amounts until there is evidence that the saturation is abating. The goal is to increase flows slowly and as is reasonability possible.

Areas in question are

- South side of Highland drive/north side of Sunset Road
- South side of Sunset Road
- Carol Lane
- Orinda Drive (Glenbrook Ditch)

A meeting will be called before the end of May for the residents of Carol Lane to discuss the ditch situation.

Submitted by Rock Baker

VIII. Watermaster Report

Chas reported that he received 85 calls last month concerning problems with saturation, requests for house calls and water.

Within the Manor Market area ditch cleaning resulted in higher flows but there has been a trial and error period on the adjustments to the new gate structures. Some of the diversions continue to be tampered with. If there are any questions Chas urged the members to call him.

IX. New Business

- a) Board approval for reactivation of ditch on Gardner Property on Sunset Road
 - On hold
- b) Letters Sent (attached)
 - Nine letters regarding cleaning ditches and the organization have been sent.
- c) Other (Members in Good Standing)
 - A question was raised about posting meeting notices and agendas. Rex Allen will send out a blast email to the membership with a reminder of meeting dates.

X. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, June 7th, 2016 at 7 pm at the high school library.

XI. Adjournment

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted, Gregory A. Loveland

Secretary Bishop Creek Water Association

BISHOP CREEK WATER ASSOCIATION

FINANCIAL REPORT FOR THE MONTH

MARCH 2016

CHECKING ACCOUNT BALANCE - February 29, 201	16		\$	2,452.52
DEPOSITS: Customer Deposits State Fund Refund Transfer from Maximizer	\$	16,250.50 - -		
TOTAL DEPOSITS				16,250.50
CHECKS WRITTEN: Water Master Pay - 558.73 X 2 Truck Allowance - 410.00 X 2 Water Master Assistant Pay - Telephone Payroll Taxes - IRS Payroll Taxes - IRS Payroll Taxes - State Payroll Taxes - IRS Unemployment High Sierra Awards Holland & Allred CPA's Peter Tracy State Fund - Worker's Comp Insurance Browns Supply 7-11 Materials Batchelder Enterprises Transfer to Maximizer TOTAL CHECKS WRITTEN	\$	1,125.90 820.00 44.45 - - 616.06 142.50 2,840.67 1,074.17 3,750.00	-	(10,413.75)
CHECKING ACCOUNT BALANCE - March 31, 2016			\$	8,289.27
MAXIMIZER BALANCE SAVINGS CD				10,234.58
TOTAL BANK BALANCES			\$	18,523.85

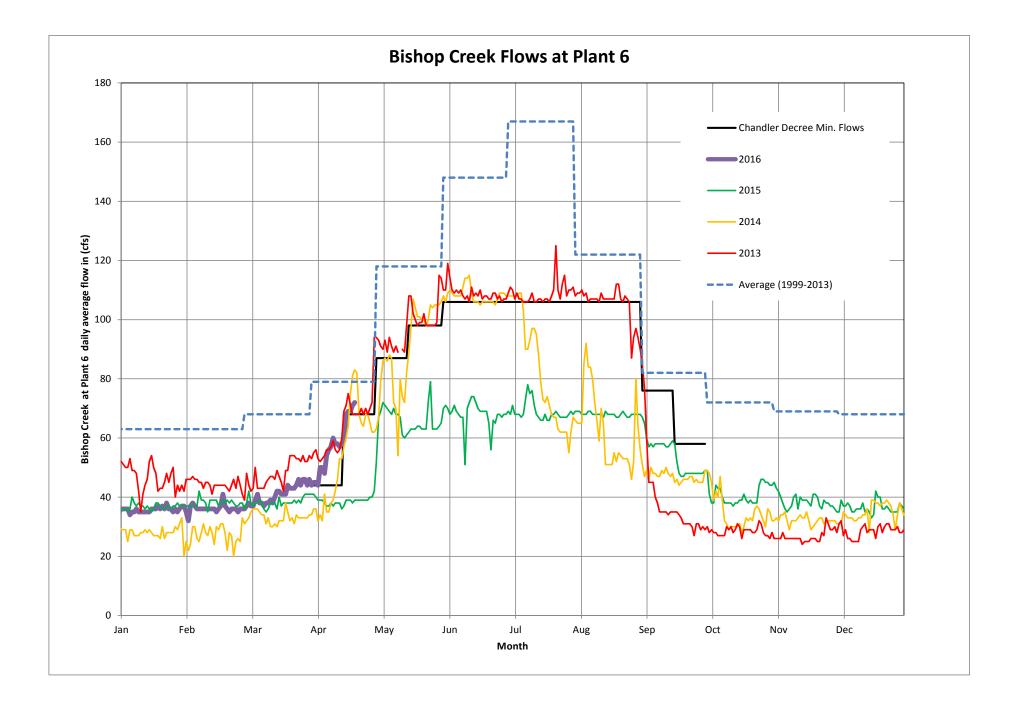
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BISHOP CREEK WATER ASSOCIATION

FINANCIAL REPORT FOR THE MONTH

APRIL	2016
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CHECKING ACCOUNT BALANCE - March 31, 2016		\$ 8,289.27
DEPOSITS: Customer Deposits State Fund Refund Transfer from Maximizer	\$ 304.00 - -	
TOTAL DEPOSITS		304.00
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 - IRS Payroll Taxes - State Payroll Taxes - IRS Unemployment High Sierra Awards Holland & Allred CPA's Peter Tracy State Fund - Worker's Comp Insurance Browns Supply 7-11 Materials Batchelder Enterprises Transfer to Maximizer	\$ 1,101.76 820.00 - 45.07 729.14 122.19 - - 284.50 360.00 - - 848.60	
TOTAL CHECKS WRITTEN		(4,311.26)
CHECKING ACCOUNT BALANCE - April 30, 2016 MAXIMIZER BALANCE SAVINGS CD		\$ 4,282.01 10,234.75
TOTAL BANK BALANCES		\$ 14,516.76



BISHOP CREEK WATER ASSOCIATION

Post Office Box1273 Bishop, California 93515

June 10, 2016

Mr._____

Bishop CA 93514

Dear _____,

At the beginning of May you were sent your annual Bishop Creek Water Association (BCWA) billing statement including your 2016 assessment. The Articles and By-laws of the BCWA (enclosed), Article XIV, Section 2, call for payment of annual assessments within 30 days of notice. At this time we have not yet received your payment. This is to notify you that if your assessment for 2016 is not paid within 30 days the BCWA Board of Trustees has authorized a 10% basic late payment penalty.

To avoid a late payment penalty please remit your payment to: Bishop Creek Water Association, P.O. Box 1273, Bishop CA.

Enclosure

Cc: Board of Trustees

BCWA Watermaster

Sincerely,

BCWA BOARD OF TRUSTEES

Gene Coufal, President (760)873-6209 Merry Armstrong (760) 920-9959 Rock Baker (760)920-4611 Henry Means (760)872-6826 Greg Loveland (760) 873-0226

BISHOP CREEK WATER ASSOCIATION Founded in 1897

BISHOP CREEK WATER ASSOCIATION

Post Office Box1273 Bishop, California 93515

July 15, 2016

Mr._____

Bishop CA 93514

Dear _____,

At the beginning of May you were sent your annual Bishop Creek Water Association (BCWA) billing statement including the 2016 assessment. The BCWA Articles and By-Laws call for payment of the annual assessment within 30 days of notice (Article XIV, Section 2). Also, at the beginning of June you were notified that if your 2016 assessment is not paid within 30 days you would be penalized a 10% basic late payment penalty. At this time we still have not yet received your payment. This non-payment brings your 2016 assessment to \$37.40.

The BCWA Board of Trustees has authorized moving forward with collection of past due assessments by legal action (BCWA Bylaws Article XIV, Section 2).

To avoid further unnecessary action, please remit your payment by August 15, 2016 to: Bishop Creek Water Association, P.O. Box 1273, Bishop CA.

Cc: Board of Trustees

BCWA Watermaster

Sincerely,

BCWA BOARD OF TRUSTEES

Gene Coufal, President (760)873-6209 Merry Armstrong (760) 920-9959 Rock Baker (760)920-4611 Henry Means (760)872-6826 Greg Loveland (760) 873-0226

BISHOP CREEK WATER ASSOCIATION Founded in 1897

Bishop Creek Water Association Meeting May 10th, 2016

Name	Address
Jean + Roger Faus NAUght	2605 Highland DR
norma Spector	26 25 Sighland D.
JIM CAMPBELL	1707 CAROL LANE
Christy Lanyon	396 N Mt. VIEW
Julie & Mark Frankin	363 N Mountain View Re
Rex + Mary Aller	2820 High med Dr
Tharling Steve Stevens	3601 Rauch, Rd
Dorkanze	2619 SIENO Dista Lay
KEITH + PAULA BODTKE	2298 SUNRISE DR
TOM LANSHAW	2801 HIGHLAND DR
Sally (Saga) Manning	401 E. Yancy
This for -	2648 Longven DR.
This An- CRAIL PATTEN	3500 KANCH RD
Chris Thompson	2713 Glenbioukary
Yvone fatza sh	265 High Can A. Dr.
Molnidg Scott	2731 Berbroch Way
Schwer	388 Vor RL
M. Duhu	S Barlow
MILE E PAT NOLAN	2637 SUNSETTEDAD
NgO/m	3612 RANCH Rd

Attendance Sheet