Bishop Creek Water Association Meeting Summary July 5th, 2016

I. Opening and Introductions

The BCWA meeting was opened at 7:07 p.m. Trustees in attendance included: Gene Coufal, Henry Means, Rock Baker and Greg Loveland. Watermaster Chas Coufal and Bert Almond were in attendance as well. Trustee Merry Armstrong was absent.

II. June 7th, 2016 Meeting Summary

The summary of the June 7th, 2016 Monthly Meeting was reviewed and approved as written.

III. Financial Reports

The Financial Report for June 2016 was reviewed and approved.

IV. Report on North Sierra Highway Specific Plan

Josh Hart, Inyo County Planning Department, and Tom Schaniel gave a presentation concerning the North Sierra Highway Specific Plan. They prepared a handout for distribution among the BCWA members. They presented the 5 year breakdown of the proposed plan and funding. After year three a decision would be made on whether to continue with the project. A public meeting will be held on July 21st, 2016 at Northern Inyo Hospital in the board room at 6:00 pm.

V. Bishop Creek Flow and Storage Report

Flows in Bishop Creek increased significantly due to Sabrina Lake spilling. A hydrograph (attached) was provided in the packet to illustrate the higher flows. South Lake continues to rise and is presently up to the toe of the dam.

VI. Old Business

- a) Gene Coufal reported that the BCWA Board met with Inyo County Supervisor Rick Pucci, Inyo County Administrator Kevin Carunchio, and Inyo County Water Department Director Bob Harrington to discuss the high ground water issues in West Bishop on June 20th. As an outcome of the meeting, Inyo County contacted the California Office of Emergency Services and held a conference call with the California Department of Water Resources on June 24, 2016 to discuss the ground water concerns. DWR will visit the area to assess conditions through the coordination of Bob Harrington. The site visit is scheduled for July 6-7 and DWR is expected to complete a report with their findings.
- b) Rock Baker provided the attached letter from Patricia Gardner and John Lammiman. The letter gave their concurrence to reactivate the

ditch located on the west side of 2766 Sunset Rd, Bishop, CA for the purpose of providing water to the north side of Sunset road.

VII. Water and Arbitration Committee Report

No formal meeting: Report submitted by Rock Baker

- o Street meeting for Carol Lane scheduled for July
- Property owner on Sierra Street ditch doing repair. He will advise when complete. We will look to increase flow at that time.
- Flow being cut on Highland drive to determine impact on impacted properties.
- Conditions on Sunset are remaining the same.

VIII. Watermaster Report

Chas reported that the month went along with nothing out of the ordinary. He received 63 phone calls and 32 text messages during the month. The Sierra Vista Gate received a minor repair. He is looking into redesigning some gates and performing the work himself to keep the costs down.

Chas requested member to call him with any reports of gates and diversions being tampered with. The new structures are still being calibrated to figure out how the new flow schemes work.

IX. New Business

- a) Wayne Matlick requested a larger more consistent head of water. Rock stated that he will talk to Wayne after the meeting. A site visit was proposed and Wayne will lead.
- b) Roberta Macintosh requested that the ditch in front of the Inyo County Road Department on Line St. be cleaned before flows decline this fall.

X. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, August 2nd, 2016 at 7 pm at the Los Angeles Department and Water Power Office Building at 300 Mandich St.

XI. Adjournment

The meeting was adjourned at 7:53 p.m.

Respectfully Submitted,

Gregory A. Loveland

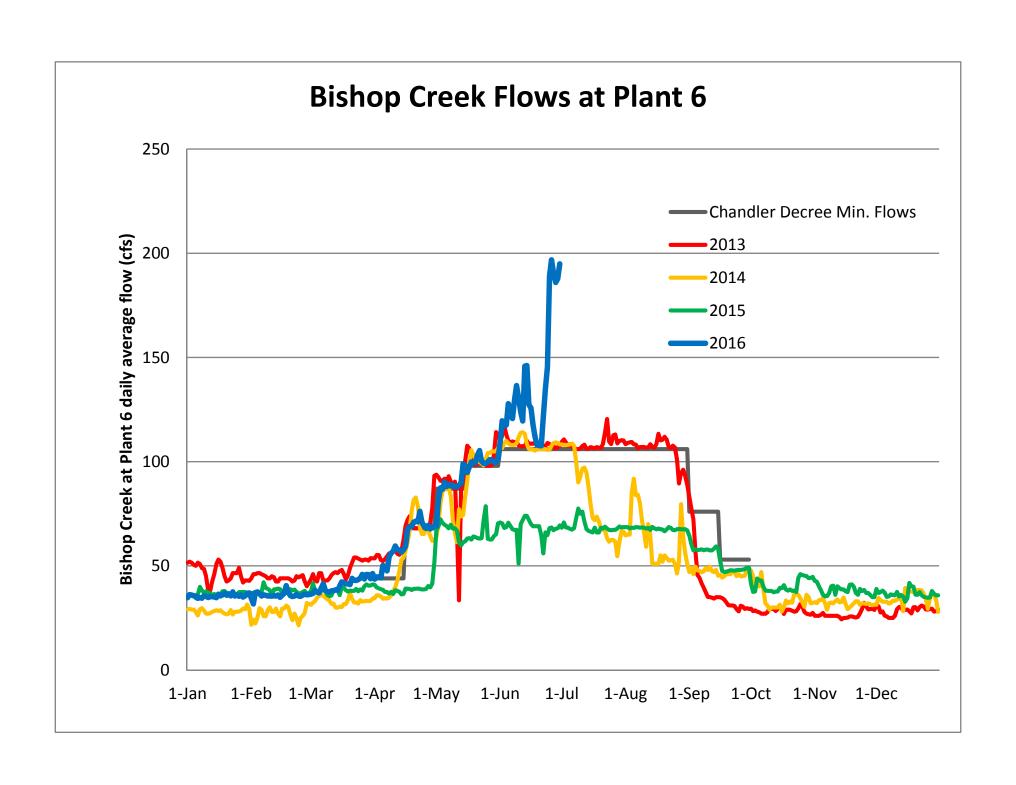
Secretary

Bishop Creek Water Association

BISHOP CREEK WATER ASSOCIATION FINANCIAL REPORT FOR THE MONTH

2016 JUNE

CHECKING ACCOUNT BALANCE - May 31, 2016		\$ 9,980.93
DEPOSITS: Customer Deposits State Fund Refund Transfer from Maximizer TOTAL DEPOSITS	\$ 18,336.00	18,336.00
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 Alex Printing Holland & Allred US Post Office State Fund - Worker's Comp Insurance Browns Supply Gene Coufal Batchelder Enterprises Transfer to Maximizer TOTAL CHECKS WRITTEN	\$ 1,101.76 820.00 - 44.63 - 580.29 94.00 - 56.12 17.52 3,700.00	(6,414.32)
CHECKING ACCOUNT BALANCE - June 30, 2016		\$ 21,902.61
MAXIMIZER BALANCE SAVINGS CD		10,235.09
TOTAL BANK BALANCES		\$ 32,137.70



To: Bishop Creek Water Association Board of Trustees

From: Patricia Gardner and John Lammiman

Re: Ditch located at 2766 Sunset Road, Bishop, CA

We agree that the ditch located on the west side of 2766 Sunset Road, running north from the South Sunset Ditch will be activated and be part of the distribution ditch system located within the Bishop Creek Water Association.

Patricia Gardner

John Lammiman

Bishop Creek Water Association Meeting July 5th, 2016

Attendance Sheet

Name	Address	Email
CENT COUTAL	ZYEZ SYNRUSE DR	
Henry I means	3C/2 RANCH R/D	ā
Rex + Many Allen	2850 Highland	
CHAK PATTEN	3500 KANCH KD.	
DoN/topkins	2783 CAROL LANC	-
Don/topkins Sande Juhke	2720 JIEKKA UiS	40
A Comons	723 ORINDA D	
HILEN LOBEY	2760 Highland Dri	
WAYNE & MARY MATRICK	1397 ROWAN LN.	
KEITH+PAVABODIKE	2298 SUNRISE DR	
TOM SCHAMICL	1440 COUH+1 PCANHING	
Josh Hart	//	
Roberta M. Intosh	3061 W. Line	
Mark & Julie Frankin	363 NMountain View Rol	
Magion Davis	1465 cherry lane	26
Jon Landhau	2801 HIGHLAND DR	
Marline Boller	812 S. Boelow	
Keith Rainaile	IC water Dept	
Sara Manning	401 E. Yaney St.	
Chas Coufel	Water mester	

Bishop Creek Water Association Meeting July 5th, 2016

Attendance Sheet

Name	Address - MORNINGSIDE	Email
MIKE SHEZTZ	- MORNINGSIDE	/
GREG LOVELAND		
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BISHOP CREEK WATER ASSOCIATION FINANCIAL REPORT FOR THE MONTH

JULY	2016
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CHECKING ACCOUNT BALANCE - June 31, 2016			\$	21,902.61
DEPOSITS:				
Customer Deposits	•	2 570 40		
Insurance Refund	\$	3,579.40		
Transfer from Maximizer		3,576.00		
TOTAL DEPOSITS				7,155.40
CHECKS WRITTEN:				
Water Master Pay - 550.88 X 2	\$	1,101.76		
Truck Allowance - 410.00 X 2		820.00		
Water Master Assistant Pay -		-		
Telephone		44.64		
Payroll Taxes - IRS		834.83		
Payroll Taxes - State		144.07		
Payroll Taxes - IRS Unemployment		-		
Alex Printing Holland & Allred		-		
US Post Office		400.00		
State Fund - Worker's Comp Insurance		133.00		
Cal Rural Water Assn		360.00		
Gene Coufal		3,314.00		
Batchelder Enterprises		<u>-</u>		
Transfer to Maximizer		-		
TOTAL CHECKS WRITTEN	•			(6,752.30)
CHECKING ACCOUNT BALANCE - July 31, 2016			\$	22,305.71
			Ψ	22,30 3.7 1
MAXIMIZER BALANCE SAVINGS CD			-	10,235.26
TOTAL BANK BALANCES			\$	32,540.97