Bishop Creek Water Association Meeting Summary October 4th, 2016

I. **Opening and Introductions**

The BCWA meeting was opened at 7:04 p.m. Trustees in attendance included: Merry Armstrong, Rock Baker, Henry Means and Greg Loveland. Trustee Gene Coufal was absent. Watermaster Chas Coufal and Bert Almond were also in attendance.

II.

August 2nd and September 6th, 2016 Meeting Summaries
The summaries of the August 2nd and September 6th, 2016 Monthly Meetings were reviewed and approved as written.

III. **Financial Reports**

The Financial Reports for August and September 2016 were reviewed and approved.

IV. **Bishop Creek Flow and Storage Report**

Bert Almond reported that Bishop Creek is currently flowing 50 cfs below Plant 6. Southern California Edison should be able to maintain similar flows throughout the winter with flows ranging from 50-55 cfs.

V. **Old Business**

- a) Collection of Past Dues: The BCWA Board is working with DWP to compile APN numbers with mailing addresses.
- b) High Groundwater issues: Bob Harrington made an inquiry to DWR for a due date on the report with their findings. He has not received an answer.
- c) Ditch/Diversion Box Repairs:
 - Reinhackle Ditch Issue: Resolution is still pending and any construction will be scheduled during the low flow winter
 - Plans for Diversion Structure Repair / Replacement: No Report ii.

VI. **Water and Arbitration Committee Report**

No formal meeting:

Rock Baker reported on the West Bishop groundwater issue. The high water on Orinda has been eliminated and Carrol Lane has seen improvement with no water making it to the street. The lining of 5 ponds made a significant difference. Lining material from the A-Drain has proved to be most effective. Todd Vogel volunteered to assist with lining ponds on his street.

A letter will sent out to residents of Highland and Sunset to encourage them to line ponds. A map of the impacted houses will be included with the letter.

Rock Baker thanked Ron Lawrence for his work collecting data on Carol Lane and for providing a chart for the membership.

VII. Watermaster Report

Chas reported that he received 63 calls, 24 text messages and 14 calls from DWP Aqueduct and Reservoir Keepers.

Chas also reported that he had to focus in on the McLaren area throughout the month, readjusting boards and cleaning leaves out of ditches. He encouraged the members to help keep the system clean of leaves. Chas will be looking to see what structures need improvement.

VIII. New Business

Phil Anaya passed along the contact info for the California Rural Water Association's Director of Recourse Development, Dustin Hardwick; 1-800-833-0322, 1-916-553-4900. The CRWA has grant money available to owners of domestic wells that dried up due to the drought.

IX. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, November 1st, 2016 at 7 pm at the Los Angeles Department and Water Power Office Building at 300 Mandich St.

X. Adjournment

The meeting was adjourned at 7:37 p.m.

Respectfully Submitted,

Gregory A. Loveland

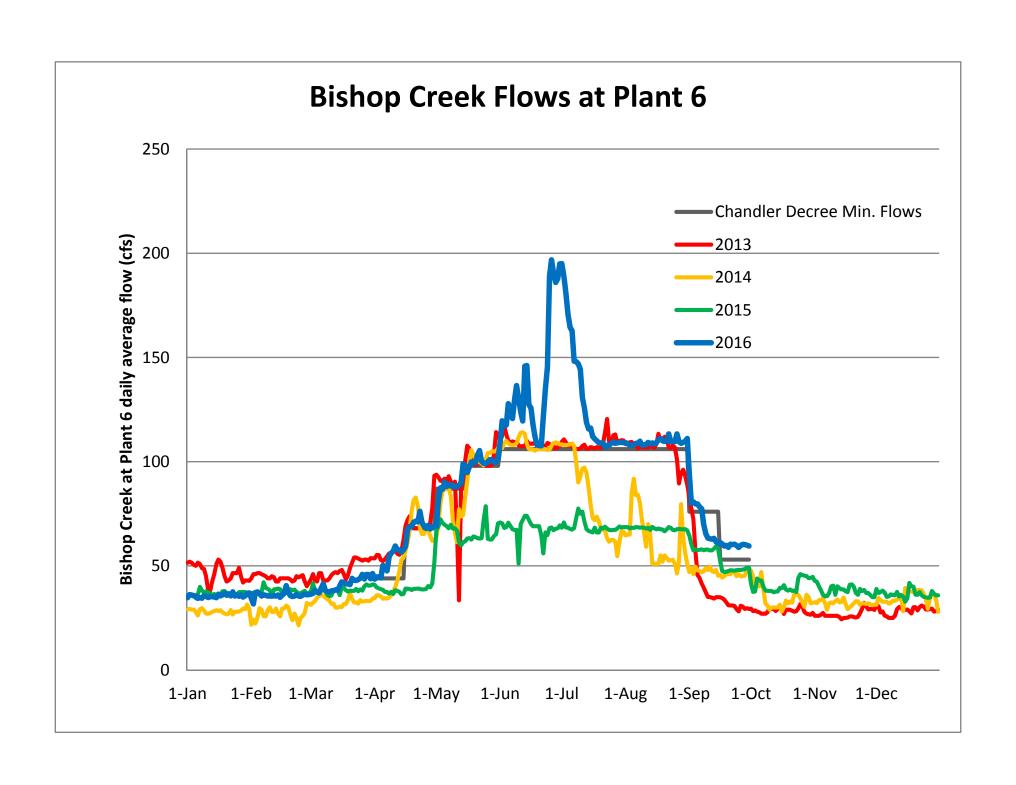
Secretary

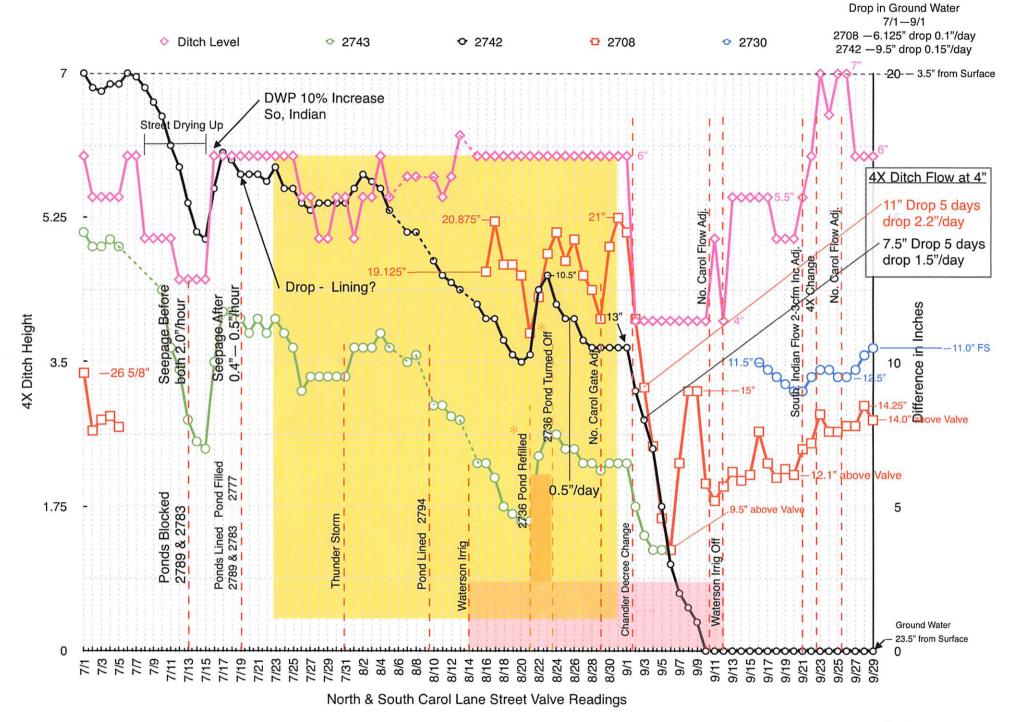
Bishop Creek Water Association

BISHOP CREEK WATER ASSOCIATION FINANCIAL REPORT FOR THE MONTH

SEPTEMBER 2016

CHECKING ACCOUNT BALANCE - August 31, 2016			\$ 20,324.61
DEPOSITS: Customer Deposits Insurance Refund Transfer from Maximizer	\$	2,128.00 - -	
TOTAL DEPOSITS			2,128.00
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 Gene Coufal Kim Robison - Ditch Repair Transfer to Maximizer TOTAL CHECKS WRITTEN	\$	1,101.76 820.00 - 44.64 - - 1,718.93 - - 191.16 325.47	(4,201.96)
CHECKING ACCOUNT BALANCE - September 30, 20)16		\$ 18,250.65
MAXIMIZER BALANCE SAVINGS CD			10,235.60
TOTAL BANK BALANCES			\$ 28,486.25





Bishop Creek Water Association Meeting October 4th, 2016

Attendance Sheet

Name	Address	Email	
GREG LOVELAND	300 MANDICH	a.	
CHAIL RAWED	3500 RANCH (1)		
WATUE MATLIC	1 1397 ROWAN LN.		
Marlene 35tello	3601 Ranch Rel		
MARK FRUMFIN	363 N. Mountain Vient	P	
Rey Allen	2820 Hyhland		
Mary Aller	1 4		· \
DISTIMERIZO	2617 Highland	Swanner 700 yel	100. Con
Dan Goodwin	2761 Highland Dr	dwgoodin @hotma.	il.com
Zinda Amork	723 Orinda		
A Commely	723 ORINIA Pr		
nome Spect	2625 Highland		
Roger Jan Fausnaugh		da	
melina Scit	2731 Slentrock Way	GMJSCOTI @SUNKA	KINK, NET
DICK RUDE	2789 CARROL LN		
Dow Hopkins	2783 CAROL LA		
May Branche	2645 Heghl And		
Bub West	22 47 HOOK (AND)		
Pari Beorge	324 VISON RO	FISHULT PMB @MS	SN CAN
Kicky Sreet	3780 Kandien		.0017

Bishop Creek Water Association Meeting October 4th, 2016

Attendance Sheet

Name	Address	Email	
BURT ALMOND 1000 Voye	765 Summer Hoge 2635 Highland	bealmondless.	nail con
RON LAWRENCE	2742 Capp 11		,
Bob Havrnigh	2272 Languew	Jach 935146	guail c
BOB GLEINA	347 VISTARIT	RGLEINN @AOL,	M
Chas Gufal	Water Master		
Shill	1,0002		
Saggmenny	401 E. Yanay	smanning@telisrorg	
12 m	398 Wife 18	Distro of	
BERANDO, P+13	384 VISTA	BERAROOD WALL	ocom
PHILIP ANAYA	2348 Longview	Philip and A	DL. On
John Louth	2791 Hyhlacd Dr.	alohatour egnail	

BISHOP CREEK WATER ASSOCIATION FINANCIAL REPORT FOR THE MONTH

OCTOBER 2016

CHECKING ACCOUNT BALANCE - September 30, 20	16		\$ 18,250.65
DEPOSITS: Customer Deposits Insurance Refund Transfer from Maximizer	\$	-	
TOTAL DEPOSITS			-
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 Gene Coufal Kim Robison - Ditch Repair Transfer to Maximizer TOTAL CHECKS WRITTEN	\$	1,101.76 820.00 44.60 834.83 77.56	(3,238.75)
CHECKING ACCOUNT BALANCE - October 31, 2016			\$ 15,011.90
MAXIMIZER BALANCE SAVINGS CD			10,235.77
TOTAL BANK BALANCES			\$ 25,247.67

