Bishop Creek Water Association Monthly Meeting Summary April 10th, 2018

1. Opening and Introductions

The BCWA meeting was opened at 7:01 p.m. Trustees in attendance included: Gene Coufal, Greg Loveland, Don Kunze, Merry Armstrong, and Henry Means. Watermaster Matt Durkee was present.

2. Approval of the March 13th, 2018 Monthly Meeting Summary

The summary of the March 13th, 2018 monthly meeting was reviewed and unanimously approved as written.

3. Financial Report

The Financial Reports for March 2018 was reviewed and approved unanimously.

4. Eastern Sierra Snowpack/Runoff Report

Greg Loveland presented the snowpack/runoff projections. (See attached)

5. Bishop Creek Precipitation, Flow and Storage Report

Greg Loveland presented the Bishop Creek report (see attached). SCE is projecting to have flow ranges as follows: April 90-100 cfs; May 115-160 cfs; June 115-160 cfs; July 115-160 cfs; August 106 cfs and September 70-80 cfs.

Discussion followed the report concerning the Bishop Creek flows in April. Some members felt like SCE was releasing water too fast and too soon from South Lake and Lake Sabrina. Burt Almond, former SCE hydrologist, explained that there are unregulated flows outside SCE's control that contribute to Bishop Creek flow. As an example, when a spring rain event melts low snow, it causes high flows that cannot be captured in SCE reservoirs.

6. Old Business

- a) SCE Relicensing: Gene reported on a public meeting that he had attended. The relicensing process should not affect Chandler Decree flow requirements or the BCWA.
- b) Collection of Past Due Assessments: Billing will go out to the membership in April, then decisions will be made regarding taking non-paying members to small claims court.
- c) Ditch Diversion Box Repair/Rebuild Work: Gene reported on the status of the work. Gene stated that the contractor has provided excellent timely work with minimal disruptions. The board has been very happy with the quality of workmanship.
- d) Reinhackle Ditch Diversion Structure Repair: The work has been mostly completed on this project with excellent results.
- e) Flow to 1465 Cherry Lane: Matt will use sandbags on the C ditch in an attempt to get water to 1465 Cherry Lane.

- f) Repair of Vaults on Matlick Ditch at O'Reilly's Auto Parts: Gene and Matt sealed the vault and will test the seal in a few days when the sealant has had time to dry.
- g) Yaney Ditch Diversion Repair/Replacement: a) Gene will check on the timing for the rebuild of the diversion structure on the corner of Yaney and Hanby St; and b) Matt will rebuild the diversion near the dog park.
- h) North and South Noble Ditch Diversion Structure Locking System: Matt will schedule turning on water with Chris Thompson.
- i) North and South Side of Sunset Road Diversion Structure: The diversion gate gets tampered with. The structure will need to be rebuilt and have a locking device installed.
- j) Water and Arbitration Committee: Don will submit names of nominees next month for approval.
- k) Financial Committee Nominations: Merry Armstrong (Chair), Greg Loveland, Susan Kunze, Mark Fumpkin, Mary Matlick. President Gene Coufal approved the nominations.

7. Water and Arbitration Committee

The gate access issue with Bill and Mary Egan was discussed. Don investigated and concluded that it isn't a BCWA issue but rather a civil matter between two neighbors.

8. Watermaster Report

Throughout the month Matt received 41 calls, 5 from Board members and 15 texts.

9. New Business

a) Joyce Curwick (243 N. Tumbleweed) asked about having the ditch behind her property cleaned. Greg will discuss with DWP Construction.

10. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, May 8th, 2018 at 7 pm at the Los Angeles Department and Water Power Office Building at 300 Mandich St.

11. Adjournment

The meeting was adjourned at 8:18 p.m.

Respectfully Submitted,

Gregory A. Loveland Secretary Bishop Creek Water Association

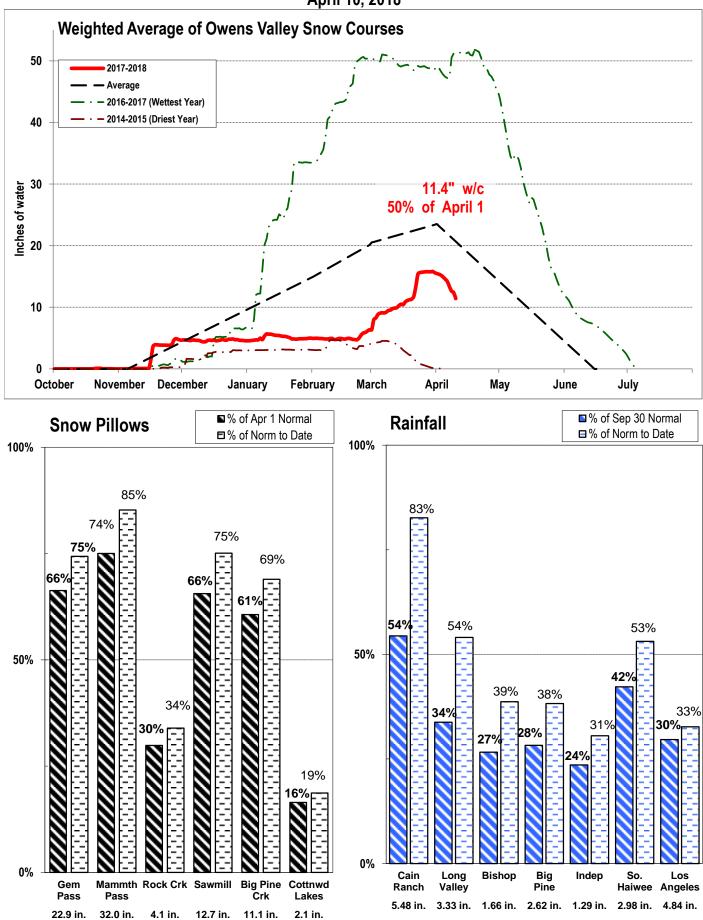
BISHOP CREEK WATER ASSOCIATION

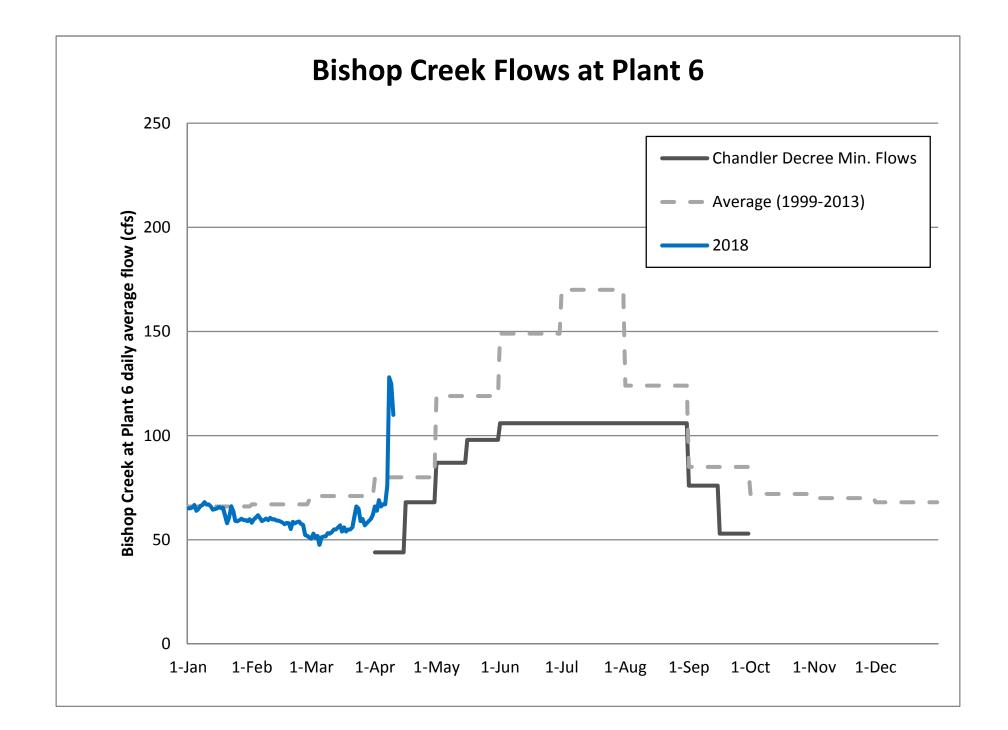
FINANCIAL REPORT FOR THE MONTH

MARCH 2018

CHECKING ACCOUNT BALANCE - February 28, 2018	\$	15,528.67
DEPOSITS: \$ Customer Deposits \$ Insurance Refund Transfer from Maximizer	704.86 0,000.00	10,704.86
Water Master Pay 200.01 X 2 Truck Allowance 200.00 X 2 Assistant Water Master Pay Telephone Payroll Taxes - IRS Payroll Taxes - State Payroll Taxes - IRS Unemployment Customer Collection Fees - Checks Voided	1,626.02 400.00 45.01 - 4,222.00 - 572.35 - 19.38	(6,884.76)
CHECKING ACCOUNT BALANCE - March 31, 2018	\$	19,348.77 2,693.70
MAXIMIZER BALANCE SAVINGS CD TOTAL BANK BALANCES	\$	22,042.47

EASTERN SIERRA CURRENT PRECIPITATION CONDITIONS April 10, 2018







Bishop Creek Water Association Monthly Meeting Date <u>H[10](8</u>

Attendance Sheet

Name	Address	Email
GREG LOVELAND	300 MANDICH	ON FILL
BURT ALMOND	765 SUMMER HAZE	
Bas West	2747 HIGHLAND DR	
Merry Armstrong	399 Vista Road,	
WAYNE MATLICK	1397 ROWAN LN.	
Ed Dupe Curweck	243 N Tworebleweed	
KAREY SMEOK	723 ORIWAR DR.	
GENE COUFIL	2452 SUNRICE OF	
Julii & Mark Freemkin	363N Mountain View Rd	
HENN I THRAUS	3612 RAVICI, RD	
Philip Anaya	2348 Longvie	0
Dave Foroudil	2660 Highland Pr.	٥
youre litzenshi	2665 Howland	La wood Que com
PAT ARMATRONG	399 VISTA RO.	ON FILE
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