

Bishop Creek Water Association
Monthly Meeting Summary
August 14th, 2018

1. Opening and Introductions

The BCWA meeting was opened at 7:00 p.m. Trustees in attendance included: Gene Coufal, Eric Tillemans, Henry Means, Don Kunze and Merry Armstrong. Watermaster Matt Durkee was present.

2. Approval of the June 12, 2018 and July 10, 2018 Monthly Meeting Summaries

The monthly meeting summaries for June 12, 2018 and July 10, 2018 were approved unanimously.

3. Financial Report

The financial reports for June 2018 and July 2018 were reviewed and approved unanimously.

4. SCE's Bishop Creek Relicensing

Matt Whithall, SCE Project Manager for Relicensing, two consultants and three SCE employees were present. Matt reported that SCE is required to renew its license every 30 years and their current license will expire in 2024. SCE expects that the relicensing process will result in no operational changes on Bishop Creek.

The renewal process involves outreach to explain new license application to parties that are affected. The formal process will begin next March.

5. Eastern Sierra Runoff and Bishop Creek Flow/Storage Report

SCE personnel reported that with the wet spring/summer they were able to keep their reservoirs full much longer than expected and should have no problem maintaining the flows they planned on this fall and winter periods.

6. Old Business

- a) New Landscaping at 200 S Mountain View Rd, McLaren: Don, Gene, and Matt looked at the pond lining and found it to satisfactory. Diverting from one ditch and returning it into another is a violation of the BCWA bylaws but in this case should be grandfathered in because it was an old existing system. The Board approved this on the condition that user install a lockable control structures that is managed by the Watermaster. Also, a concern was expressed regarding water seen flowing across the driveway on the south end of the property. Gene will field check
- b) Low Flows at Vaults on Matlick Ditch at O'Reilly Auto Parts: The flows are still low. Gene and Chris met with the Tribe and looked at the condition of the Tom Key Ditch. The Tribe is going to prepare a proposal for the cleaning of the ditch and provide it within two weeks.
- c) Yaney Ditch Diversion Structure Repair/Replacement at: 1) SW Corner of Yaney & Hanby; 2) Diversion at Dog Park
 - 1) DWP will replace this winter.
 - 2) Matt is working on installing a new control structure.

- d) Problem with a blocked ditch between Highland and Sunset Rd w/o Barlow: Matt placed a letter but has not received a response yet. He will post a second notice.
- e) Leaking Pipe e/o Crosby St:
The pipe is still leaking and the property owners are not members of the BCWA. Gene's opinion is that it is the property owner's responsibility to fix the leak. Gene will contact the City of Bishop to discuss.
- f) Ditch Diversion Box Repair/Rebuild Work: Gene reported no action but plans to begin working on phase 2.
- g) Collection of Past Due Assessments: The Board will review the list of late payers next month and decide a course of action. Currently 150 +/- members have not paid their 2018 assessments, and 114 members have not paid in over a year.

7. Water and Arbitration Committee

Nothing additional to report

8. Watermaster Report

Throughout the month Matt received 36 calls and 15 texts. Matt reported that there was vandalism to the structure at the Gillette Property Split and that the sign was taken down within 24 hours of being installed. Matt replaced the sign. If the sign is vandalized again the sheriff will be called.

9. New Business

- a) Nelligan Ditch Check Structure at South Mountain View Rd Diversion: There were several calls reported on the Nelligan Structure leak. Sand bags were placed to restrict further damage. The structure needs to be replaced.
- b) Other: No other new business.

10. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, October 9th, 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 8:09 p.m.

Respectfully Submitted,



Adam Perez
Secretary
Bishop Creek Water Association

**BISHOP CREEK WATER ASSOCIATION
FINANCIAL REPORT FOR THE MONTH**

JUNE 2018

CHECKING ACCOUNTT BALANCE - May 31, 2018 \$ 8,249.18

DEPOSITS:

Customer Deposits	\$ 41,208.92
State Fund Refund	-
Transfer from Maximizer	-
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TOTAL DEPOSITS 41,208.92

CHECKS WRITTEN:

Water Master Pay - 813.01 X 2	\$ 1,626.02
Truck Allowance - 200.00 X 2	400.00
Water Master Assistant Pay -	-
Telephone	46.15
Payroll Taxes - IRS	-
Payroll Taxes - State	-
Payroll Taxes - IRS Unemployment	-
US Post Office - Stamps	-
Holland & Allred CPA's	597.75
Alec Printing	-
State Fund - Worker's Comp Insurance	-
Browns Supply	-
High Country Lumber	-
Mountain Studios	344.00
Transfer to Maximizer	-
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TOTAL CHECKS WRITTEN (3,013.92)

CHECKING ACCOUNTT BALANCE - June 30, 2018 \$ 46,444.18

MAXIMIZER BALANCE 2,648.95
SAVINGS CD

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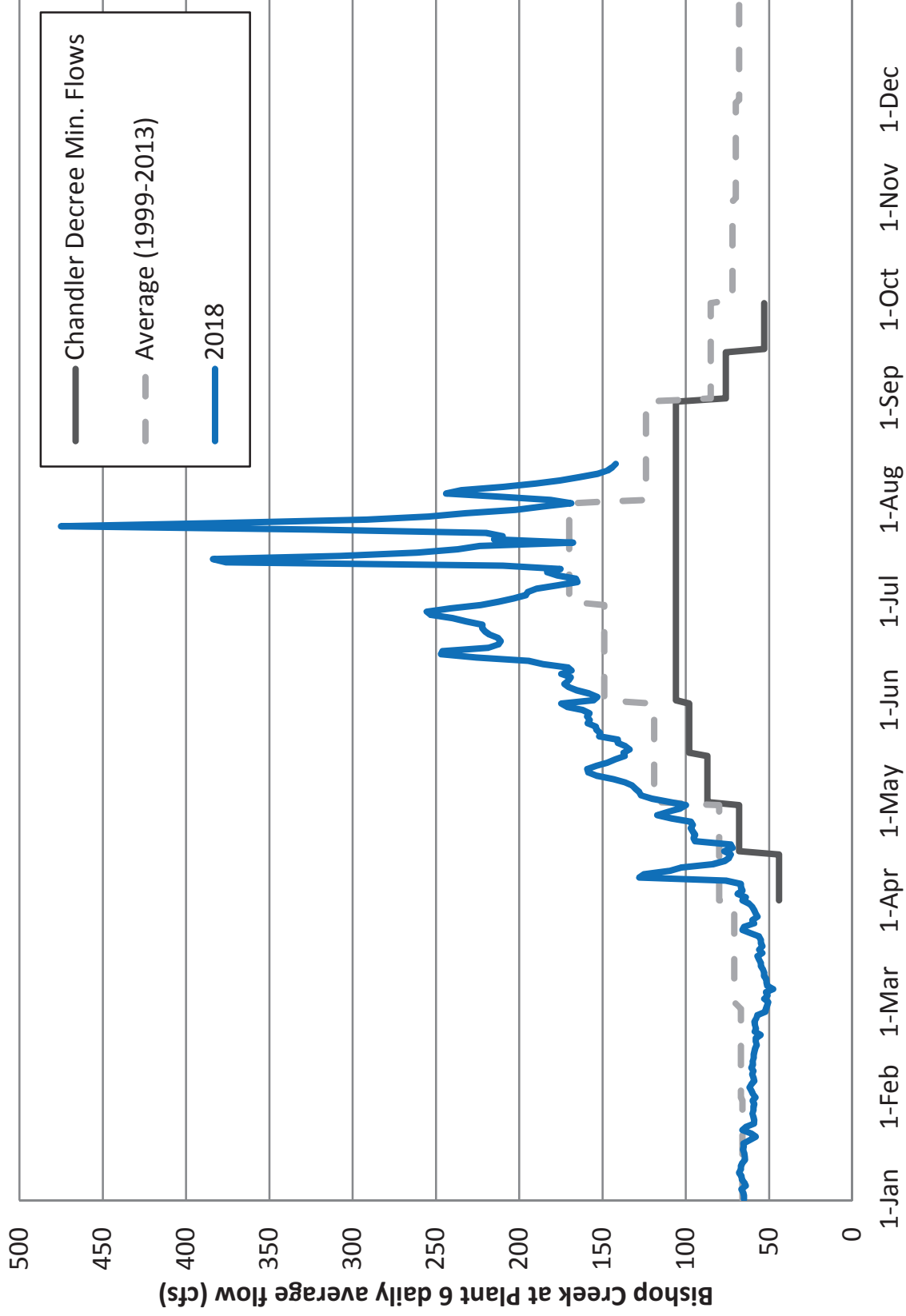
TOTAL BANK BALANCES \$ 49,093.13

**BISHOP CREEK WATER ASSOCIATION
FINANCIAL REPORT FOR THE MONTH**

JULY 2018

CHECKING ACCOUNT BALANCE - June 30, 2018		\$	46,444.18
DEPOSITS:			
Customer Deposits		\$	2,268.10
Insurance Refund			
Transfer from Maximizer			<u>-</u>
TOTAL DEPOSITS			2,268.10
CHECKS WRITTEN:			
Water Master Pay - 813.01 X 2		\$	1,626.02
Truck Allowance - 200.00 X 2			400.00
Assistant Water Master Pay			-
Telephone			46.26
Payroll Taxes - IRS			817.02
Payroll Taxes - State			90.78
Payroll Taxes - IRS Unemployment			-
Customer Collection Fees - Checks Voided			-
Alex Printing			-
Western Nevada			-
State Fund - Worker's Comp Insurance			354.75
Holland & Allred - Quarterly Accounting			-
Eastern Sierra Sprinkler			380.00
US Post Office - Box Rental			96.00
Transfer to Maximizer			<u>-</u>
TOTAL CHECKS WRITTEN			<u>(3,810.83)</u>
CHECKING ACCOUNT BALANCE - July 31, 2018		\$	44,901.45
MAXIMIZER BALANCE			2,648.95
SAVINGS CD			<u>-</u>
TOTAL BANK BALANCES		\$	47,550.40

Bishop Creek Flows at Plant 6



Bishop Creek Water Association Monthly Meeting

Date Aug 14, 2018

Attendance Sheet

Name	Address	Email
Gene Coufal	2482 Sunrise Dr	
Erick Tillemans	3153 Indian Oak Dr	
Matt Durkee	500 Waterston Rd	
Finlay Anderson	1500 NE IRVING, STE 350 PORTLAND, OR 97212	
Mike Hartz	409 Third St. Suite C Davis 95616	
Matthew Woodhall	1515 Walnut Grove Rosemead Ct	matthew.woodhall@sce.com
VINCE WHITE		vince.white@sce.com
MARK FRUMKIN	363 N. MOUNTAIN VIEW RD.	MARKFRUMKIN@SBCGLOBAL.NET
Jim CAMPBELL	2707 CAROL LANE	
Dorlene & Steve Stevens	3601 Rand Rd	
Wayne & Mary Matlick	1397 Rowan Ln.	