Bishop Creek Water Association Annual Meeting Agenda January 28, 2019 7:00 pm

Meeting to be held at LADWP Administration Building at 300 Mandich Street

- 1. Opening and Introduction
- 2. Approval of the January 8, 2019 Meeting Summary
- 3. Annual Report
- 4. Snow Pack, Precipitation, and Bishop Creek Flow and Storage Report
- 5. Old Business
 - a. Cleaning of Tom Key Ditch on Reservation E/O Brockman
- 6. 2018 Financial Report
- 7. New Business
 - a) Approval of 2019 Budget
 - b) Election of Trustees (Don Kunze and Gene Coufal terms have expired)
 - c) Other (Members in Good Standing)
- 8. Next Meetings: Monthly Tuesday, March 12, 2019, at 7:00 p.m. at LADWP, 300 Mandich St. Annual Monday, January 27, 2020
- 9. Adjournment