

Bishop Creek Water Association

Agenda

March 12, 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 28, 2019 Annual Meeting Summary
3. Approval of the January and February 2019 Financial Reports
4. 2019 Approved Budget
5. Election of Board Officers
  - a) President
  - b) Secretary
  - c) Treasurer
6. Appointment of the Finance, and the Water & Arbitration Committee Chairs
7. Eastern Sierra Snowpack/Runoff Report
8. Bishop Creek Precipitation, Flow, and Storage Report
9. Old Business
  - a) Low Flow in Matlick Ditch – i) Cleaning of Tom Key Ditch on Reservation E/O Brockman; ii) Vacuuming Vaults at O'Reilly's
  - b) Ditch Diversion Box Repair/Rebuild Work – Phase II
  - c) Collection of Past Due Assessments
  - d) Problem with a blocked ditch between Highland and Sunset Rd w/o Barlow
  - e) Flow to 1465 Cherry Lane – Construct diversion structure in C Ditch
  - f) Obstruction of Ditch Flow at SW Corner So Mtn View and Ranch Rd
  - g) Yaney Ditch Diversion Structures Repair/Replacement - i.) SW Corner of Yaney & Hanby; and ii) Diversion @ Dog Park
  - h) Problem with a blocked ditch between Highland and Sunset Rd w/o Barlow
  - i) New Landscaping at 200 S Mountain View Rd
  - j) Dismantle Diversion to 768 W Line St (Jarvis)
10. Water & Arbitration Committee Report
11. Watermaster Report
12. New Business
  - a) By Members in Good Standing
13. Next Meeting: April 9, 2019, 7:00 p.m. at LADWP, 300 Mandich Street
14. Adjournment