

Bishop Creek Water Association

Agenda

April 9, 2019

7:00 pm

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

1. Opening and Introduction
2. Acceptance of the March 12, 2019 Monthly Meeting Summary
3. Approval of the March 2019 Financial Report
4. Eastern Sierra Snowpack/Runoff Report
5. Bishop Creek Precipitation, Flow, and Storage Report
6. 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) Flow to 1465 Cherry Lane – Construct diversion structure in C Ditch
 - c) New Landscaping at 200 S Mountain View Rd
 - d) Dismantle Diversion to 768 W Line St (Jarvis)
 - e) Yaney Ditch Diversion Structures Repair/Replacement - i.) SW Corner of Yaney & Hanby (LADWP); and ii) Diversion @ Dog Park (Phase II work)
 - f) North/South Sunset Rd Diversion Structure Replacement
 - g) Ditch Diversion Box Repair/Rebuild Work – Phase II
 - h) Collection of Past Due Assessments
7. Water & Arbitration Committee Report
8. Watermaster Report
9. New Business
 - a) Water & Arbitration Committee (3 to 5 members, approval by Board)
 - b) Finance Committee (5 members approved by Bd. President)
 - c) By Members in Good Standing
10. Next Meeting: May 14, 2019, 7:00 p.m. at LADWP, 300 Mandich Street
11. Adjournment