

Bishop Creek Water Association
Agenda
March 1st, 2016

1. Opening and Introduction
2. Approval of the January 25, 2016 Annual Meeting Summary
3. Approval of financial reports for January and February 2016
4. Election of Officers
 - a. President
 - b. Secretary
 - c. Treasurer
5. Appointment of Finance and Water Arbitration Committees
6. Snowpack and Bishop Creek flow and storage report
7. Water and Arbitration Committee Report
8. Watermaster Report
9. Old Business
 - a. Bylaws
 - i. Amendment to section VII
 - ii. Revision status
 - b. Adoption of Watermaster Position Description
 - c. Ditch Repairs
 - i. Vista Ditch
 - ii. Replace Ranch Road culvert @ Mt Tom and N. Mountain View Roads
 - d. Finance Committee Rport
 - i. Back Assessments
 - ii. Listing of Properties
 - e. Reinhackle Ditch flow issue
 - f. Park West Water
 - g. Diversion box(s) Vista and Ranch Road
10. New Business (Members in Good Standing)
 - a. Revision to \$ amount in Article XII, Section 1, Paragraph 2 of Bylaws
 - b. Insurance
 - c. Other
11. Next meeting (April 5, 2016)
12. Adjourn