

Bishop Creek Water Association
Meeting Summary
April 5th, 2016

I. Opening and Introductions

The BCWA meeting was opened at 7:06 p.m. Trustees in attendance included: Gene Coufal, Merry Armstrong, Henry Means, Rock Baker and Greg Loveland. Watermaster Chas Coufal was in attendance as well.

II. March 1st, 2016 Meeting Summary

The summary of the March 1st, 2016 Monthly Meeting was reviewed and approved.

III. Financial Reports

The Financial Report for March 2016 was not in the packet. Gene read the report results from another copy. Approval was delayed until the May meeting.

IV. Snowpack Report

Greg gave a report on the current snowpack and precipitation conditions.

V. Bishop Creek Flow and Storage Report

Burt Almond reported that the estimated snowpack for the Bishop Creek drainage is 72% of normal with a runoff estimated at 39,000 AF. Chandler decree flows will require 33,000 AF and in order to maintain a winter flow from Oct-Mar of approximately 50 CFS, SCE will need 9,000 AF in storage come Oct. 1. Burt also reported that the peak runoff should be expected around July 1st.

Gene reported that he had discussed Chandler Decree flows with Dan Golden of SCE and at this time SCE expects to follow the Chandler Decree flow schedule. SCE is aware of the need to maintain enough flow during the winter for stockwater and to keep ditches wet. SCE and LADWP will meet next week to discuss operations for the upcoming runoff year. The discussion at the meeting revolved around if a letter should be written to Southern California Edison requesting that the flow schedule of the Chandler Decree not be followed. The Board will monitor discussion between SCE and LADWP and recommend a course of action if needed.

VI. Water and Arbitration Committee Report

No formal meeting.

Culvert replacement has been completed by homeowner on Audrey Lane and flow has been restored to ditch.

Manor area is experiencing fluctuating flows in certain areas due to unauthorized adjustments.

Problem on Carol Lane with water appearing on roadway on both sides of the street.

The ditches in areas where there is ground saturation will be given flow to reach as many if not all members possible while not overwhelming the perched aquifer. It is hoped that this will allow the ditches and ponds to seal over time.

VII. Watermaster Report

Chas reported that he has been receiving an increased number of calls and requests for irrigation water. He also reported that he has been pursuing notorious problem areas and has been making more house calls. He reminded the membership to maintain the ditches on their property to keep the system running efficiently.

VIII. Old Business

- a) Bylaws Revision
 - The April 2016 Version of the Bylaws was passed out to the membership and is now available on the Association's website.
- b) Finance Committee Report
 - Gene Coufal and Craig Patton met with an attorney, Peter Tracy, to discuss collection of unpaid dues. Financial committee will meet to discuss a recommendation.
 - There was a motion to approve the funds (\$1,200) to hire an attorney to pursue the collection of past dues. The motion was approved by a vote of the membership with no dissenting votes.
- c) Reinhackle Ditch Flow Issue
 - The issue is being discussed among the affected parties. Progress is being made but additional discussions will need to take place.
- d) Ditch Repair
 - i. Gene presented plans for diversion structure repair/replacement. There were 5 diversions that were discussed and pictures of the existing conditions were presented along with the price estimates for the proposed diversions structures. (attached)
 - There was a motion to approve the repair work. The membership approved the motion by way of vote to repair the diversion structures at locations 1,2,3,4 and 5 with no dissenting votes.
- e) Approval to reconstruct 2 diversion boxes on McLaren Ditch at Ranch Road.
 - This agenda items was discussed and acted upon with the Item "d" above.

- f) Parkwest Water
 - Rock is working on getting water to Parkwest and this should be done in the next two weeks.
- g) Insurance Update
 - Rock has additional questions and will contact the company within the next ten days. The coverage will stay the same as the current policy but the price will be decreased. The company is asking for a three year commitment but will allow for cancelation with a one year notification. The board unanimously approved moving forward with the new policy if Rock's questions are answered satisfactorily.
- h) Plans for diversion structure repair / replacement
 - Plans are in the works.

IX. New Business

- a) Appointment of Water and Arbitration Committee
 - Melinda Scott and Dennis Rottner are being considered. Rock will be contacting a prospective third candidate and there was a request to have a DWP representative on the board as well.
- b) Appointment of Finance Committee
 - Sandy Fuhrer, Susan Kunze, Craig Patton and Greg Loveland were appointed to the committee and Henry Means will act as Chairman.
- c) Approval to reconstruct diversion box on Orcier Ditch
 - This was covered in Item VIII.d.
- d) Other (Members in Good Standing)
 - No other new business

X. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, May 10th, 2016 at 7 pm at the high school library.

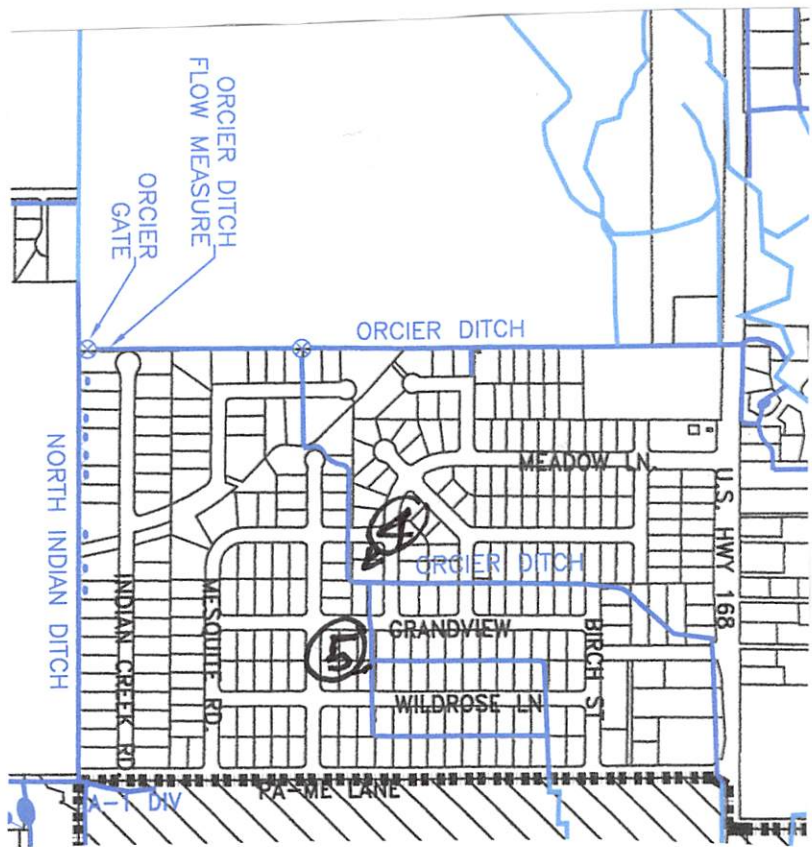
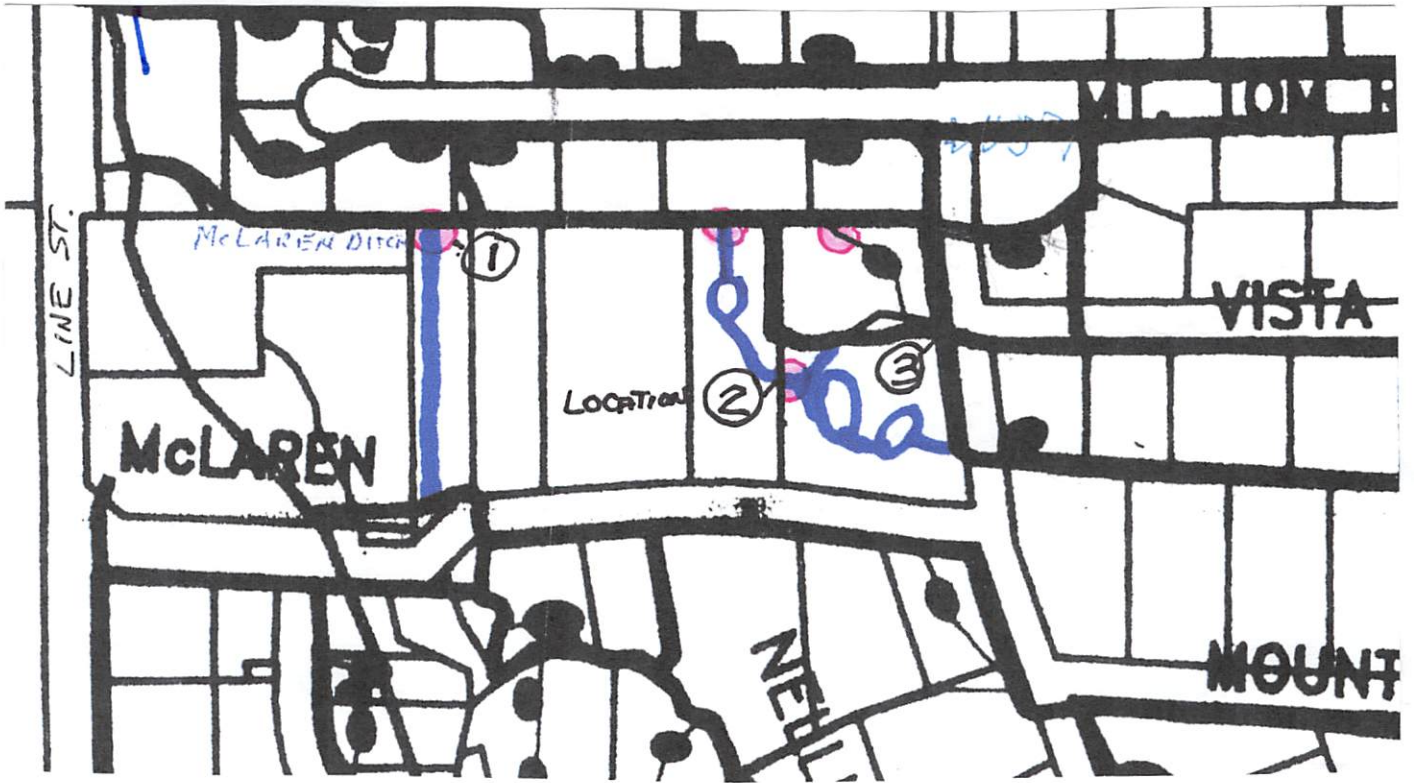
XI. Adjournment

The meeting was adjourned at 8:22 p.m.

Respectfully Submitted,

Greg Loveland for:
Greg Loveland

Gregory A. Loveland
Secretary
Bishop Creek Water Association

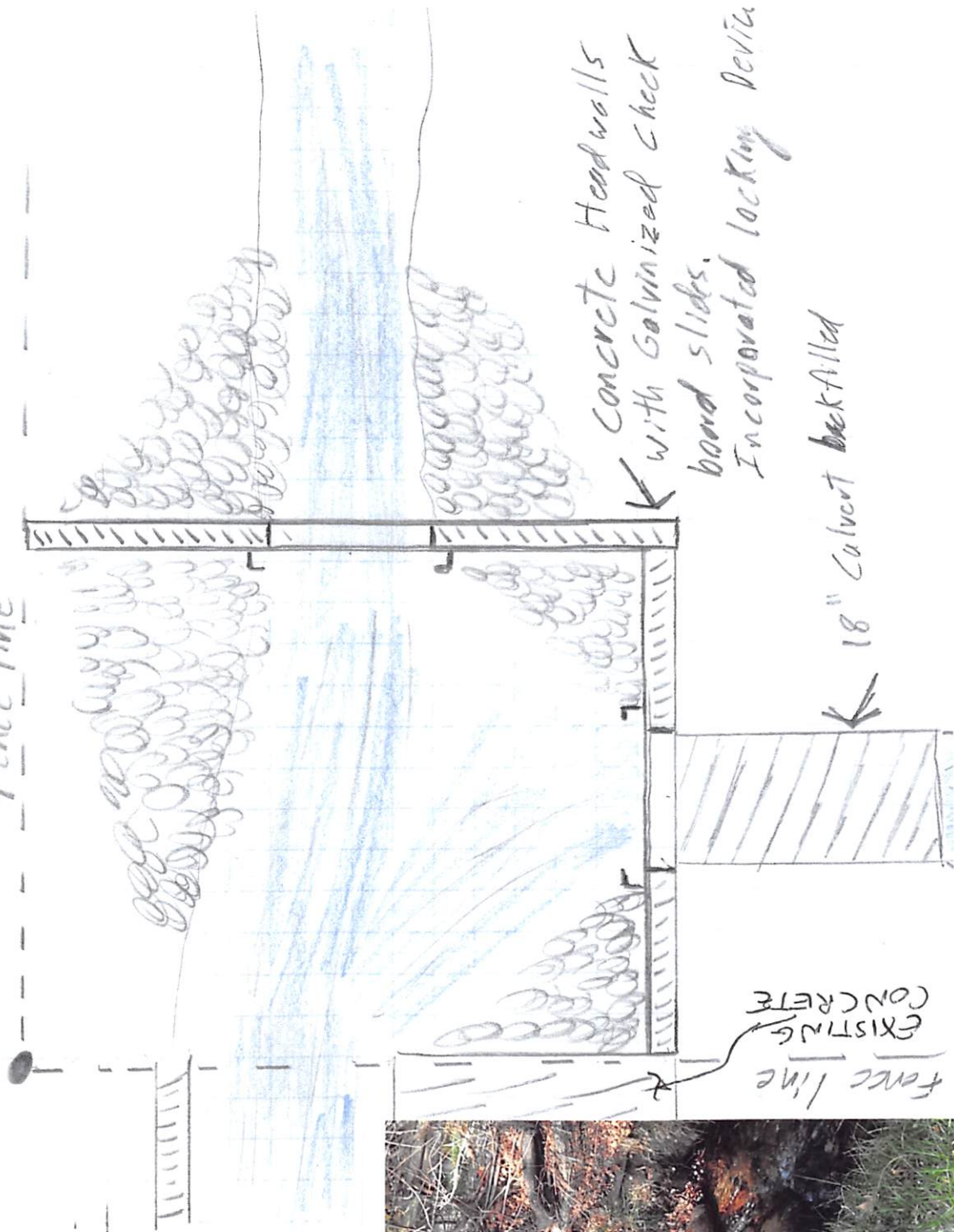


Description:

Remove and dispose of existing wood structure; install two new concrete head gates with lockable devices in the backyard of residence on S. Mt. View Road. \$1,850



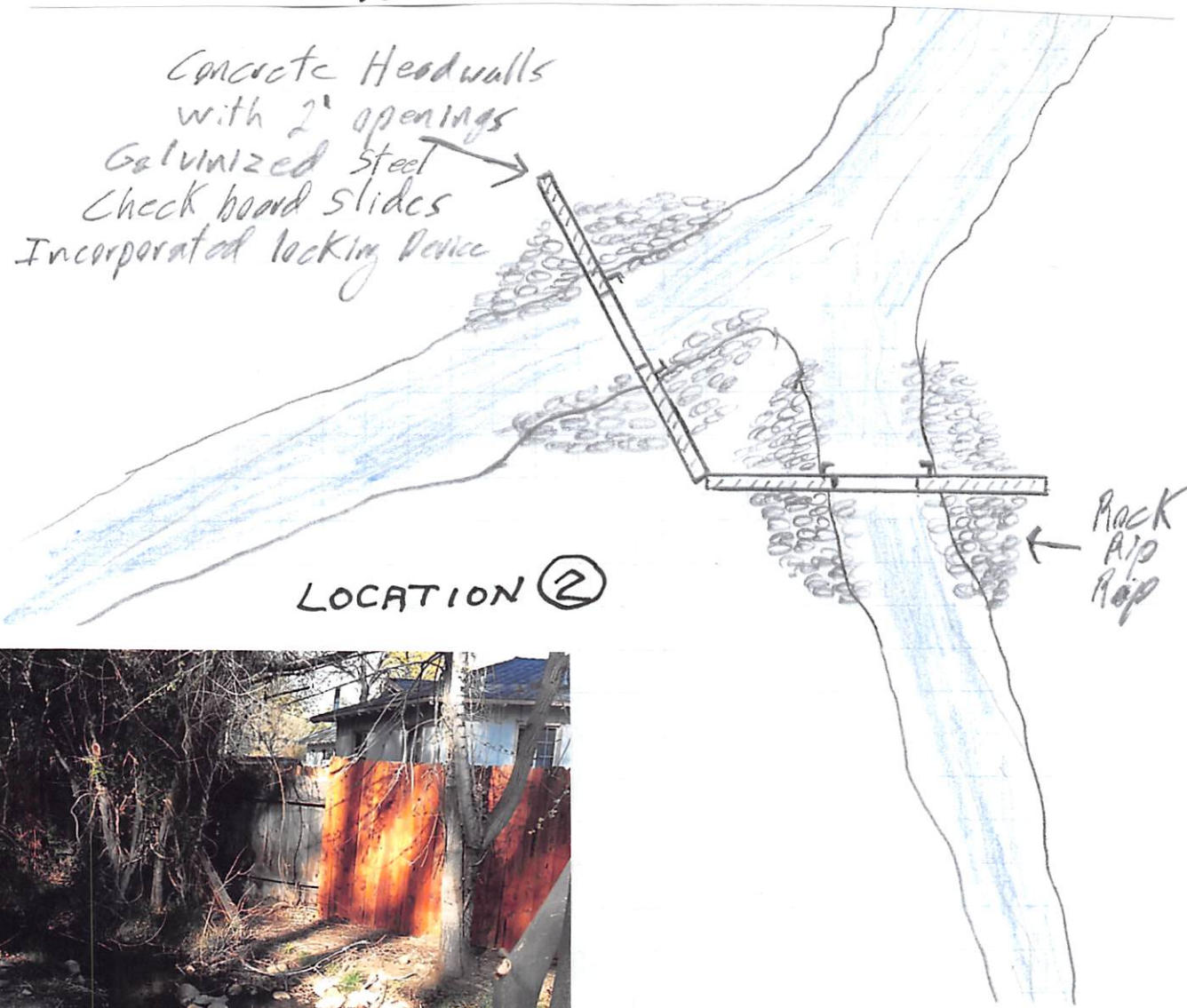
Fence line



LOCATION ①



Description:
Remove and dispose of existing wood structure; install two new concrete head gates
with lockable devices in the backyard of residence on the corner of S. Mt. View and
Ranch Road. **\$1,850**



LOCATION ③

Description

- check board slides and locking device
- concrete
- remove existing floor/dirt, pour and finish new concrete floor
- design / fabricate / weld check board slides and locking device
- modify existing check board in main ditch **# 360**

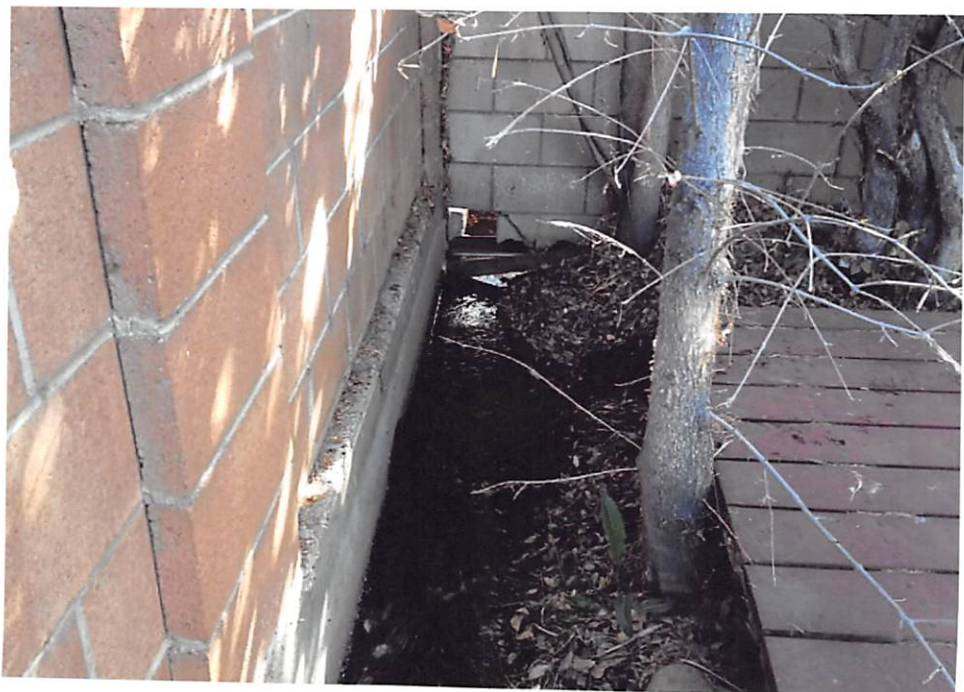


↖

LOCATION ④

Description

- Mountable tamper resistant screen material
- Slide gate and steel for locking device
- fabricate and install screen, slide gate and locking device **# 400**



↖

LOCATION ⑤

BCWA Proposed Modified 2016 Budget

	2015 Actual	2016 Approved Budget	Revised 2016 Budget
Assessment Rate	\$34/\$2.5	\$34/\$2.5	
Assessment Income Received			
Current Assessments*			
858/902/853 Parcels	\$29,002	\$30,600	
LA Department of Water & Power	\$16,183	\$16,183	
City of Bishop	\$500	\$500	
John Deeter - Highlands Trailer Park	\$240	\$240	
Yaney LLC - Cottonwood Plaza	\$102	\$102	
Prior Assessments	\$1,542	\$200	
Miscellaneous			
Prepayments			
Workers Comp Premium Refund			
Interest Income	\$2	\$2	
Total Income	\$47,571	\$47,827	\$47,827
Expenses			
Watermaster Costs			
Wages	\$13,815	\$13,630	\$13,630
Payroll Taxes	\$3,745	\$4,100	\$4,100
Truck and Phone Allowance	\$9,840	\$10,007	\$10,007
Watermaster Phone	\$284	\$532	\$532
Workers Comp Insurance	\$1,720	\$1,360	\$1,360
Holland & Allred	\$4,048	\$4,048	\$4,048
Rural District Insurance	\$4,818	\$4,818	\$4,818
Printing	\$1,161	\$1,450	\$1,450
Postage	\$82	\$530	\$530
Bank Service Charge	\$74	\$50	\$50
Website	\$0	\$0	\$0
Annual Employee / Board Dinner	\$836	\$850	\$850
Ditch Cleaning & Gate Repair			
-General	\$952	\$2,000	\$2,000
-Vista Ditch at Line St repair		\$4,000	\$3,750
-Ranch Rd @ Mt Tom Rd culvert repl.		\$1,600	\$1,957
-Ranch Rd @ No Mtn View Rd culvert repl.		\$1,800	\$1,957
-McLaren Ditch on So Mtn View (Loc 1)		\$0	\$1,850
-McLaren Ditch Ranch Rd at Vista Rd (Loc 2, Loc 3)		\$0	\$1,850
-Ocier Ditch (Loc 4)		\$0	\$360
-Ocier Ditch (Loc 5)		\$0	\$488
Attorney Fees		\$0	\$1,200
Total Expenses	\$40,423	\$50,775	\$56,787
YEAR END BANK BALANCE	\$25,213	\$22,265	\$16,253

**Bishop Creek Water Association Meeting
April 5th, 2016**

Attendance Sheet

Name	Address
Jim CAMPBELL	2707 CAROL LANE
Chas Coufal	Watermaster
BOB WEST	2747 HIGHLAND DR.
PATTEN	3500 YANCA RD
MEANS HENRY	3613 RANCH RD
LINDA & LARRY Smock	723 ORINDA DR.
Sara Manning	401 E. Yancy
Wayne & Mary Matlick	1397 Rowan Ln.
PAT & MERRY ANASTASAKIS	309 VISTA RD.
MARK FRUMKIN	363 N. Mountain View RD.
PAUL BEDEW	324 VISTA RD
Paul Rose	312 VISTA
ED CARLSON	737 ROME DR
J. Fickler	2720 SIERRA VISTA
BURT ALMOND	705 SUMMER HAZE CIR.
Christy Canyon	3916 N. Mt. View
GENE COUFAL	2482 SUNRISE DR.
Derik Olson	276 Wildrose Lane
BOB LANGRISH	280 GRANDVIEW
Melinda Scott	2731 Glenbrook Way
Susan Means	3612 Ranch Rd.

**Bishop Creek Water Association Meeting
April 5th, 2016**

Attendance Sheet

Name	Address
J. Sue + Marlene	Porch Road
Shelly	3035 Morningside Dr
DAVID + RICKIE PRATT	384 VISTA ROAD,
M. Baker	812 S. Barlow
Bob Harmon, Jr	2272 Longview
GREG LOVESHAND	300 MANAICHA