

**Bishop Creek Water Association
Meeting Summary
November 1st, 2016**

I. Opening and Introductions

The BCWA meeting was opened at 7:03 p.m. Trustees in attendance included: Gene Coufal, Merry Armstrong, Rock Baker, Henry Means and Greg Loveland. Watermaster Chas Coufal was also in attendance.

II. October, 2016 Meeting Summary

The summary of the October 4th, 2016 Monthly Meeting was reviewed and approved as written.

III. Financial Reports

The Financial Reports for October 2016 was reviewed and approved.

IV. Bishop Creek Flow and Storage Report

Gene Coufal reported that there have been no major changes to the flows in Bishop Creek below Plant 6. SCE continues to release minimum flows of approximately 50 cfs.

V. Old Business

- a) Collection of Past Dues: Gene thanked LADWP for providing APN and street addresses for the purpose of collecting assessments and non-payment of dues.
- b) Ditch/Diversion Box Repairs:
 - i. Reinhackle Ditch Issue: Resolution is still pending and any construction will be scheduled during the low flow winter months.
 - ii. Plans for Diversion Structure Repair / Replacement: Diversion structures are still being evaluated to prioritize which ones need work, with the hope of developing a list by the end of the year.
- c) High Groundwater Issues: DWR is still conducting their internal review of the report. BCWA is still waiting to receive a copy.

VI. Water and Arbitration Committee Report

No formal meeting:

Rock Baker reported that Todd Vogel is working with the residents on Highland Drive. A BCWA letter will be sent to the residents outlining pond sealing efforts and coordination on the street. The letter will be sent out under the BCWA Board's direction.

VII. Watermaster Report

Chas reported that he received 56 calls and 47 text messages. The phone calls consisted of: 31 calls reporting flow issues, 12 update calls, 5 calls with general questions and 8 calls working with DWP.

Chas also reported that he will be installing new signage around gates and will be working with the BCWA Board to identify work need at structures.

VIII. New Business

A comment/question was offered with concern to the high groundwater issue on Highland Drive. In response, Rock Baker discussed the successful efforts to line ponds by residents on Carol Lane and encouraged the members that live on Highland Drive to organize and work together to find a solution. Rock continued by stating that the BCWA will help, where it can, to support the effort on Highland Drive.

IX. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, December 6th, 2016 at 7 pm at the Los Angeles Department and Water Power Office Building at 300 Mandich St.

X. Adjournment

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Gregory A. Loveland
Secretary
Bishop Creek Water Association

**BISHOP CREEK WATER ASSOCIATION
FINANCIAL REPORT FOR THE MONTH**

OCTOBER 2016

CHECKING ACCOUNT BALANCE - September 30, 2016 \$ 18,250.65

DEPOSITS:

Customer Deposits	\$	-
Insurance Refund		-
Transfer from Maximizer		-
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TOTAL DEPOSITS -

CHECKS WRITTEN:

Water Master Pay	- 550.88 X 2	\$	1,101.76
Truck Allowance	- 410.00 X 2		820.00
Water Master Assistant Pay -			-
Telephone			44.60
Payroll Taxes - IRS			834.83
Payroll Taxes - State			77.56
Payroll Taxes - IRS Unemployment			-
Inyo Register			-
Holland & Allred			-
US Post Office			-
State Fund - Worker's Comp Insurance			360.00
Cal Rural Water Assn			-
Gene Coufal			-
Kim Robison - Ditch Repair			-
Transfer to Maximizer			-
			<hr/>

TOTAL CHECKS WRITTEN (3,238.75)

CHECKING ACCOUNT BALANCE - October 31, 2016 \$ 15,011.90

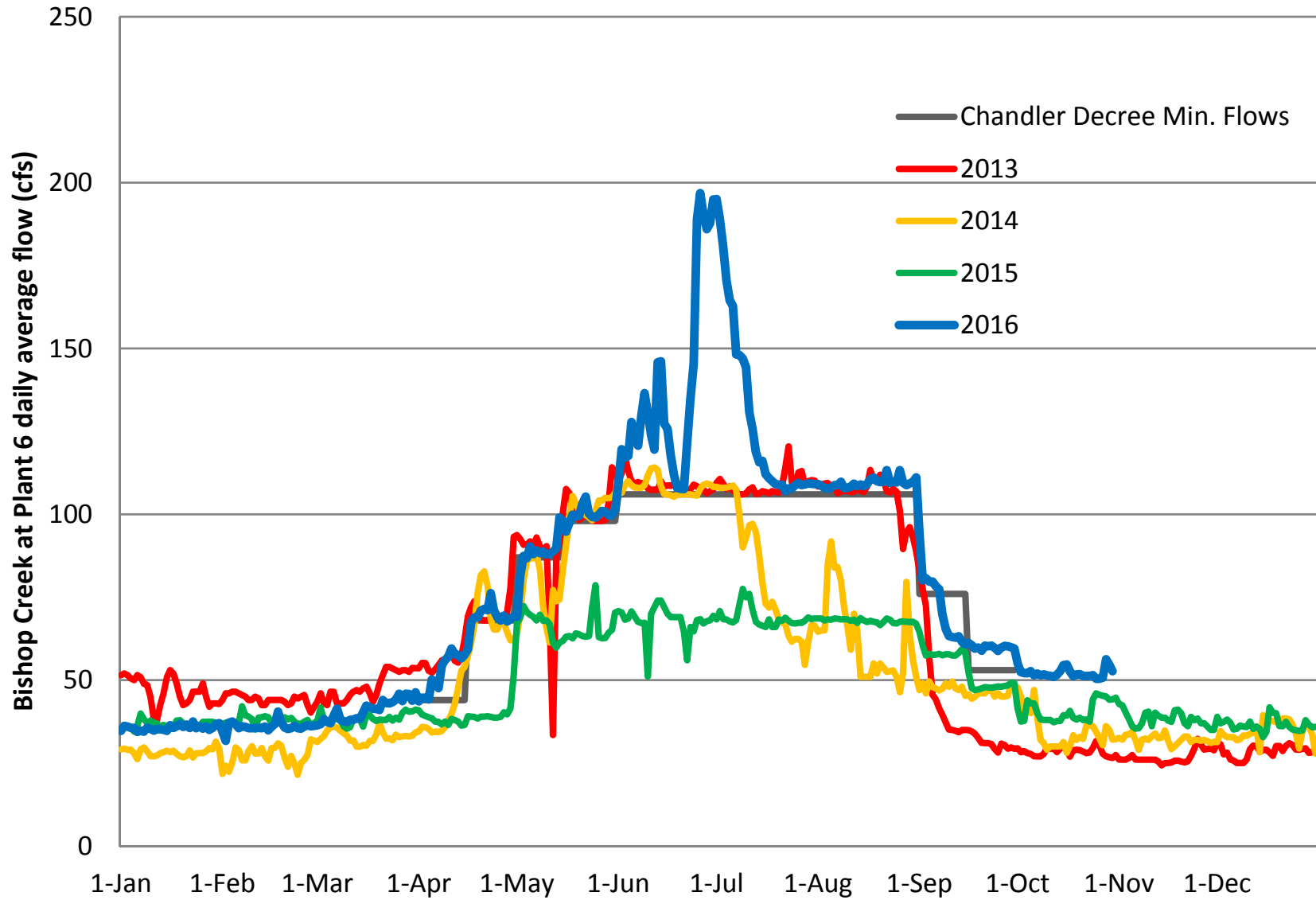
MAXIMIZER BALANCE 10,235.77

SAVINGS CD

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TOTAL BANK BALANCES \$ 25,247.67

Bishop Creek Flows at Plant 6



**Bishop Creek Water Association Meeting
November 1st, 2016**

Attendance Sheet

Name	Address	Email
Rex & Mary Allen	2820 Highland Drive	MARA37E.SUDDENLINK.NET
Rick Pucci	2672 Irene Way	
Sara Manning	401 E. Yancy	smanning@tclis.org
Ron Lawrence	2742 CAROL LN	
MARK & Julie Franken	313 N. Mountain View Rd	
Dan Goodwin	2761 Highland	dwegoodwin@hotmail.com
GEN & COURTAL	2482 SUNRISE DR	
Melinda Scott	2731 Glenbrook Way	
Bob Harrington	2272 Longview	bobh93514@gmail.com
Chas Covell	Water Master	
M. Baker	812 S. Bascom -	
J. Laska	2720 Sierra Vista	
J. Shewer	358 W. R. Rd.	
BOB WEST	2747 HIGHWAY DR	