

Bishop Creek Water Association  
Agenda  
May 10<sup>th</sup>, 2016

1. Opening and Introduction
2. Approval of the April 5<sup>th</sup>, 2016 Meeting Summary
3. Approval of Financial Report for March and April 2016
4. Snowpack Report
5. Bishop Creek Flow and Storage Report
6. Old Business
  - a) Finance Committee Report
    - i. Approval of 10% late pay penalty (increase cost of accounting)
    - ii. Approval of sending 2 letters
  - b) Ditch/Diversion Box Repairs
    - i. Reconstruct 2 diversion boxes on McLaren Ditch at Ranch Road
    - ii. Reconstruct diversion boxes on Orcier Ditch
  - c) Appointment of Water and Arbitration Committee (3 to 5 members appointed by board)
  - d) Reinhackle Ditch Issue
  - e) Parkwest Water
  - f) Insurance Update
  - g) Plans for Diversion Structure Repair / Replacement
7. Water and Arbitration Committee Report
8. Watermaster Report
9. New Business
  - a) Board approval for reactivation of ditch on Gardner Property on Sunset Road
  - b) Letters sent
  - c) Other (Members in Good Standing)
10. Next meeting (June 7<sup>th</sup>, 2016 at 7:00 p.m.)
11. Adjourn