

Bishop Creek Water Association
Annual Meeting Agenda
January 30th, 2017
Meeting to be held at City of Bishop Council Chamber at 7:00 p.m.

1. Opening and Introduction
2. Approval of the January 3rd, 2017 Meeting Summary
3. Annual Report
4. Report on Diversion Box Repair/Replacement Work Plan
5. 2016 Financial Report
6. 2017 Budget
7. Bishop Creek Precipitation and Flow Report
8. Old Business
 - a. Collection of Past Due Assessments
 - b. Reinhackle Ditch
 - c. High Groundwater Issue
9. New Business
 - a) Other (Members in Good Standing)
10. Election of Trustees (Rock Baker and Gene Coufal terms are expired)
11. Next Monthly Meeting (Tuesday March 7th, 2017 at 7:00 p.m. at DWP, 300 Mandich St) ; Next Annual Meeting Monday January 29th, 2018
12. Adjourn