

**Bishop Creek Water Association
Annual Meeting Summary
June 13th, 2017**

I. Opening and Introductions

The BCWA meeting was opened at 7:02 p.m. Trustees in attendance included: Gene Coufal, Merry Armstrong, Henry Means, Don Kunze and Greg Loveland. Watermaster, Chas Coufal and temporary Watermaster, Matt Durkee were in attendance as well.

II. Approval of the May 9th, 2017 Meeting Summary

The summary of the May 9th, 2017 meeting was reviewed and unanimously approved as written.

III. Financial Report

The Financial Report for May 2017 was reviewed and approved unanimously.

IV. Eastern Sierra Snowpack/Runoff Report

Greg Loveland discussed the current precipitation conditions (see attached precipitation chart).

V. Bishop Creek Precipitation, Flow and Storage Report

Burt Almond reported on the Bishop Creek drainage. He discussed the high volume of snow still present above 10,000 feet and that SCE would like to hold both Lake Sabrina and South Lake to levels 1 foot below spill.

There was discussion concerning Inyo County Unified Command preparations to handle potential Bishop Creek flooding.

VI. Water and Arbitration Committee Report

- McLaren Issue: Determined to be a civil issue and not a BCWA issue
- Matlick Box: Don Kunze stated that the frame work for the box is being prepared for repairs that will increase water to Wayne Matlick.
- City of Bishop agreed to clear the Ditch on Yaney Street
- Noland Trust: 300 Shepard Lane – Don Kunze reported that flow is acceptable at this time.
- 4X Ditch Piping Project: A 4 inch PVC pipe was installed between the Feeder Ditch and an unregulated pond immediately upstream of the 4X ditch to better regulate flows.

VII. Watermaster Report

Watermaster Chas Coufal reported the following:

- Received 48 phone calls over the month; 12 from BCWA board members, 36 from BCWA members with reports of high or low water deliveries; also received 21 text messages.
- There was a higher demand for field work over the past month due to higher flows carrying debris.
- Chas encouraged members to assist with keeping their ditches clean to avoid as many issues as possible.

- Inyo County Road Dept is set to replace the culvert at 262 Old McLaren Lane on June 14th. The project will cost the BCWA approximately \$600 for materials (culvert and slurry). Inyo County will supply the equipment, labor and paving to complete the work.

VIII. Old Business

- a) Collection of Past Due Assessments: The small claims case was settled as the member paid the balance of the dues and court fees, totaling \$470. Two other cases were filed with a court date of July 18th in Department 4. A third case is waiting to be filed.
- b) Ditch Diversion Box Repair/Rebuild Work: Gene discussed conceptual designs with LADWP personnel. A design was prepared and was available for review by the membership. Suggestions/recommendations were requested from the membership.
- c) Bishop Plaza/Matlick Ditch: Henry Means to construct two diversion frames for the Matlick Ditch. Gene is researching the responsibility of the Land Owner.
- d) High Groundwater Issues (Highland Drive):

Don Kunze reported on the meeting that was held between Todd Vogel and his neighbor. Todd was experiencing a rising water table at his house and offered to seal his neighbor's pond. The neighbor's pond remains unfilled at this time.

Ron Lawrence reported: He measured 2.5" surface to ground water last year and 21.5" on the same date this year.

- e) Reinhackle Ditch Diversion Structure Rebuilds: Greg Loveland reported that the project is on hold until fall.

IX. New Business

- a) Problem Areas: The City of Bishop is scheduled to remove debris in the Yaney Ditch.
- b) Gene presented a draft letter to the board members regarding a pond that was recently filled without providing any documentation of being lined. The Board unanimously approved sending the letter.
- c) - A problem was reported on with the Nelligan Ditch in the McLaren area. Don Kunze to field check with Steve Stevens.
 - On Sierra Street and Kelso Street there is no flow going north. Don Kunze will investigate.
 - Chris Conn discussed an issue with a request from a neighbor to close a ditch. Don Kunze will investigate.

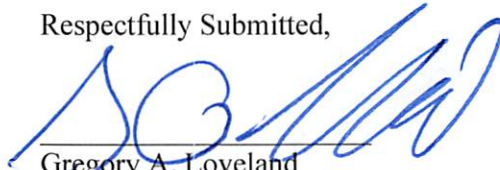
X. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, July 11th, 2017 at 7 pm at the Los Angeles Department and Water Power Office Building at 300 Mandich St.

XI. Adjournment

The meeting was adjourned at 8:14 p.m.

Respectfully Submitted,



Gregory A. Loveland
Secretary
Bishop Creek Water Association

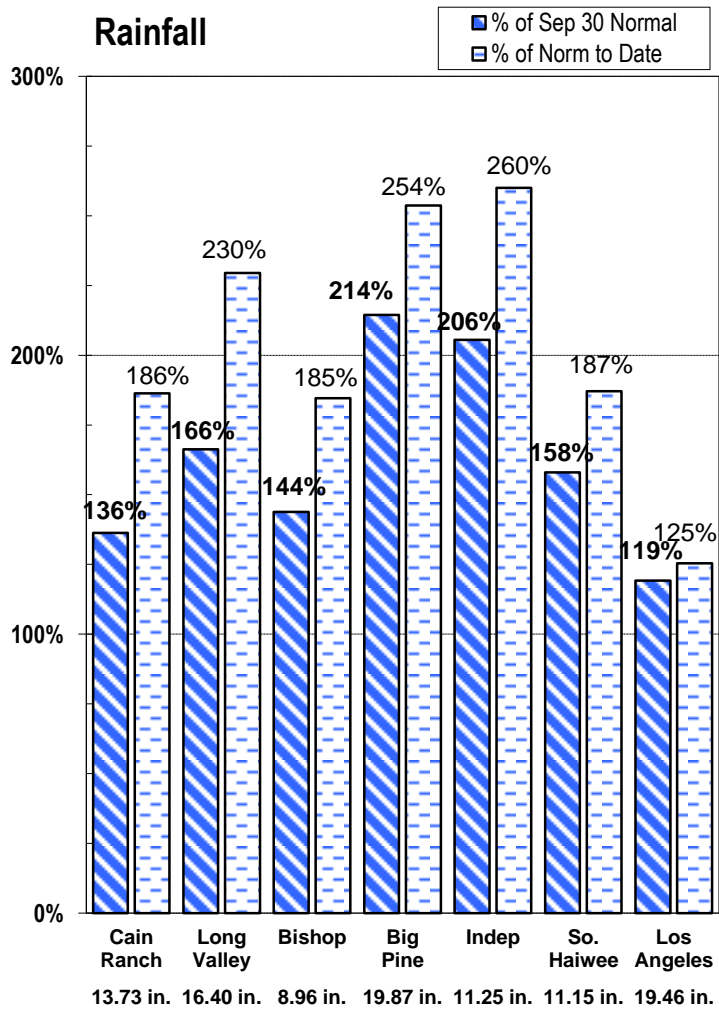
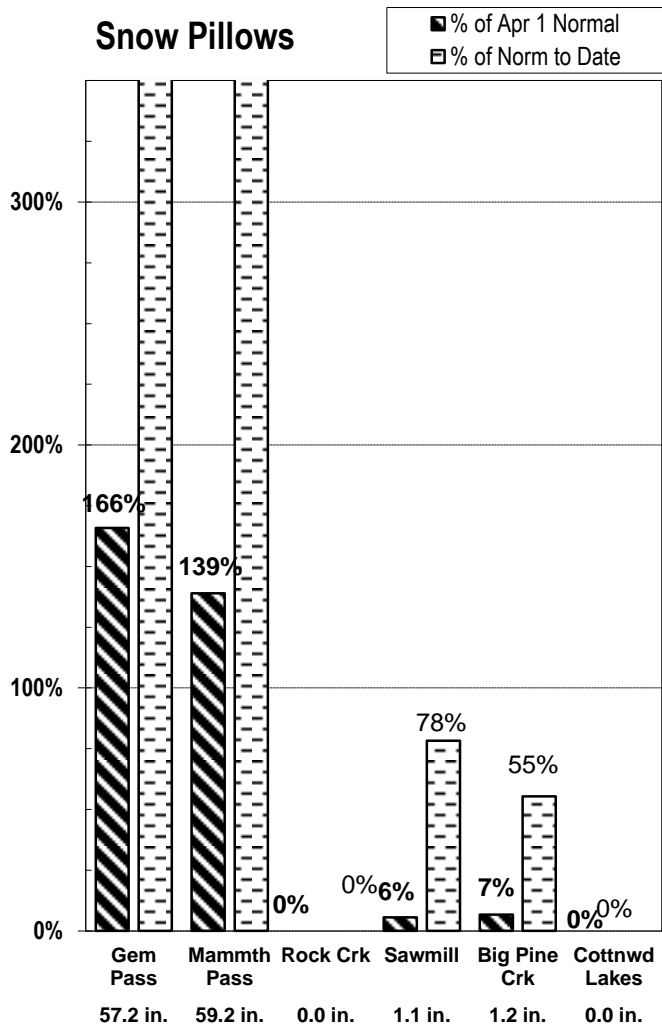
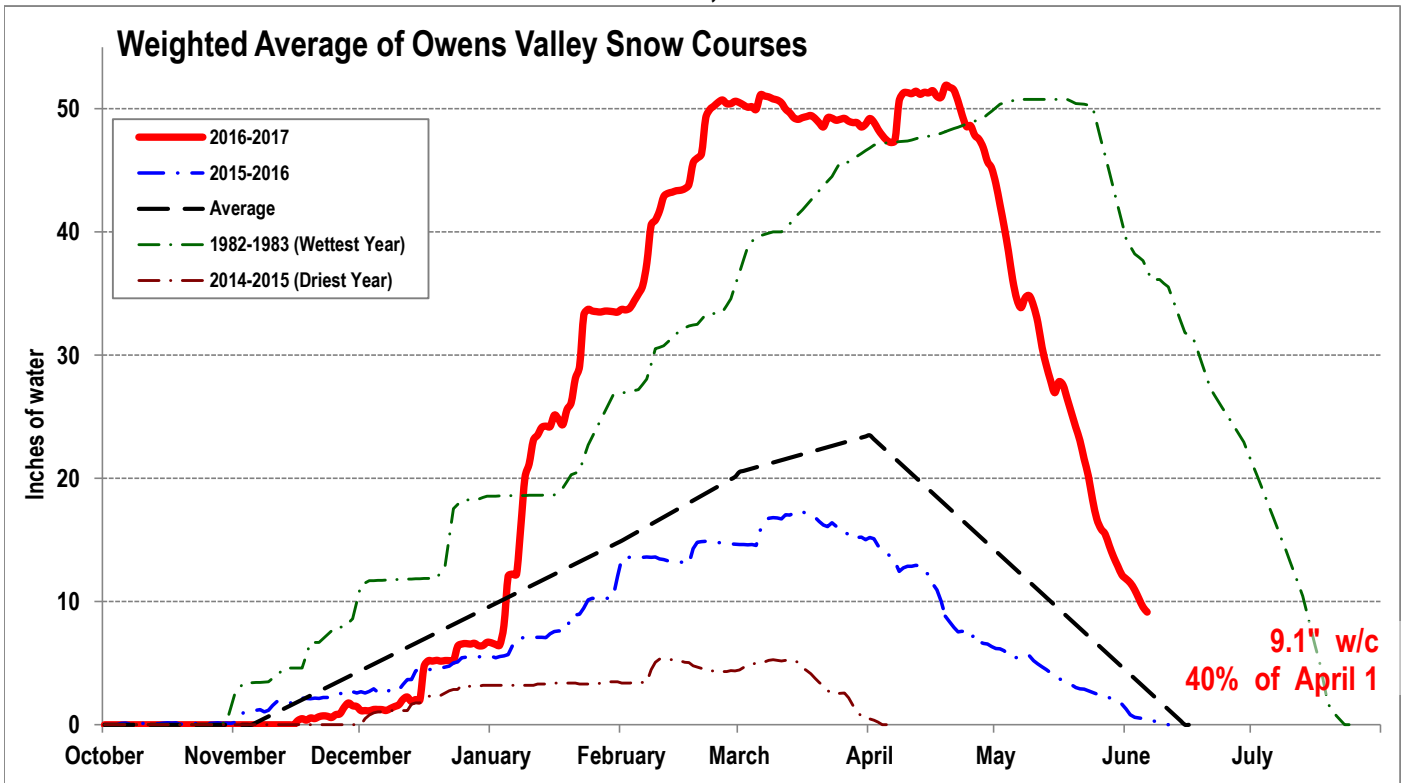
**BISHOP CREEK WATER ASSOCIATION
FINANCIAL REPORT FOR THE MONTH**

MAY 2017

CHECKING ACCOUNT BALANCE - April 30, 2017		\$	1,217.33
DEPOSITS:			
Customer Deposits		\$	10,909.80
Insurance Refund			
Transfer from Maximizer			<u>-</u>
TOTAL DEPOSITS			10,909.80
CHECKS WRITTEN:			
Water Master Pay - 475.88 X 2		\$	951.76
Truck Allowance - 410.00 X 2			820.00
Water Master Assistant Pay -			-
Telephone			44.83
Payroll Taxes - IRS			-
Payroll Taxes - State			-
Payroll Taxes - IRS Unemployment			-
Alex Printing			441.24
Peter Tracy			-
US Post Office			-
State Fund - Worker's Comp Insurance			-
Holland & Allred - Quarterly Accounting			576.58
Mountain Studios - Web Site			328.00
Gene Coufal - Reimb			-
Transfer to Maximizer			<u>-</u>
TOTAL CHECKS WRITTEN			<u>(3,162.41)</u>
CHECKING ACCOUNT BALANCE - May 31, 2017		\$	8,964.72
MAXIMIZER BALANCE			2,721.81
SAVINGS CD			<u>-</u>
TOTAL BANK BALANCES		\$	11,686.53

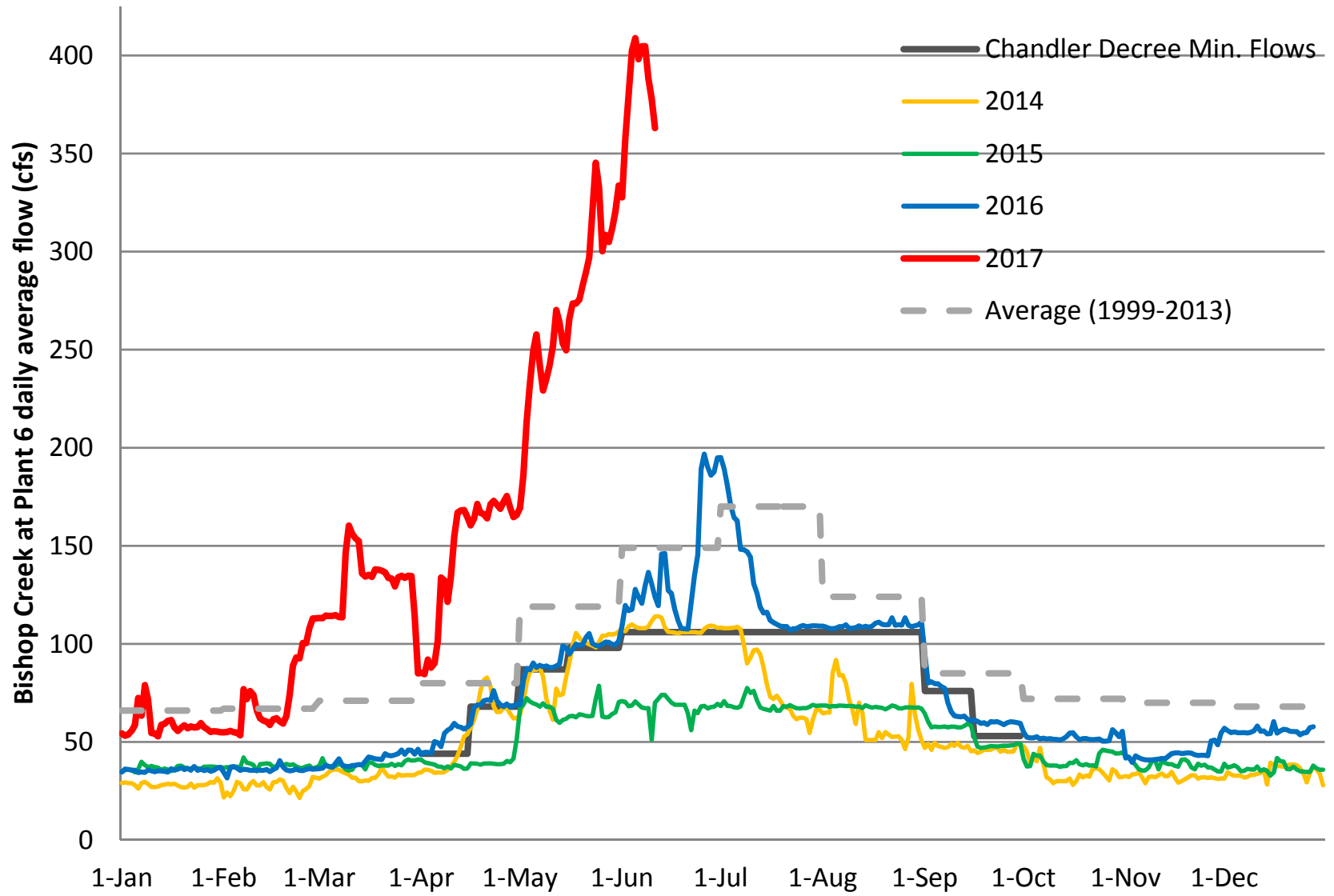
EASTERN SIERRA CURRENT PRECIPITATION CONDITIONS

June 6, 2017



Measurement as Inches Water Content; Precipitation totals are cumulative for water year beginning Oct 1

Bishop Creek Flows at Plant 6



**Bishop Creek Water Association Monthly Meeting
June 13th, 2017**

Attendance Sheet

Name	Address	Email
GREG LOVELAND	300 MANDICA	
Rex + Mary Allen CLARK PATTEN	2820 Highland Drive 3500 RANCH	
JIM CAMPBELL	2707 CAROL LN	
Dan Goodwin	2761 Highland Dr.	
Harmon + Steve Stebens	3601 Rand Rd.	
HARRY SMOCK	723 OAKWOOD DR.	
LINDA SMOCK	723 OAKWOOD DR	
RON LAWRENCE	2742 CAROL LN	
Gene Coufal	2482 Sunrise Dr	
CHRIS COHN	3603 RANCH RD	ACHRISCOHN@GMAIL
Mary Armstrong	399 Vista Road	
BURT ALMOND	705 SUMMER HAZE	
Henry I means	RANCH RD 3612	
Philip Frey -	2348 Longview	
Jandra Fisher	2720 SIERRA VISTA WAY	
Chas Coufal	Watermaster	
John Louth	2791 Highland Dr.	
Don Louth	2619 Sierra Vista Way	
Kenn + Dana Roeder	2371 Claymore Dr	