

**Bishop Creek Water Association
Annual Meeting Summary
September 12th, 2017**

1. Opening and Introductions

The BCWA meeting was opened at 7:01 p.m. Trustees in attendance included: Gene Coufal, Don Kunze and Greg Loveland. Trustees Henry Means and Merry Armstrong were not present. Watermaster Matt Durkee was present.

2. Approval of the August 8th, 2017 Meeting Summary

The summary of the August 8th, 2017 meeting was reviewed and unanimously approved with the following correction: Item IV Eastern Sierra Snowpack/Runoff Report, sentence 2 should read “Don Kunze reported a call from Bishop Fire Chief Ray Seguire concerning the No Fork of Bishop Creek below the Clunie Check. The issue has been resolved.”

3. Financial Report

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

4. Bishop Creek Precipitation, Flow and Storage Report

Greg Loveland discussed the current runoff conditions (see attached precipitation chart). Have not received any updates from SCE but will continue to try. Bishop Creek flow at Plant 6 has been hovering around 200 cfs., and the reservoirs are full and spilling. Members can expect decent flows throughout the fall/winter months.

5. Water and Arbitration Committee Report

Don and Matt received calls concerning low flows on the north side of Sunset Road. Concern was expressed about a couple of homeowners (2727 and 2711 Sunset Road) that maybe diverting water from the ditch in the front of their property to a different ditch in the rear of the properties. This potentially deprives downstream members of water and would be a violation of the BCWA Bylaws. Matt and Don will do some further field work and Greg will draft letters if necessary.

6. Watermaster Report

Watermaster Matt Durkee reported the following:

- Received 31 phone calls over the month; 2 from BCWA board members; also received 2 text messages.
- Matt is keeping a log of phone calls and texts for reporting purposes.

7. Old Business

- a) Collection of Past Due Assessments:
 - i. 2017: 94 members are not up to date with their assessments. 45 members owe more than 1 years assessment.
 - ii. 2016 and Previous Years: Small claims case for early September was postponed until October 17. Two other cases are scheduled on September 19, 2017. Gene suggested that if these September 19 cases are successful, we send out a letter to non-paying members informing them of court results.

- b) Bishop Plaza/Matlick Ditch: Gene reported the culvert under O'Reilly's Auto Shop/Glenbrook Trailer Park is plugged with roots. Danny Morales roto-rootered the culvert at BCWA cost. He was not able to get through the obstruction. Gene will investigate the location of the obstruction to see if it can be determine who the overlying land owner is and responsible to clear the obstruction.
- c) High groundwater issues (Highland Drive): No members present to discuss issue. A chart updating depth to water on Carol Lane was provided by Ron Lawrence.
- d) North Noble Ditch: Don reported no water in the North Noble Ditch. Don will discuss and request water with Chris Thompson. Also, Matt will discuss locking mechanism on North Noble Ditch with Chris Thompson.
- e) Yaney Ditch: No control structure on a LADWP diversion east of the Forest Service building on Yaney Street. Matt will contact Chris Thompson to discuss this matter.
- f) Ditch Diversion Box Repair and Rebuild Work: Gene reported that the specifications are a work in progress and should be completed this month.
- g) Reinhackle Ditch Diversion Structure Rebuilds: Greg will check to see when the work will be scheduled.
- h) Flow to 1465 Cherry Lane: Matt reported that there is not enough flow in ditch, Don will investigate and report what can be done to correct.
- i) Flow to 272 McLaren Lane: Matt corrected issue for the time being.

8. New Business

- a) Roxanne Taliman will be replacing her driveway. Culvert replacement is possible if the culvert needs to be replaced. Roxanne requested the water would be turned off for a day, if needed. The Board granted the request on the condition that she contact her 3 downstream neighbors and it is acceptable with them. Roxanne will coordinate with Matt Durkee, BCWA Watermaster.

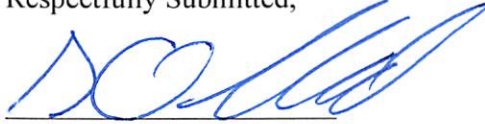
9. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, October 10th, 2017 at 7 pm at the Los Angeles Department and Water Power Office Building at 300 Mandich St.

10. Adjournment

The meeting was adjourned at 7:54 p.m.

Respectfully Submitted,



Gregory A. Loveland
Secretary
Bishop Creek Water Association

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

AUGUST 2017

CHECKING ACCOUNT BALANCE - July 31, 2017 \$ 34,496.03

DEPOSITS:

Customer Deposits	\$	-
Insurance Refund		
Transfer from Maximizer		-
		<hr/>

TOTAL DEPOSITS -

CHECKS WRITTEN:

Water Master Pay - 786.47 X 2	\$	1,572.94
Truck Allowance - 200.00 X 2		400.00
Assistant Water Master Pay		-
Telephone		44.80
Payroll Taxes - IRS		-
Payroll Taxes - State		-
Payroll Taxes - IRS Unemployment		-
Customer Collection Fees		370.00
Cal Rural Water Association		-
US Post Office		-
State Fund - Worker's Comp Insurance		-
Holland & Allred - Quarterly Accounting		2,157.58
Brown's Supply		38.77
Henry Means - Headgates		-
Transfer to Maximizer		-
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TOTAL CHECKS WRITTEN (4,584.09)

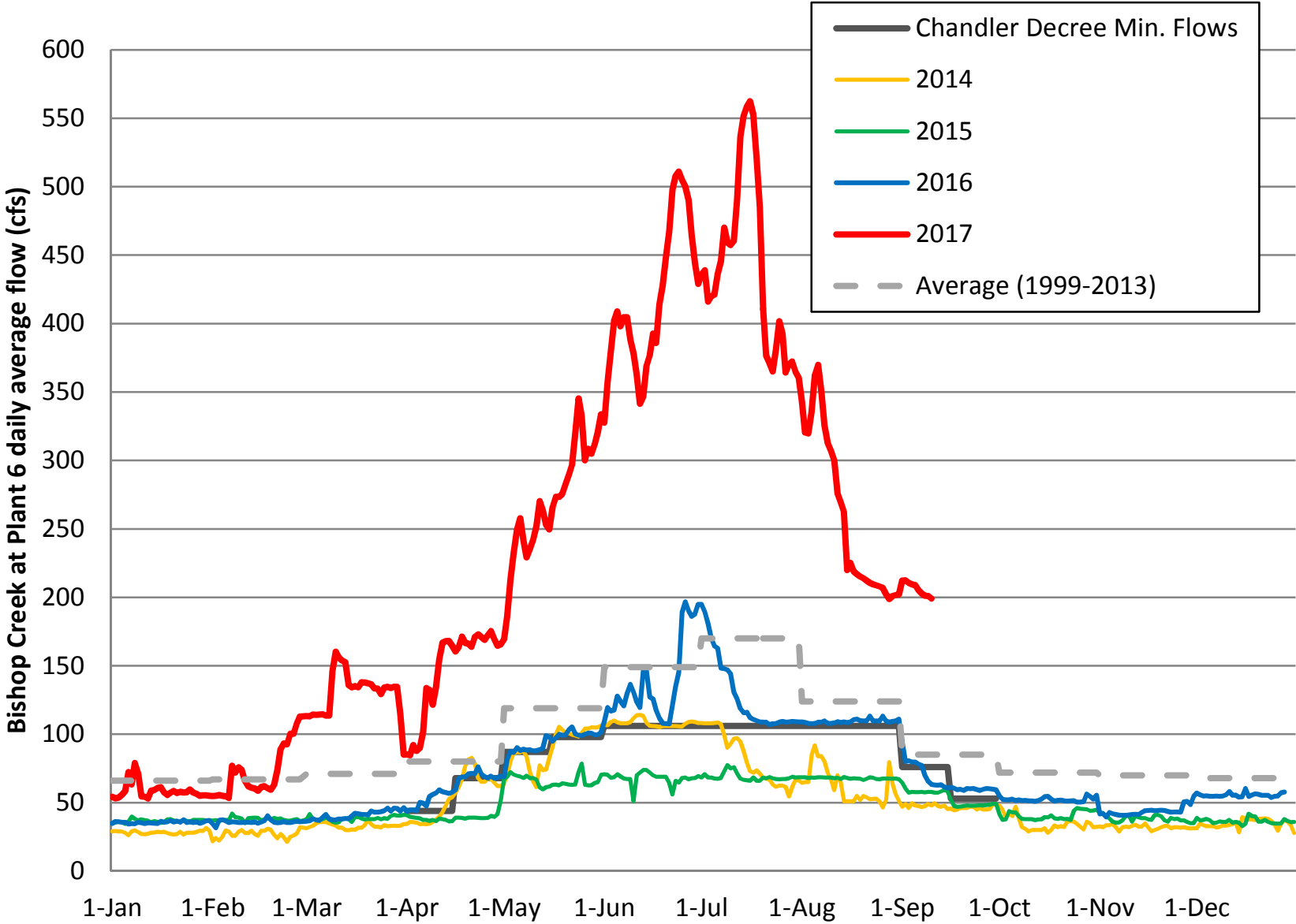
CHECKING ACCOUNT BALANCE - August 31, 2017 \$ 29,911.94

MAXIMIZER BALANCE 12,692.43

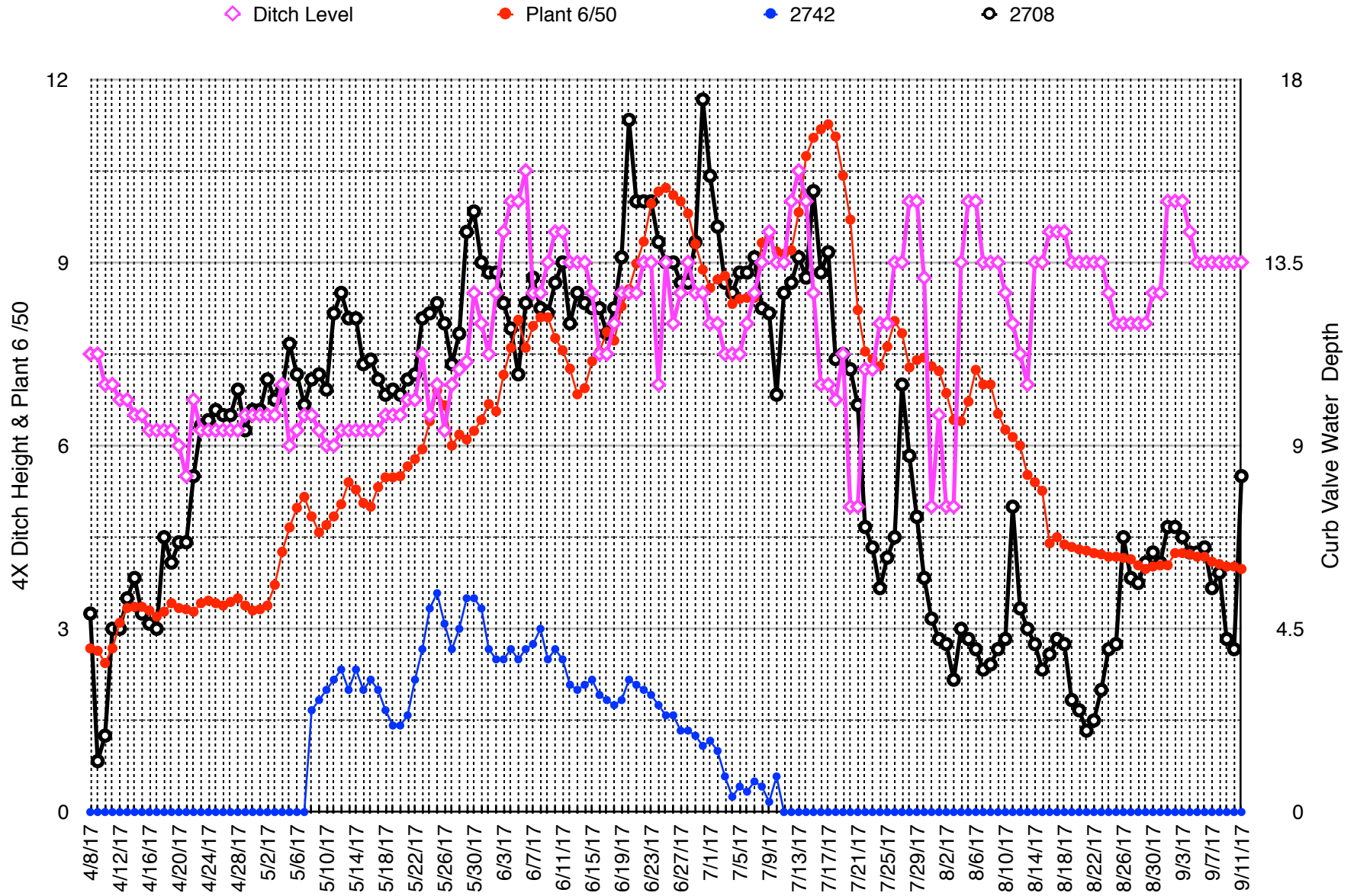
SAVINGS CD

TOTAL BANK BALANCES \$ 42,604.37

Bishop Creek Flows at Plant 6



4X Ditch Height Effects on Carol Ln. Groundwater



Bishop Creek Water Association Monthly Meeting

Date 9/12/17

Attendance Sheet

Name	Address	Email
GREG LOVELAND	300 MANDUCA	
Roxanne Tallman	804 S. Barton	
Haden & Jodi Stevens	3601 Ranch Rd	
Don Kunze	2619 Sierra Vista Way	
CHALM PATEN	3500 RANCH	
Derik Olson	276 Wildrose Ln	
GENE COUFAC	2482 Sunrise Dr	
Wayne & Mary Matlick	1397 Rowan Lane	
A.C. Smith	723 ORION DR	