

Bishop Creek Water Association
Annual Meeting Summary
October 10th, 2017

1. Opening and Introductions

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

2. Approval of the September 12th, 2017 Meeting Summary

The summary of the September 12th, 2017 meeting was reviewed and unanimously approved.

3. Financial Report

The Financial Report for September 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).

5. Old Business

- a) Collection of Past Due Assessments:
 - i. The court case scheduled for 9/17 was resolved out of court.
 - ii. A case has been scheduled for 10/17.

- b) Bishop Plaza/Matlick Ditch: The culvert under O'Reilly's Auto Shop/Glenbrook Trailer Park is plugged with roots. Rotorooter was not able to clear the obstruction. More discussion is needed to determine an action and solution.

- c) North Noble Ditch: Chris Thompson of DWP was contacted and the flows were increased but still are not adequate. Greg will contact Chris to request another increase. North Noble Ditch needs to have brush cleared. Greg will contact DWP personnel concerning the maintenance.

- d) Yaney Ditch: Flows need to be increased. Matt will push more water and add a board accordingly. Don will contact DWP/City of Bishop as appropriate to clear brush along Yaney.

- e) Ditch Diversion Box Repair and Rebuild Work: Gene and Henry are continuing with the design of the box repair /rebuild work.

- f) Reinhackle Ditch Diversion Structure Rebuilds: Greg estimated that work should start within 1-2 months.

- g) Flow to 1465 Cherry Lane: Don will investigate and report appropriate action to correct.

- h) Illegal Diversions on Sunset Road: Merry will schedule meeting of board members for a field trip to review issues on ground.

6. Water and Arbitration Committee Report:

276 Wildrose – The property owner is refusing to pay bill because his upstream neighbor has diverted water and not allowed Water Master to access the property. A meeting will be scheduled for board members to discuss the issue and recommend any action.

7. Watermaster Report:

Matt reminded the membership to keep ditches and waterways clean of leaves through fall. Over the course of the month the Watermaster received 33 calls and 18 texts.

8. New Business

- a) A letter was submitted by Bill and Maggie Egan, 3613 Ranch Road, to the Board requesting action. The letter detailed an issue with the Egan's irrigation ditch and access to their neighbor's property for the operation of a diversion structure. The matter was referred to the Water and Arbitration Committee. Don will follow up.
- b) Carson beach at 2747 Carol Lane reported that his neighbor (2753 Carol Lane) has been negligent in maintaining their ditch. A member from the Board and the Arbitration committee will investigate and determine any action.
- c) Wayne Matlick requested that water flow be maintained in the Matlick Ditch to the east of F-10. Don will contact Chris Thompson to discuss.

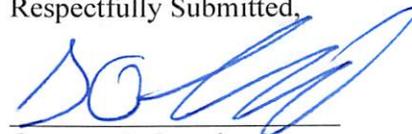
9. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, November 14th, 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 8:30 p.m.

Respectfully Submitted,



Gregory A. Loveland
Secretary
Bishop Creek Water Association

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

SEPTEMBER 2017

CHECKING ACCOUNT BALANCE - August 31, 2017		\$	29,911.94
DEPOSITS:			
Customer Deposits		\$	2,243.62
Insurance Refund			
Transfer from Maximizer			
			<u>-</u>
TOTAL DEPOSITS			2,243.62
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			-
Cal Rural Water Association			-
US Post Office			-
State Fund - Worker's Comp Insurance			-
Holland & Allred - Quarterly Accounting			-
Morales Rooter			285.00
Gene Coufal - Parts			27.99
Transfer to Maximizer			-
TOTAL CHECKS WRITTEN			<u>(2,330.73)</u>
CHECKING ACCOUNT BALANCE - September 30, 2017		\$	29,824.83
MAXIMIZER BALANCE			12,692.43
SAVINGS CD			<u>-</u>
TOTAL BANK BALANCES		\$	42,517.26

Bishop Creek Flows at Plant 6

