

**Bishop Creek Water Association
Annual Meeting Summary
November 14th, 2017**

1. Opening and Introductions

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

2. Approval of the October 10th, 2017 Meeting Summary

The summary of the October 10th, 2017 meeting was reviewed and unanimously approved.

3. Financial Report

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

4. Bishop Creek Precipitation, Flow and Storage Report

Greg Loveland reported on Bishop Creek flows and precipitation. (see attached charts).

5. Old Business

- a) Collection of Past Due Assessments: Gene reported on the progress of collecting past dues. Court documents were prepared for nine properties. Of those cases 2 paid prior to court, 3 settled out of court, and 4 went to court. The court ruled in favor of the BCWA in the 4 cases before it. One property has paid and 3 are still outstanding. To date \$2,236 has been collected with \$699 remaining unpaid.

Discussion followed concerning the property owned by Derrick Olsen where Mr. Olsen did not receive water during the drought years. He has requested that his dues be forgiven by the Board due to the lack of water delivery. There was a discussion regarding establishment of a policy on the issue. Gene made a motion that these cases be dealt with by the board on a case by case basis. The motion passed with a 5 to 0 vote. A motion to forgive Mr. Olsen's past dues failed on a 4 to 1 vote (D. Coons dissenting).

- b) Ditch Diversion Box Repair and Rebuild Work: Gene reported on the status of the repair work. There should be 4 to 5 potential bonafide bidders. Bids are due by November 20th.
- c) Bishop Plaza/Matlick Ditch: There was an extensive discussion with Wayne Matlick about providing water to the Matlick Ditch. Wayne is concerned about ditch flows during the irrigation season.
- d) North Noble Ditch: Greg will have LADWP Aqueduct and Reservoir Keepers clean the Noble Ditch at Home Street and repair the lock structure. He will discuss with Chris Thompson.

- e) Yaney Ditch: A request was made to have LADWP crew rebuild the diversion structure on the corner of Hanby and Yaney Street. Greg will discuss with Chris Thompson.
- f) Reinhackle Ditch Diversion Structure Rebuilds: Greg reported that the headwalls have been constructed and work should start within a month or so.
- g) Flow to 1465 Cherry Lane: Don requested that 2 check boards be installed in the No. Fork of Bishop Creek at the C Ditch. Greg will discuss with Chris Thompson.
- 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:

- a. Last month a letter (attached) was submitted by Bill and Maggie Egan, 3613 Ranch Road, to the Board requesting action. The issue centered on access to their neighbor's property to operate their irrigation ditches. The matter has been resolved and both parties have agreed to work together.
- b. Last month Carson Beach, at 2747 Carol Lane, reported that his neighbor (2753 Carol Lane) has been negligent in maintaining their ditch. Don and Gene will investigate.

7. Watermaster Report:

Since the last meeting the Watermaster received 42 calls (5 from board members) and 10 texts.

8. New Business

- a) Nancy Ekman discussed the destruction of a diversion structure on the Gillette property on Ranch Road. Matt and Don will investigate.

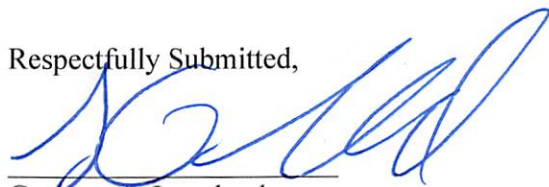
9. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, December 12th, 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**

OCTOBER 2017

CHECKING ACCOUNT BALANCE - September 30, 2017 \$ 29,824.83

DEPOSITS:

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

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			44.95
Payroll Taxes - IRS			789.48
Payroll Taxes - State			165.12
Payroll Taxes - IRS Unemployment			-
Customer Collection Fees			-
Cal Rural Water Association			-
US Post Office			-
State Fund - Worker's Comp Insurance			-
Holland & Allred - Quarterly Accounting			-
High Country Lumber			27.99
Gene Coufal - Parts			-
Transfer to Maximizer			<u>-</u>

TOTAL CHECKS WRITTEN (3,000.48)

CHECKING ACCOUNT BALANCE - October 31, 2017 \$ 26,824.35

MAXIMIZER BALANCE 12,692.64

SAVINGS CD -

TOTAL BANK BALANCES \$ 39,516.99

Bishop Creek Flows at Plant 6

