Bishop Creek Water Association

Agenda

March 13, 2018

7:00 pm

Meeting to be held at LADWP Administration Building at 300 Mandich Street

1. Opening and Introduction
2. Approval of the January 29, 2018 Annual Meeting Summary
3. Approval of the January and February 2018 Financial Reports
4. Election of Board Officers

a) President

b) Secretary

c) Treasurer

1. Appointment of the Finance, and the Water & Arbitration Committee Chairs
2. Eastern Sierra Snowpack/Runoff Report
3. Bishop Creek Precipitation, Flow, and Storage Report
4. Water & Arbitration Committee Report
5. Watermaster Report
6. Old Business
7. Collection of Past Due Assessments
8. Ditch Diversion Box Repair/Rebuild Work
9. Reinhackle Ditch Diversion Structure Rebuilds
10. Flow to 1465 Cherry Lane
11. Repair of Vaults on Matlick Ditch at O’Reilly’s Auto Parts
12. Illegal Diversion on Sunset Rd
13. Yaney Ditch Diversion Repair/Replacement
14. No & So Noble Ditch Diversion Structure Locking Device
15. New Business

a) Culvert Replacement on Crosby St

b) Other (Members in Good Standing

1. Next Meeting (April 10, 2017, 7:00 p.m. at LADWP, 300 Mandich Street)
2. Adjournment