

Bishop Creek Water Association
Monthly Meeting Summary
March 13th, 2018

1. Opening and Introductions

The BCWA meeting was opened at 7:03 p.m. Trustees in attendance included: Gene Coufal, Don Kunze, Merry Armstrong, and Henry Means. Trustee Greg Loveland was absent. Watermaster Matt Durkee was present.

2. Approval of the January 29th, 2018 Annual Meeting Summary

The summary of the January 29th, 2018 annual meeting was reviewed and unanimously approved with one edit. The minutes will be edited to include discussion concerning Bishop Creek Flows and the Chandler Decree flow schedule. This edit will be added to item 8 (c). The discussion centered on what flows can be expected in Bishop Creek for the summer. At this point the BCWA is monitoring and communicating with SCE and DWP. No formal requests will be made at this time.

3. Financial Report

The Financial Reports for January and February 2018 were reviewed and approved unanimously.

4. Election of Officers

- a) President: Gene Coufal was nominated and elected as President unanimously.
- b) Secretary: Greg Loveland was nominated and elected as Secretary unanimously.
- c) Treasurer: Henry Means was nominated and elected as Treasurer unanimously.

5. Appointment of Finance, and Water and Arbitration Committee Chairs

The Board appointed Don Kunze as the Water and Arbitration Committee Chair and Merry Armstrong as the Finance Committee Chair.

6. Eastern Sierra Snowpack/Runoff Report

Ben Arcularius, who was standing in for Greg Loveland, presented the snowpack/runoff projections. (See attached)

7. Bishop Creek Precipitation, Flow and Storage Report

Ben Arcularius, who was standing in for Greg Loveland, presented the Bishop Creek report. (See attached)

8. Water and Arbitration Committee Report

Don Kunze reported that vandalism is continuing throughout the system and some members are attempting to take matters into their own hands prior to approaching the board about any issues. Don urged the members in attendance to talk to their neighbors and relay the message that issues need to be resolved by going through the appropriate channels.

9. Watermaster Report

Matt Durkee reported that he received 29 calls and 5 texts in January and 6 calls and 1 text in February.

10. Old Business

- a) Collection of Past Due Assessments: Gene reported that a letter was sent out to any members that had an unpaid balance of more than one year. (45 members received this letter) As a result 5 members paid their outstanding assessment. There are three members that have received a ruling against them in small claims court but still have not paid their balance. The board will need to decide on a course of action for collection and possibly pursuing liens against the properties in question.

The board received a letter from Derik Olson requesting a waiver for 1 years' worth of dues that was not paid during a drought year that his property did not receive water. This letter followed a previous request and a 4-1 vote by the Board to not grant the waiver in November. Phil Anaya offered to pay \$5 towards the Olson bill in hopes of resolving the issue. The board and the members in attendance were all concerned with setting a harmful precedent if this waiver was granted. Don suggested that the Board draft a letter denying the request and site the minutes from the November meeting. The Board agreed that such a letter would be drafted.

- b) Ditch Diversion Box repair/Rebuild Work: Kevin Grevankamp reported that the structures have been built and are awaiting installation. The original design was modified to include stainless materials to improve the durability of the structures. Installations may start as early as next week and would take an estimated 7-10 to complete. Any ditch shutoffs will be posted on the website. The work will be on the Feeder Ditch and will be accessed from See Vee Lane.
- c) Reinhackle Ditch Diversion Structure Rebuilds: Gene and Ben reported that the project is progressing and is on track to be finished next week.
- d) Flow to 1465 Cherry Lane: The project is on hold. Matt is doing what he can to get flows restored.
- e) Repair of Vaults on Matlick Ditch at O'Reilly's Auto Parts: Discussion is taking place to determine the best route for the Matlick Ditch.
- f) Illegal Diversion on Sunset Road: This issue has been resolved.
- g) Yaney Ditch Diversion Repair/Replacement: Project is in still in progress at two locations.
- h) North and South Noble Ditch Diversion Structure Locking System: DWP to be working on handling this issue.

11. New Business

- a) Culver Replacements on Crosby Street: Working with City of Bishop to replace the culvert.
- b) Other (Members in Good Standing): The Board received another letter from the Egan family concerning the access to an irrigation ditch on their neighbor's property. The issue had been investigated and resolved. The issue of access has resurfaced due to a newly installed automatic gate. Don will investigate.

12. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, April 10th, 2018 at 7 pm at the Los Angeles Department and Water Power Office Building at 300 Mandich St.

13. Adjournment

The meeting was adjourned at 8:18 p.m.

Respectfully Submitted,



Gregory A. Loveland
Secretary
Bishop Creek Water Association

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

FEBRUARY 2018

CHECKING ACCOUNT BALANCE - January 31, 2018 \$ 19,000.89

DEPOSITS:

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

TOTAL DEPOSITS -

CHECKS WRITTEN:

Water Master Pay	- 785.61 X 2	\$	1,571.22
Truck Allowance	- 200.00 X 2		400.00
Assistant Water Master Pay			-
Telephone			44.94
Payroll Taxes - IRS			-
Payroll Taxes - State			-
Payroll Taxes - IRS Unemployment			-
Customer Collection Fees - Checks Voided			-
Cal Rural Water Association			-
Alex Printing			742.40
State Fund - Worker's Comp Insurance			713.66
Holland & Allred - Quarterly Accounting			-
Checks & Deposit Slips			-
Gene Coufal - Parts - Check Voided			-
Transfer to Maximizer			-
			<hr/>

TOTAL CHECKS WRITTEN (3,472.22)

CHECKING ACCOUNT BALANCE - February 28, 2018 \$ 15,528.67

MAXIMIZER BALANCE 12,693.51

SAVINGS CD -

TOTAL BANK BALANCES \$ 28,222.18

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

JANUARY 2018

CHECKING ACCOUNT BALANCE - December 31, 2017 \$ 22,299.93

DEPOSITS:

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

TOTAL DEPOSITS -

CHECKS WRITTEN:

Water Master Pay	- 785.61 X 2	\$	1,571.22
Truck Allowance	- 200.00 X 2		400.00
Assistant Water Master Pay			-
Telephone			44.29
Payroll Taxes - IRS			789.48
Payroll Taxes - State			59.75
Payroll Taxes - IRS Unemployment			378.00
Customer Collection Fees - Checks Voided			-
Cal Rural Water Association			-
US Post Office			-
State Fund - Worker's Comp Insurance			56.30
Holland & Allred - Quarterly Accounting			-
Checks & Deposit Slips			-
Gene Coufal - Parts - Check Voided			-
Transfer to Maximizer			<u>-</u>

TOTAL CHECKS WRITTEN (3,299.04)

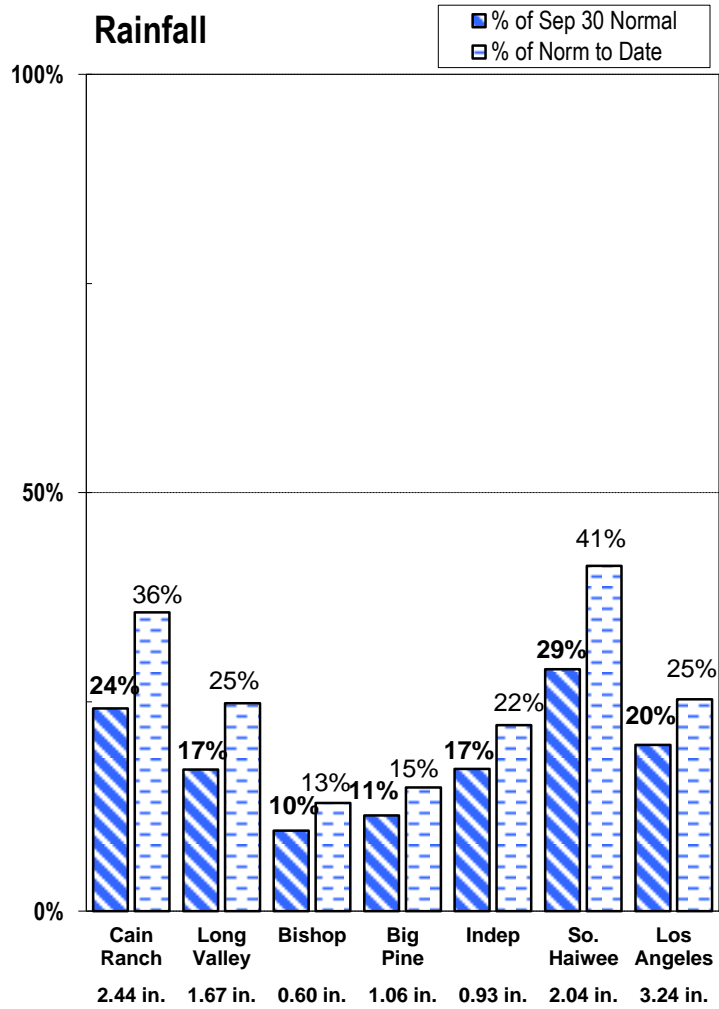
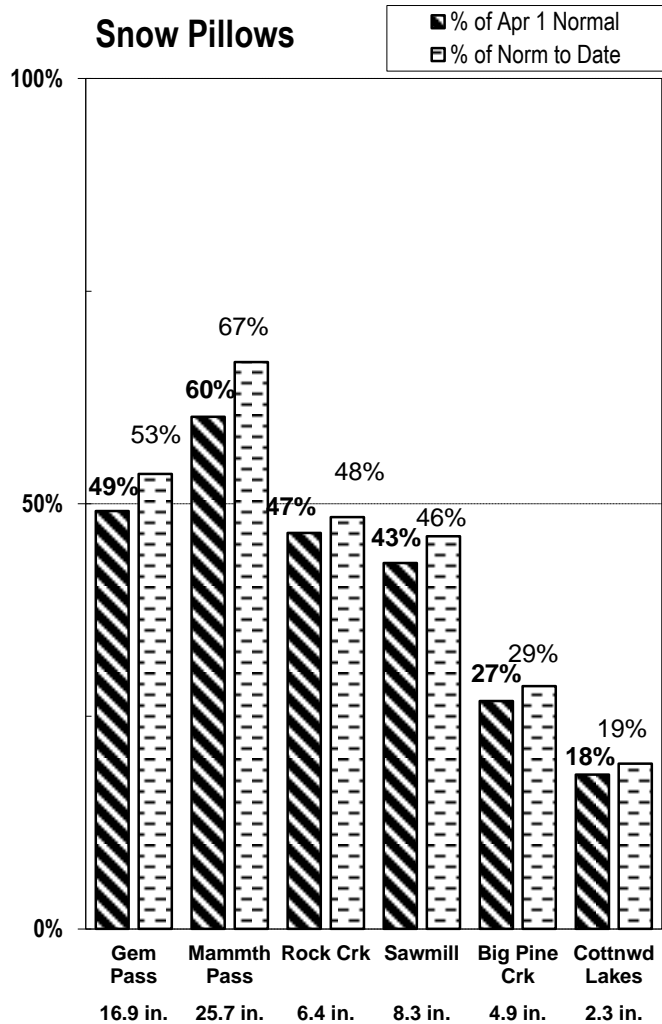
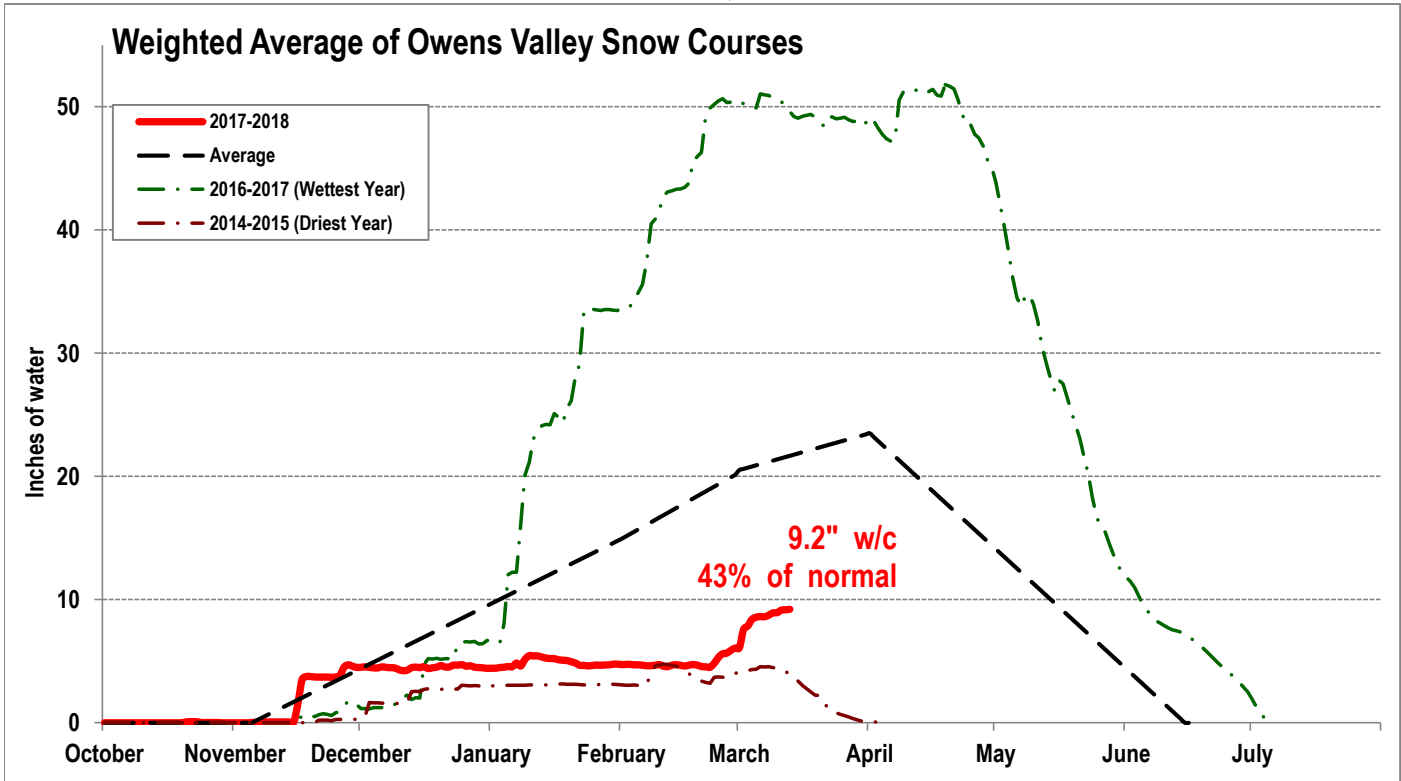
CHECKING ACCOUNT BALANCE - January 31, 2018 \$ 19,000.89

MAXIMIZER BALANCE 12,693.51

SAVINGS CD -

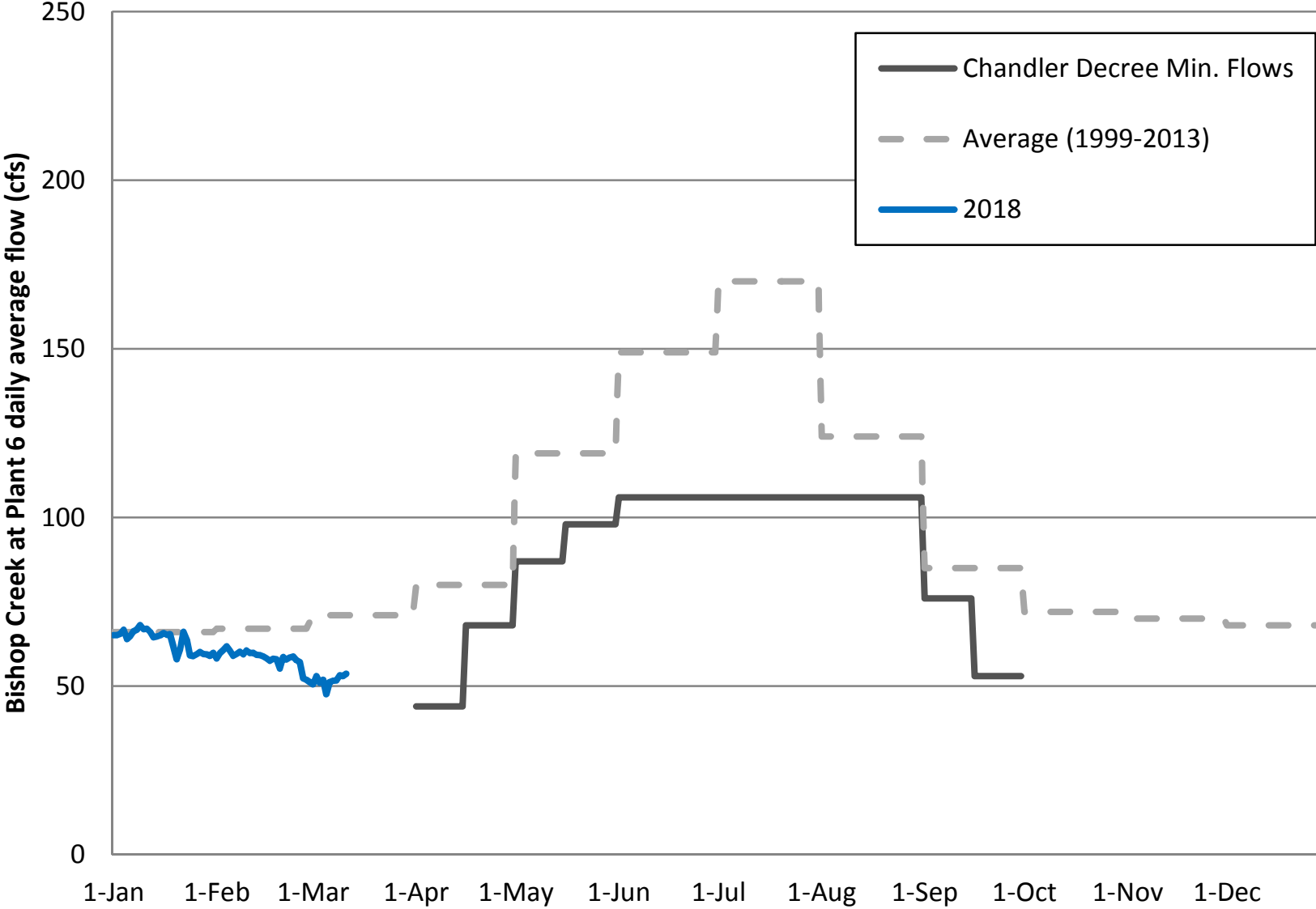
TOTAL BANK BALANCES \$ 31,694.40

EASTERN SIERRA CURRENT PRECIPITATION CONDITIONS March 13, 2018



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

Date 3/9/18

Attendance Sheet

Name	Address	Email
GENE COUFAL	2482 SUNRISE DR	
Merry Armstrong	399 Vista Road	
Rex & Mary Allen	2820 Highland Drive	
PHILIP ANAYA	2348 Longview	Philipana@aol.com
Ben Arcularius	LADWP	
Rick Pucci	2672 TREHE WAY	r.pucci@supervisor.puccl.com
Nelson & Steve Stevens	2601 Ranch Rd	GMAIL
Dan Goodwin	2761 Highland Dr.	dgoodwin@hotmail.com
MIKE SHELZ		
STÉFA SHELZ		
Shosh	3612 RANCH	
Waynet Mary Mattick	1397 Rowan	
Melinda Scott	2731 Glenbrook Way	
Paul Rose	VISTA RD	
Don Kuntz	2619 Sierra Vista Way	kuntz.don@gmail.com