

Bishop Creek Water Association
Monthly Meeting Summary
June 12th, 2018

1. Opening and Introductions

The BCWA meeting was opened at 7:01 p.m. Trustees in attendance included: Gene Coufal, Greg Loveland, Don Kunze, Merry Armstrong, and Henry Means. Watermaster Matt Durkee was present. Greg introduced Adam Perez, who will be replacing him on the board.

2. Approval of the April 10th, 2018 and May 8th Monthly Meeting Summaries

The summary of the April 10th, 2018 and May 8th, 2018 monthly meetings were unanimously approved as written.

3. Financial Report

Approval of the April and May 2018 Financial Reports were unanimously approved.

4. Eastern Sierra Runoff and Bishop Creek Flow/Storage Report

Greg Loveland reported that operationally the water supply is looking good. Flows have consistently stayed above the Chandler Decree requirements. Burt Almond reported that Lake Sabrina is at spill, Bishop Creek at Plant 6 flows peaked today at 190 cfs and South Lake is at 95% of capacity.

5. Approval of Water and Arbitration Members

Don Kunze submitted the names of Chris Lanane, Melinda Scott and Dr. Kurt Sweitzer to be considered for the Water and Arbitration committee. The Board unanimously approved the names as proposed.

6. Old Business

- a) Collection of Past Due Assessments: The Board is waiting on the payments of the current assessment to evaluate the status of non-paying members and will consider action moving forward.
- b) Ditch Diversion Box Repair/Replacement Work: Matt reported that the diversion structure rebuilds are working out well operationally.
- c) Reinhackle Ditch Diversion Structure Repair: The work has been completed and Chris Thompson reported that the rebuilds have enabled higher flows to reach the Young Ditch.
- d) Repair of Vaults on Matlick Ditch at O'Reilly's Auto Parts: The repair work has been completed and the water is moving but Matt Durkee reported that more water is needed. Gene will discuss the cleaning of the Tom Key Ditch with the Bishop Tribe.
- e) Yaney Ditch Diversion Repair/Replacement at 2 locations: Chris Thompson reported that one of the structures is set for repair sometime in the Fall and Matt Durkee will repurpose an old structure and install it on the other.
- f) No Water on N. Tumbleweed: This issue has been resolved.

- g) Problem with a blocked ditch between Highland and Sunset Rd w/o Barlow: Don Kunze will investigate the issue.

7. Water and Arbitration Committee

Nothing additional was reported

8. Watermaster Report

Throughout the month Matt received 36 calls, 4 from Board members and 10 texts.

9. New Business

- a) Bank of America is closing the Bishop Branch. BCWA will need to transfer funds to another Bank. Chase or Union Banks are being considered. Gene will discuss with Mike Holland (the BCWA's accountant) for a recommendation.
- b) Kelly Flanigan asked about stocking ponds with fish.
- c) The BCWA received 2 letters of correspondence. The City of Bishop inquired about the status of the BCWA assessments. Gene will research and respond. Triad – Holmes Associates requested a non-interference letter. Gene will prepare a draft respond to letter.

10. Next Meeting

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

11. Adjournment

The meeting was adjourned at 7:45 p.m.

Respectfully Submitted,



Gregory A. Loveland
Secretary
Bishop Creek Water Association

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

MAY 2018

CHECKING ACCOUNT BALANCE - April 30, 2018 \$ 1,788.82

DEPOSITS:

Customer Deposits	\$ 9,285.18
Insurance Refund	
Transfer from Maximizer	<u>-</u>

TOTAL DEPOSITS 9,285.18

CHECKS WRITTEN:

Water Master Pay - 813.01 X 2	\$ 1,626.02
Truck Allowance - 200.00 X 2	400.00
Assistant Water Master Pay	-
Telephone	45.49
Payroll Taxes - IRS	-
Payroll Taxes - State	-
Payroll Taxes - IRS Unemployment	-
Customer Collection Fees - Checks Voided	-
Alex Printing	304.29
Western Nevada	-
State Fund - Worker's Comp Insurance	354.75
Holland & Allred - Quarterly Accounting	-
Eastern Sierra Sprinkler	-
Brown's Supply	94.27
Transfer to Maximizer	<u>-</u>

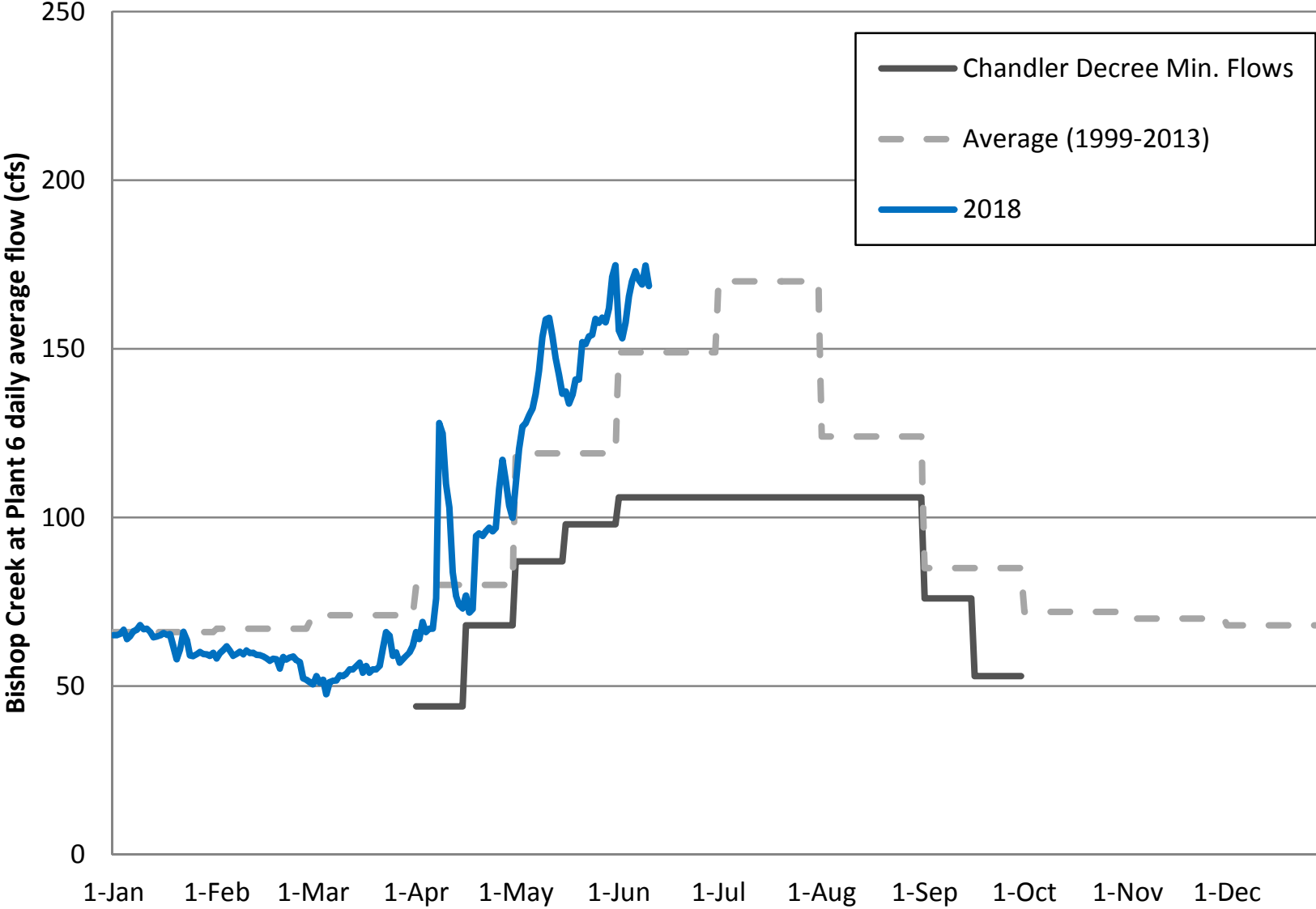
TOTAL CHECKS WRITTEN (2,824.82)

CHECKING ACCOUNT BALANCE - May 31, 2018 \$ 8,249.18

MAXIMIZER BALANCE 2,648.95
SAVINGS CD -

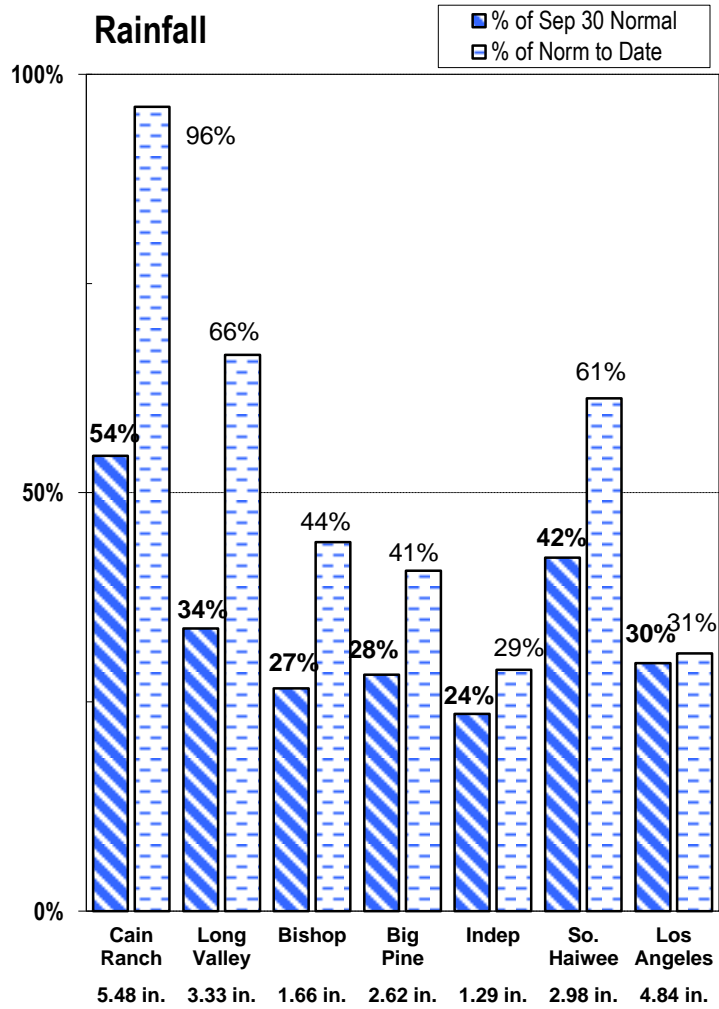
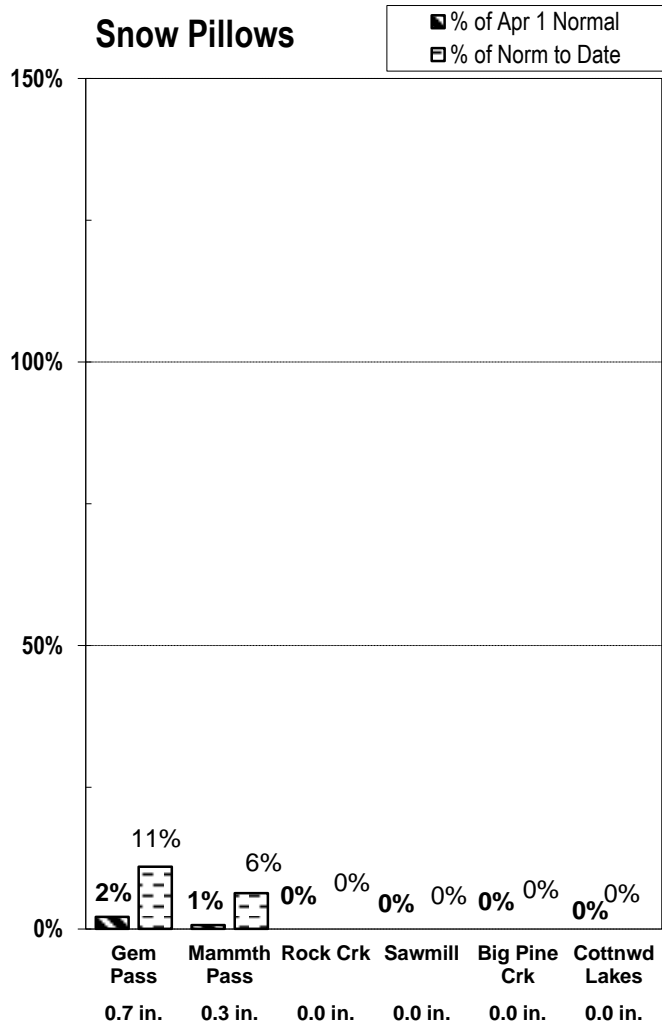
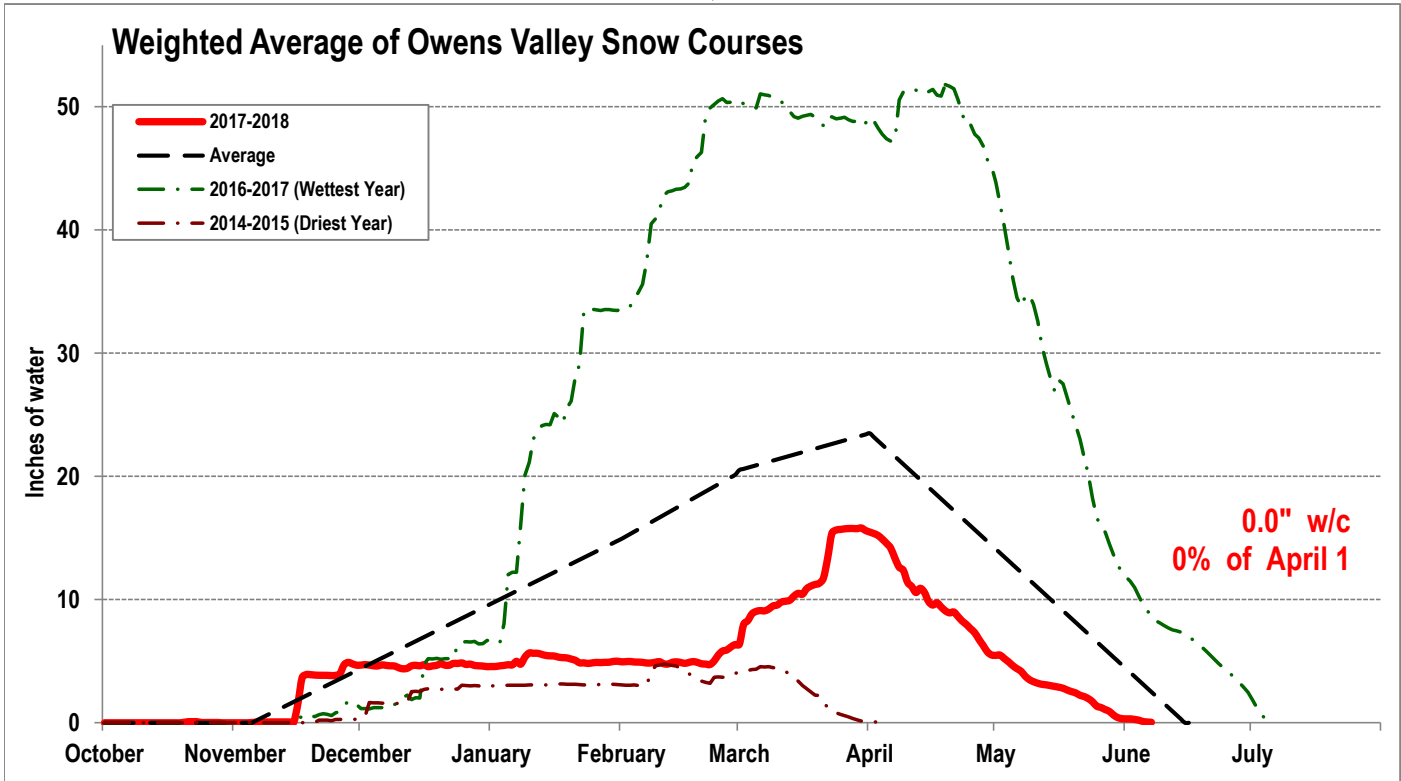
TOTAL BANK BALANCES \$ 10,898.13

Bishop Creek Flows at Plant 6



EASTERN SIERRA CURRENT PRECIPITATION CONDITIONS

June 7, 2018



Measurement as Inches Water Content; Precipitation totals are cumulative for water year beginning Oct 1

Bishop Creek Water Association Monthly Meeting

Date 6/17/18

Attendance Sheet

Name	Address	Email
GREG LOVELAND	300 MANDICA ST	
GENE COUPAC	2482 SUNRISE DR	
John & Marlene	3601 Ranch Rd.	
Katherine Hawkey	2815 Sunset Rd	
BURT ARMSTRONG	705 SUMMER HAZE CIR.	
Merry Armstrong	399 Vista Rd	
Chris Thompson	2713 Glenbrook way	
Henry	3612 RANCH	
Don Kurz	2619 Sierra Vista Way	
ADAM PEREZ		ADAM.PEREZ@CLADUP.COM