

Bishop Creek Water Association
Monthly Meeting Summary
July 10th, 2018

1. Opening and Introductions

The BCWA meeting was opened at 7:03 p.m. Trustees in attendance included: Gene Coufal, Don Kunze and Merry Armstrong. Trustees Greg Loveland and Henry Means were not present. Watermaster Matt Durkee was present.

2. Approval of the June 12th Monthly Meeting Summary

The approval of the summary of the June 12th, 2018 monthly meeting was postponed to the August Meeting.

3. Financial Report

Approval of the June 2018 Financial Report was postponed until the August meeting.

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

No report

5. Old Business

- a) New Landscaping at 200 S Mountain View Rd, McLaren: On July 2nd Don, Gene and Matt met the owners at the property. They discussed the 2 possible violations of the BCWA bylaws regarding pond lining and diverting water from one ditch and returning it into another. Gene reported that the ponds were in fact lined and the concept of putting a locking diversion device on the south Mountain View Ditch was presented to the board to resolve the issue. This concept was unanimously approved by the board and Gene will prepare a letter to the property owners conveying this information.
- b) Motion to Approve Change in Banking Institution: A motion was made by Don to transfer BCWA funds from Bank of America to Union Bank with signature authority by Henry Means (as treasurer), Gene Coufal (as President), and Mike Holland (as accountant). Checks are to require 2 signatures. The motion was seconded by Merry Armstrong and passed unanimously.
- c) Low Flow at vaults on Matlick Ditch at O'Reilly's Auto Parts: There has been no change with this issue and there still needs to be more cleaning done on the Tom Key Ditch on the south side of the Sierra Highway. Gene will contact Ben Butler of DWP and Matt will contact Chris Thompson.
- d) Yaney Ditch Diversion Repair/Replacement:
 - 1) SW Corner of Yaney and Handy: DWP will handle the issue hopefully this fall.
 - 2) Diversion at Dog Park: Matt will work on the issue over the next month.
- e) Problem with a blocked ditch between Highland and Sunset Rd w/o Barlow: Don reported that the property cannot be accessed to investigate the source of the clogging issue. Don and Matt will drop a note with the property owner to

arrange a time to have the owners home to restrain their dogs and allow access.

- f) Ditch Diversion Box Repair/Rebuild Work: Gene reported no action but may revisit next month but will be begin working on phase 2.
- g) Collection of Past Due Assessments: The first billing took place May 1 and the second billing is currently underway. Those that have not paid will be assessed a late fee.

6. Water and Arbitration Committee

Nothing additional to report

7. Watermaster Report

Throughout the month Matt received 39 calls and 0 texts. Matt received a call from DWP concerning a property owner that had too much water. Matt contacted DWP and the property owner cleaned the ditches.

8. New Business

- a) Pay Adjustment for Watermaster: Gene made a motion, seconded by Don Kunze and unanimously approved to increase Watermaster's pay \$30/month.
- b) Vandalism at Gillette Property on McLaren: Watermaster responded to several complaints and Gene met with Mr. Gillette to make him aware of the situation and informed him that the next time vandalism occurs the Sheriff will be called. Watermaster to replace the BCWA sign.
- c) Leaking Pipe at Crosby St: Matt adjusted the flows in the pipe and the members are receiving sufficient water. Gene will review property lines for ditch/pipe ownership.
- d) Other (Members in good standing): Gene and Matt received numerous calls from D. Norburg regarding vandalism to the Nelligan Ditch diversion structure. Gene checked the site and detected no vandalism.

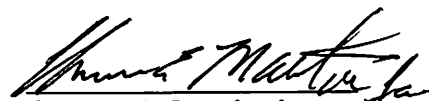
9. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, August 14th, 2018 at 7 pm at the Los Angeles Department and Water Power Office Building at 300 Mandich St.

10. Adjournment

The meeting was adjourned at 7:37 p.m.

Respectfully Submitted,



Gregory A. Loveland
Secretary
Bishop Creek Water Association

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

JUNE 2018

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

DEPOSITS:

Customer Deposits	\$ 41,208.92
State Fund Refund	-
Transfer from Maximizer	-
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TOTAL DEPOSITS 41,208.92

CHECKS WRITTEN:

Water Master Pay - 813.01 X 2	\$ 1,626.02
Truck Allowance - 200.00 X 2	400.00
Water Master Assistant Pay -	-
Telephone	46.15
Payroll Taxes - IRS	-
Payroll Taxes - State	-
Payroll Taxes - IRS Unemployment	-
US Post Office - Stamps	-
Holland & Allred CPA's	597.75
Alec Printing	-
State Fund - Worker's Comp Insurance	-
Browns Supply	-
High Country Lumber	-
Mountain Studios	344.00
Transfer to Maximizer	-
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TOTAL CHECKS WRITTEN (3,013.92)

CHECKING ACCOUNTT BALANCE - June 30, 2018 \$ 46,444.18

MAXIMIZER BALANCE 2,648.95

SAVINGS CD

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TOTAL BANK BALANCES \$ 49,093.13

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

JULY 2018

CHECKING ACCOUNT BALANCE - June 30, 2018		\$	46,444.18
DEPOSITS:			
Customer Deposits		\$	2,268.10
Insurance Refund			
Transfer from Maximizer			<u> -</u>
TOTAL DEPOSITS			2,268.10
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			46.26
Payroll Taxes - IRS			817.02
Payroll Taxes - State			90.78
Payroll Taxes - IRS Unemployment			-
Customer Collection Fees - Checks Voided			-
Alex Printing			-
Western Nevada			-
State Fund - Worker's Comp Insurance			354.75
Holland & Allred - Quarterly Accounting			-
Eastern Sierra Sprinkler			380.00
US Post Office - Box Rental			96.00
Transfer to Maximizer			<u> -</u>
TOTAL CHECKS WRITTEN			<u>(3,810.83)</u>
CHECKING ACCOUNT BALANCE - July 31, 2018		\$	44,901.45
MAXIMIZER BALANCE			2,648.95
SAVINGS CD			<u> -</u>
TOTAL BANK BALANCES		\$	47,550.40

Bishop Creek Flows at Plant 6

