

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

1. Opening and Introductions

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

2. Acceptance of the October 9th, 2018 Monthly Meeting Summary

The monthly summary for October 9th, 2018 was approved with the following change to Item 8c in New Business: The following was added to the end of sentence 2, “and construction of the pond will be consistent with the BCWA By-Laws.” And sentence 3 was deleted since the meeting summary acts as documentation of the approval and conditions.

3. Financial Report

The financial report for October 2018 was tabled to allow time for Henry to verify the transfer of savings to Union Bank and to get answers to questions on the report.

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

SCE has been maintaining Bishop Creek flows around 62 cfs and will keep flow steady. Questions by the membership were raised as to the impact on Bishop Creek storages if SCE continues to release 62 cfs through the winter. LADWP will check with SCE to find out what they are planning.

5. Old Business

- a) Low Flow at the vaults on Matlick Ditch at O’Reilly’s Auto Parts: Flows down the ditch have continued to be low. Wayne Matlick reported that here is not enough water to sustain any stock in the field. He maintains that too much water currently is being diverted down Brockman Lane. Matt will talk to Chris Thompson to request more water in the Matlick Ditch at the two vaults. The board will set another meeting with DWP to discuss possible solutions.
- b) Problem with a blocked ditch between Highland and Sunset Rd W/O Barlow: No resolution to the issue to date. Don and Matt are following up on the issue.
- c) Yaney Ditch Diversion Structure Repair/Replacement at:
 - i. SW Corner of Yaney and Hanby: LADWP to rebuild the structures.
 - ii. Diversion at Dog Park: Matt has been using a board to divert flow, but it was recently removed. This could potentially need to be improved to incorporate a more permanent method of diversion.
- d) Flooding E/o Crosby St: The issue has been resolved.
- e) New Landscaping at 200 S Mountain View Rd in McLaren: The property owner has constructed a new control gate. Matt will install a BCWA lock.
- f) Ditch Diversion Box Repair/Rebuild Work: Gene presented a proposal to revise the work (due to unanticipated problems) and cost of Phase II. The

Board compared the work and cost estimate from 1/24/17 to a revised work and cost estimate prepared on 11/13/18. The board approved the revised Phase II work and cost.

- g) Collection of Past Due Assessments: All but one of the past due assessments that received judgements in small claims court have been resolved. For the property that remains outstanding the Board approved moving forward with filing a lien against the properties.

6. Water and Arbitration Committee

Don checked on the issue at Barlow and Sunrise. The water is being diverted off of the ditch, in to a pond and then returns back to the ditch. The Board discussed whether this was an issue for the BCWA or an issue between the property owners that need to be resolved by them. There is not an issue for the Board to act on at this time. Don will relay the decision to the property owner.

7. Watermaster Report

Throughout the month Matt received 42 calls and 2 texts. If leaves become a problem through the Fall, give Matt a call. .

8. New Business

- a) Consider approval of new pond at 2677 Highland Dr.: The board does not police a property owner's decision to use water or to install a new pond. Per the BCWA By-Laws the depth and the lining practices are what the Board considers. A letter and drawing concerning the pond were circulated. The Board noted that the pond design calls for it to be lined and no more than 5 feet deep as called for in the By-Laws. The Board had no objections to the design and will follow up to confirm compliance when the work is completed.
- b) Other: New pond at 858 S. Barlow Ln.: The October 9th minutes were revised to reflect that the new pond needs to be consistent with the BCWA Bylaws.
- c) Obstruction of Ditch Flow at SW Corner of S Mtn View and Ranch Rd: A letter Mr. Gillette was drafted. It will be sent out this week.
- d) Mrs. Jarvis has requested that her property be taken off the membership roll as her property no longer receives water. The Board agreed. The upstream diversion structure will need to be dismantled.

9. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, December 11th, 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 8:16 p.m.

Respectfully Submitted,



Adam Perez

Secretary

Bishop Creek Water Association

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

OCTOBER 2018

CHECKING ACCOUNT BALANCE - September 30, 2018 \$ 10,167.02

DEPOSITS:

Customer Deposits	\$	977.24
Insurance Refund		
Transfer from Union Savings		<u>76.77</u>

TOTAL DEPOSITS 1,054.01

CHECKS WRITTEN:

Water Master Pay	- 840.42 X 2	\$	1,680.84
Truck Allowance	- 200.00 X 2		400.00
Assistant Water Master Pay			-
Telephone			47.07
Payroll Taxes - IRS			-
Payroll Taxes - State			-
Payroll Taxes - IRS Unemployment			-
Customer Collection Fees - Checks Voided			-
New Checks & Deposit Slips			217.53
High Country Lumber			-
State Fund - Worker's Comp Insurance			354.75
Holland & Allred - Quarterly Accounting			-
Eastern Sierra Sprinkler			-
US Post Office - Box Rental			-
Transfer to Union Bank			-

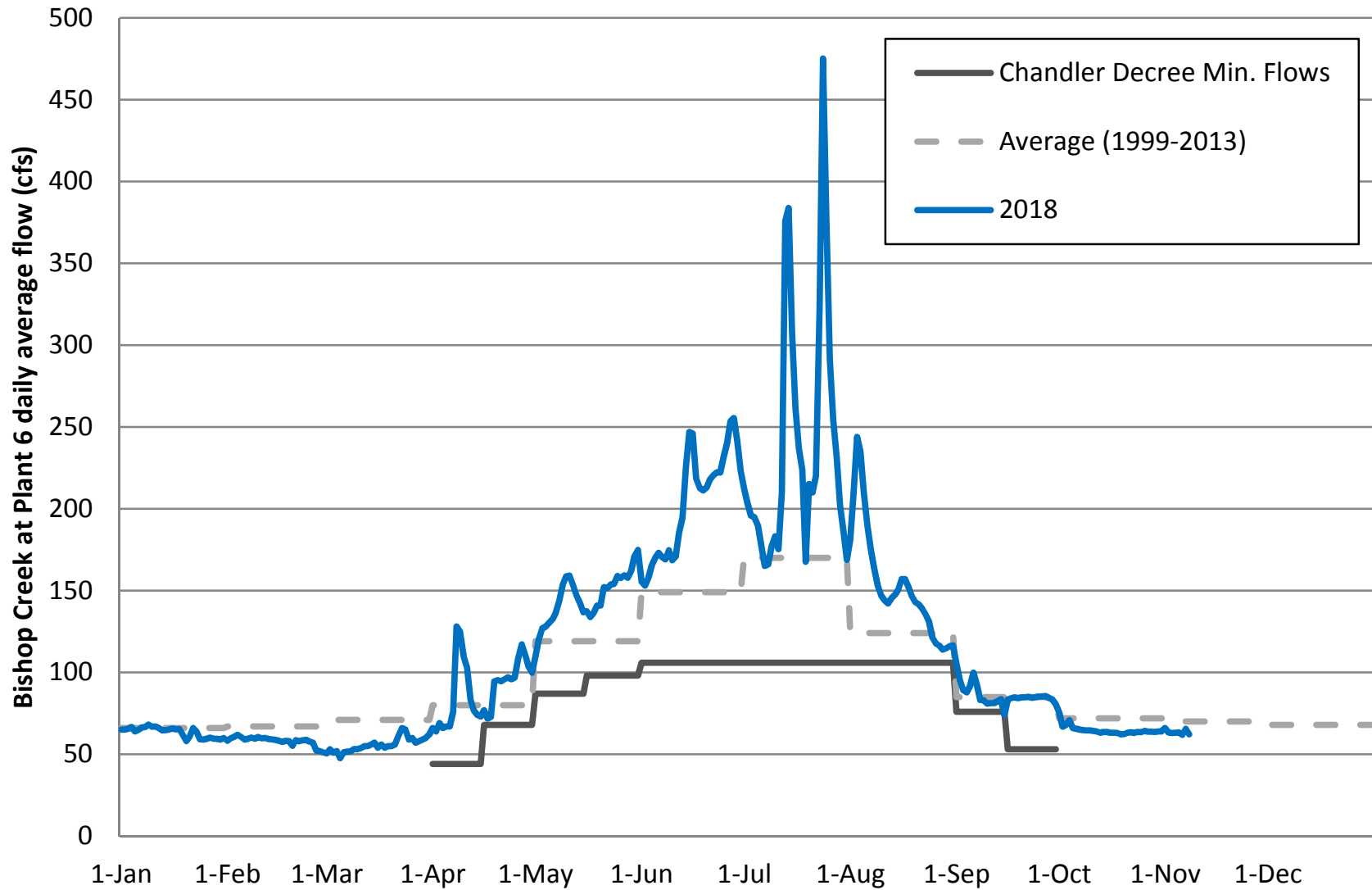
TOTAL CHECKS WRITTEN (2,700.19)

UNION CHECKING ACCOUNT - October 31, 2018 \$ 8,520.84

BANK OF AMERICA CHECKING	31,239.72
UNION BANK SAVINGS	<u>923.23</u>

TOTAL BANK BALANCES \$ 40,683.79

Bishop Creek Flows at Plant 6



BCWA Diversion Structures Repair/ Replacement Plan

PHASE I

<u>Loc. #</u>	<u>Div Structure Location</u>	<u>Improvement Needed</u>	<u>Est. Cost</u>
1	Feeder Ditch @ So. Indian Ditch (pic #1)	ability to double lock	\$20
2	So Indian Bypass gate to Feeder Ditch (pic #2)	Replace lock	\$20
3	Feeder Ditch @ Sierra Vista (pic #3)	Replace diversion box	\$1,800
4	Feeder Ditch div N/o Sierra Vista Div (pic #4)	abandon or repair	\$900
5	Symmons Diversion@ Feeder Ditch (pic #5)	locking device	\$200
6	Feeder Ditch @ 4X Ditch div (pic #6 & 7)	new head gate and repair	\$1,800
7	Feeder ditch @ So Carol Ln (pic #8)	locking device	\$400
8	Feeder ditch @ No Carol Ln (pic #9)	repair or replace structure	\$1,800
9	Feeder Ditch @ So Sunset Rd (pic #10)	locking device and access	\$400
10	Feeder Ditch @ No Sunset Rd (pic #11)	Locking device	\$300
11	Feeder Ditch @ southerly So Highland Dr (pic #12 & 13)	locking devices	\$500
12	Feeder Ditch @ northerly So Highland Dr (pic #14 & 15)	Locking device	\$800
13	Feeder Ditch @ No Highland Dr (pic #16)	Locking device	\$1,000
	New structures and existing key diversion points,	install staff gages (27 @ \$75)	<u>\$2,000</u>
		Subtotal	\$ 11,940
PHASE II			
14	Newlon Ditch at E/s of Barlow div box (pic #17)	Locking device	\$400
15	E/s of Barlow (@864) div box (pic #18)	Locking device	\$400
16	So. Indian Ditch No/s of Longview Dr (pic #19)	Locking device	\$400
17	So. Indian Ditch So/s of Longview Dr (pic #20)	Locking device	\$400
18	So. Indian diversion to Sunrise Dr (pic #21)	Locking device	\$400
22	Div structure splitting S/s and N/s Glenbrook (pic #25)	structure & 2 locking devices	\$2,300
23	Ocier Ditch @ Manor Div (pic #26)	3 operable locking devices	\$900
24	Manor ditch @ 377 Grandview Dr (pic #27)	locking cover (see Symmons div)	\$400
25	Grandview (@365)/Wildrose split (pic #28)	secured splitter box	\$2,000
26	Mason Ditch @ Line St (No/s)(pic #29)	repair	\$200
27	Line St (No/s) Ditch @ Shepherd Ln (pic #30)	locking devices	\$600
28	Line St(No/s) Ditch spill to Bis Ck (@ 3875) (pic #31)	replace structure & backfill	\$1,300
29	Nelligan Ditch at 299 McLaren Ln(pic #32 & 33)	rebuld/replace structure	\$700
	New structures and existing key diversion points,	install staff gages (20 @ \$75)	<u>\$1,500</u>
		Subtotal (\$11,900) + 2.5%	\$12,200
PHASE III			
19	E/s Barlow ditch (at 804S) to Sunrise Dr (pic #22)	structure and locking device	\$3,000
20	4X Ditch @ E/s Barlow Ditch (pic #23)	structure and locking devices	\$2,000
21a	4X Ditch @ Parkwest Div (pic #24)	2 locking devices	\$400
21b	4X Ditch @ Parkwest Div (pic #24)	2 headwalls	\$1,800
30	Noble Ditch @ Home St (pic #34)	2 locking devices	\$500
31	Yaney St So/s ditch at Forest Service (pic #35 & 36)	Structure & Locking device	\$1,800
	New structures and existing key diversion points,	install staff gages (13 @ \$75)	<u>\$1,000</u>
		Subtotal (\$10,500) + 2.5% x 2	\$11,000

\$36,000 /3 yrs = \$12,000/yr;

Total **\$35,140**

Individual Parcels: 66% x \$12,000 = \$8,000; \$8000/894 parcels = **\$9/parcel/yr x 3 yrs**

Multi Parcels: 34% x \$12,000= \$4,000; \$4,000/6890 parcels = **\$.60/parcel/yr x 3 yrs**

1/24/2017

BCWA Diversion Structures Repair/ Replacement Plan

PHASE

Revised 11/13/2018

<u>Loc. #</u>	<u>Div Structure Location</u>	<u>Improvement Needed</u>	<u>Est. Cost</u>
*	Nelligan Ditch Div Structure @ Scott/Norberg	Rebuild structure & locking device	\$4,100
29	Nelligan Ditch at 299 McLaren Ln(pic #32 & 33)	rebuld/replace structure	\$720
*	S/S Sunset Rd @	Rebuild structure & locking device	\$2,350
20	4X Ditch @ E/s Barlow Ditch (pic #23)	structure and locking devices	\$2,870
21a	4X Ditch @ Parkwest Div (pic #24)	2 locking devices	\$410
21b	4X Ditch @ Parkwest Div (pic #24)	2 headwalls	\$2,870
23	Ocier Ditch @ Manor Div (pic #26)	3 operable locking devices	\$925
24	Manor ditch @ 377 Grandview Dr (pic #27)	locking cover (see Symmons div)	\$410
25	Grandview (@365)/Wildrose split (pic #28)	secured splitter box	\$2,050
		Subtotal	\$16,705

PHASE III

22	Div structure splitting S/s and N/s Glenbrook (pic #25)	structure & 2 locking devices	\$2,300
26	Mason Ditch @ Line St (No/s)(pic #29)	repair	\$200
27	Line St (No/s) Ditch @ Shepherd Ln (pic #30)	locking devices	\$600
28	Line St(No/s) Ditch spill to Bis Ck (@ 3875) (pic #31)	replace structure & backfill	\$1,300
1	Feeder Ditch @ So. Indian Ditch (pic #1)	ability to double lock	\$20
2	So Indian Bypass gate to Feeder Ditch (pic #2)	Replace lock	\$20
14	Newlon Ditch at E/s of Barlow div box (pic #17)	Locking device	\$400
15	E/s of Barlow (@864) div box (pic #18)	Locking device	\$400
19	E/s Barlow ditch (at 804S) to Sunrise Dr (pic #22)	structure and locking device	\$3,000
16	So. Indian Ditch No/s of Longview Dr (pic #19)	Locking device	\$400
17	So. Indian Ditch So/s of Longview Dr (pic #20)	Locking device	\$400
18	So. Indian diversion to Sunrise Dr (pic #21)	Locking device	\$400
30	Noble Ditch @ Home St (pic #34)	2 locking devices	\$500
31	Yaney St So/s ditch at Forest Service (pic #35 & 36)	Structure & Locking device	\$1,800
	New structures and exisiting key diversion points,	install staff gages (33 @ \$75)	<u>\$2,500</u>
		Subtotal (\$14240) + 2.5% x 2	\$14,960

\$36,000 /3 yrs = \$12,000/yr;

Individual Parcels: 66% x \$12,000 = \$8,000; \$8000/894 parcels = **\$9/parcel/yr x 3 yrs**

Multi Parcels: 34% x \$12,000= \$4,000; \$4,000/6890 parcels = **\$.60/parcel/yr x 3 yrs**

* Not Previously Identifird or Budgeted

11.13.2018

