

Bishop Creek Water Association
Monthly Meeting Summary
December 11th, 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 November 13th, 2018 Monthly Meeting Summary

The monthly summary for November 13th, 2018 was accepted as written.

3. Financial Report

The financial report for October 2018 was unanimously approved after Henry verified the correctness of the report. The November 2018 report was unanimously approved.

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

SCE has been maintaining Bishop Creek flows around 60 cfs and will keep flow steady. Current precipitation conditions sit around 91% of normal.

5. Old Business

- a) Problem with a blocked ditch between Highland and Sunset Rd W/O Barlow: Don and Matt made a site visit and talked with the property owners. The blockage starts at 2707 Sunset Road. The resolution to the issue will include removing a concrete plug and the property owners cleaning their ditches. Don will follow up.
- b) Obstruction of ditch flow at SW Corner of So Mtn View and Ranch Rd: Matt is still having issues on a daily basis. Gene requested that Matt start keeping photo documentation of disturbances to the ditch structure and flow in case it is needed for future reference. In the event of flow changes made by the owner, Matt will call Gene and they will decide if the Sherriff should be called.
- 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 installed a diversion plate to regulate flow and reported that there have been no further incidents of tampering.
- d) 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.
- e) Low Flow at the vaults on Matlick Ditch at O'Reilly's Auto Parts: Matt will check the debris accumulation in the vaults in the piping system around the O'Reilly's Auto Parts property.

A field meeting will be set up after the holidays to look at the Matlick Ditch system upstream of the O'Reilly's Auto Parts property.

Tom Key Ditch along US395 on the Bishop Reservation ditch helps supply the Matlick Property. Henry will approach his contacts regarding cleaning the Tom Key Ditch on the Reservation. Gene will contact the Tribe Public Works Office to have further discussion about them cleaning the Tom Key ditch at three Reservation properties

- f) Ditch Diversion Box Repair/Rebuild Work: Gene said that he expected to have a bid package out by the end of the year.
- g) Collection of Past Due Assessments: Gene will prepare the paperwork and file for a lien on one property that received an adverse Small Claims Court decision but has not paid the past due assessment.

6. Water and Arbitration Committee

Nothing new to report.

7. Watermaster Report

Throughout the month Matt received 38 calls and 16 texts.

8. New Business

- a) Watermaster Position: The permanent position needs to be filled. Because of recent inquiries, Gene and Merry felt that the process to fill the position should be more public. They would like notices to be advertised in the local newspaper. The hope would be to have a decision on a permanent Watermaster made by the next monthly meeting.

9. Next Meeting

The next meeting of the Bishop Creek Water Association will be on Tuesday, January 8th, 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 8:15 p.m.

Respectfully Submitted,

Adam Perez
Secretary
Bishop Creek Water Association

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

NOVEMBER 2018

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

DEPOSITS:

Customer Deposits	\$	120.00
Insurance Refund		
Transfer from Bank of America		<u>31,239.72</u>

TOTAL DEPOSITS 31,359.72

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		46.40
Payroll Taxes - IRS		830.79
Payroll Taxes - State		62.47
Payroll Taxes - IRS Unemployment		-
Customer Collection Fees - Checks Voided		-
New Checks & Deposit Slips		-
High Country Lumber		-
State Fund - Worker's Comp Insurance		-
Holland & Allred - Quarterly Accounting		-
Eastern Sierra Sprinkler		-
US Post Office - Stamps		450.00
Transfer to Union Bank		<u>-</u>

TOTAL CHECKS WRITTEN (3,470.50)

UNION CHECKING ACCOUNT - November 30, 2018 \$ 36,410.06

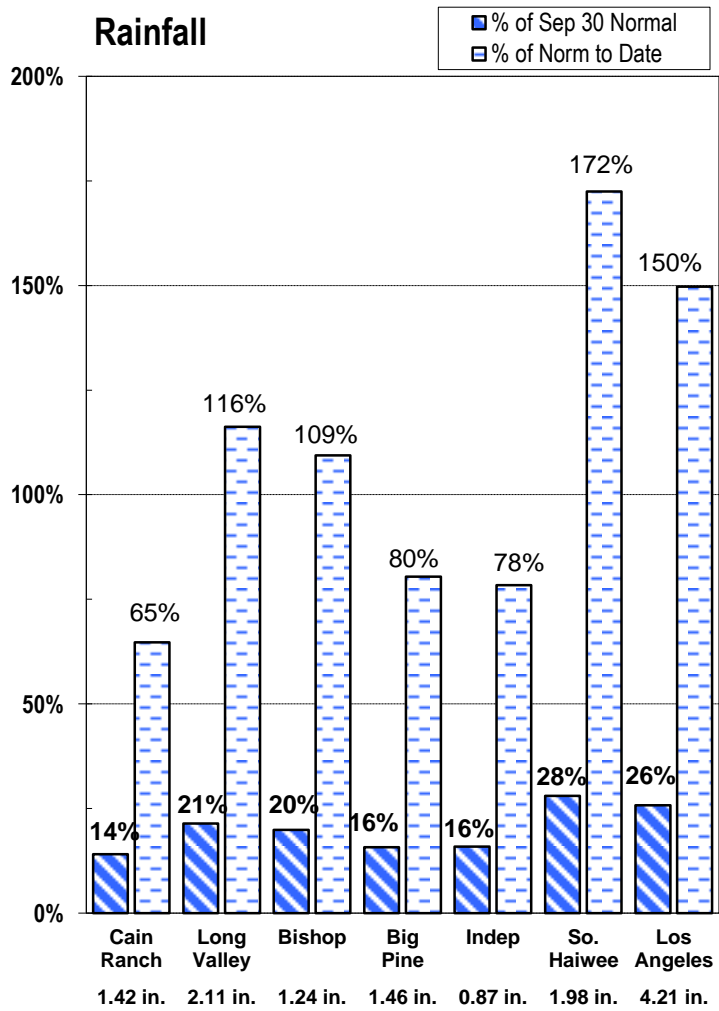
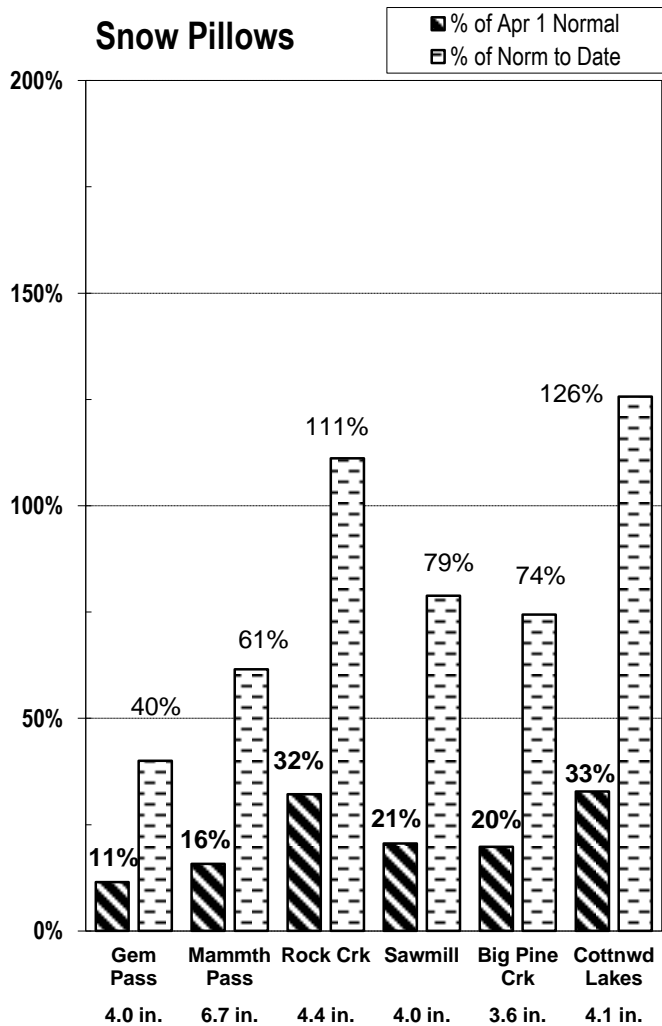
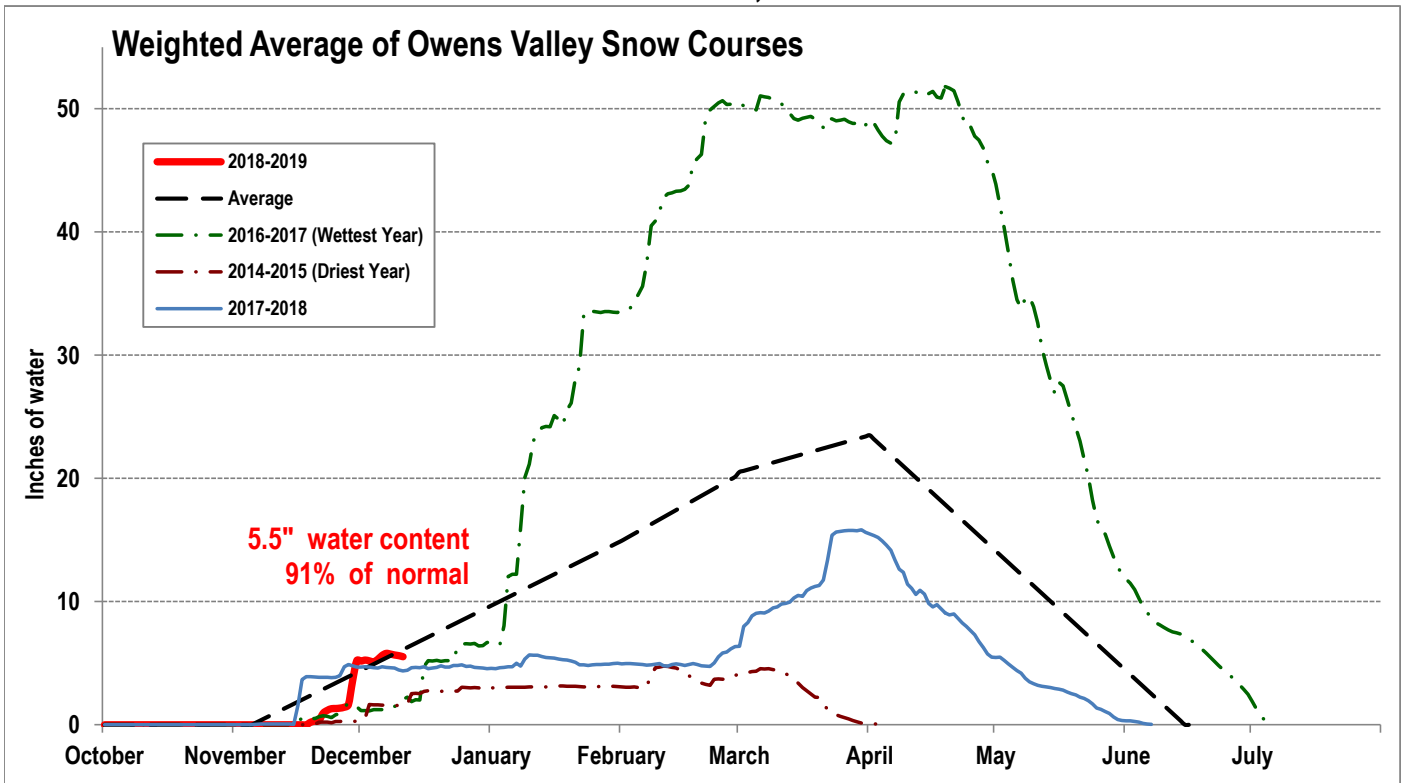
BANK OF AMERICA CHECKING

UNION BANK SAVINGS

923.23

TOTAL BANK BALANCES \$ 37,333.29

EASTERN SIERRA CURRENT PRECIPITATION CONDITIONS December 11, 2018



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

Bishop Creek Flows at Plant 6

