Bishop Creek Water Association Monthly Meeting Summary July 9, 2019

1. Opening and Introduction

BWCA meeting opened at 7:00 p.m. Trustees in attendance: Merry Armstrong, Gene Coufal, Don Kunze, & Adam Perez. Watermaster Matt Durkee was in attendance. Trustee Henry Means was absent.

2. Acceptance of the June 11, 2019 Monthly Meeting Summary

The June 11th, 2019 monthly meeting summary was accepted as written.

3. Approval of the June 2019 Financial Report

The June 2019 Financial Report was reviewed & approved.

4. Eastern Sierra Snowpack/Runoff Report

Generally, the effect of the wet and cooler spring on the runoff was discussed.

5. Bishop Creek Precipitation, Flow, and Storage Report

No additional discussion.

6. Old Business

a. Matlick Ditch flow obstruction @ Rousek Toy Co

Conditions of conveyance remain the same, the Watermaster is unable to get a full head of water down the culvert on east side of Rocking W Drive. Pictures of the culvert video taken by the City of Bishop in the middle of June were discussed. The result of the video was the discovery of a collapsed culvert section in the area of the driveway apron at the Rousek Toy Co. (1325 Rocking W Dr). The two pictures of the video log were attached to the meeting agenda. The first has no labeling but was a screen shot taken looking south at approximately 40 feet south of the vault on the north end of the Rousek Toy Co. property (which puts the screen shot at approximately the north edge of the Rousek Toy Co. driveway). The second picture was a screenshot taken looking north approximately 69 feet (picture labelled as such) north of the vault near the north edge of the O'Reilly Auto Parts property line. On the ground surface this is in the vicinity of a tree and the south edge of the Rousek Toy Co. driveway.

After some discussion the Board agreed to send a letter to the property owner requesting a meeting to discuss repairing the culvert.

b. North/South Sunset Rd Diversion Structure Replacement

Don Kunze has been unable to meet with the property owners to discuss the desired conveyance location. Don will try to get owners attendance at next meeting to discuss the best solution.

c. Restriction in Nelligan Ditch at Norberg/Scott

A series of pictures was presented of obstructions placed in the Nelligan Ditch at Norberg property. This is interfering with the Watermasters ability to convey the needed water to downstream members and the control of flow to e/s of South Mountain View Rd. The Board agreed to send a letter to Ms. Norberg requesting that the materials be removed.

d. Restriction in 4X Ditch @ East end of Sunrise Dr.

The amount of water that can be conveyed in the 4X Ditch is been restricted at the end of Sunrise Dr. Sediment has accumulated in the ditch on the last two properties at the east end of Sunrise Dr. The Board agreed to send letters to the two property owners requesting that the sediment be removed.

e. Leaking bank on Feeder Ditch @ Rasidian property (top of Sierra Vista) The Feeder Ditch at the Rasidian property has become over-grown with vegetation (again after Matt D already cleared it this spring) and leaking. The Board agreed to send the property owner a letter requesting that the ditch be cleaned and repaired.

f. Flow obstruction on east side of So. Mountain View Rd on Core Property The property owner has installed plumbing and rocks in the ditch channel at the south property line obstructing and backing up flow unto the upstream property owner (O'Brien). The Board agreed to send a letter requesting that the obstructions be removed.

g. Bishop Tribe BCWA Membership?

LADWP is pursuing a response to the inquiry through the City of LA Attorney's Office. LADWP will inquire about the response.

h. Collection of Past Due Assessments

Nothing new to report

i. Ditch Diversion Box Repair/Rebuild Work - Phase II

Nothing new to report

j. Yaney Ditch Diversion Structures Repair/Replacement

i.) SW Corner of Yaney & Hanby (LADWP); and ii) Diversion @ Dog Park (Phase II work) - Nothing new to report

7. Water & Arbitration Committee Report

Nothing new to report

8. Watermaster Report

Received 41-calls & three text messages. Communication with three board members.

9. New Business

a. Don K asked Chris Thompson (LADWP) about operations on the Tatum Lease. Chris T talked about LADWP's plans to construct a new ditch (possibly this coming winter) that parallels the n/s of Sierra Hwy to provide irrigation water to the lease without interfering with Matlick Ditch flows.

10. Next Meeting

Next Meeting to be held August 13, 2019, 7:00 p.m. at LADWP Bishop Office, located at 300 Mandich Street

11. Adjournment

Meeting was adjourned at 7:54 p.m.

Respectfully Submitted,

En Titles

Adam Perez Secretary Bishop Creek Water Association

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BISHOP CREEK WATER ASSOCIATION

FINANCIAL REPORT FOR THE MONTH

JUNE	2019					
CHECKING ACCOUNT BALANCE SAVINGS ACOUNT BALANCE					\$	9,247.22 23,552.96
TOTAL BANK I	BALANCES - May	31, 2019				32,800.18
	ome		\$	18,772.00 13,853.00 - 1.66		
TOTAL DEPOS	BITS					32,626.66
Telephone Payroll Tax Payroll Tax Payroll Tax Customer (Union Ban Alex Printin State Fund Holland & A Brown's Paiute Trib	ter Pay - 8 vance - 2 Vater Master Pay es - IRS es - State es - IRS Unemploy Collection Fees & Service Charges Ig - Worker's Comp I Allred - Quarterly Ac e Water District	nsurance	\$	1,703.66 400.00 - 46.29 - - - - 578.73 58.15 1,997.84		
Transfer to TOTAL CHEC					•	(4,784.67)
UNION CHECKING ACCOUNT					\$	23,234.55
UNION BANK	SAVINGS					37,407.62
TOTAL BANK	BALANCES - Jun	e 30, 2019			\$	60,642.17











Bishop Creek Water Association Monthly Meeting Date <u>7/9/19</u>

Attendance Sheet

Name Address Email GENE COYFAL 2182 SUNRISE AR rarmstrong @msn. 10m Umstrona 399 lor m Kunze don « amail.com 500 Son Id *{{{* NOA De 271 brook way (T2713BEmall.com N: MOUNTAIN Viente 363 Wi K/1 esta ADAM Mt. TM RJ 379