

**Bishop Creek Water Association
Monthly Meeting Summary
August 13, 2019**

1. Opening and Introduction

BWCA meeting opened at 7:02 p.m. Trustees in attendance: Eric Tillemans (for Adam Perez), Henry Means, Gene Coufal, Don Kunze. Watermaster Matt Durkee was in attendance. Angela Scott, Dan Goodwin, Bob West, Steve & Marlene Stevens, and Wayne Matlick were also in attendance.

2. Acceptance of the July 9, 2019 Monthly Meeting Summary

The July 9th, 2019 monthly meeting summary was accepted as written.

3. Approval of the July 2019 Financial Report

The July 2019 Financial Report was reviewed & unanimously approved.

4. Eastern Sierra Snowpack/Runoff Report

No new items were discussed.

5. Bishop Creek Precipitation, Flow, and Storage Report

The rapid and insufficient notification of reduction in Bishop Creek flows was discussed. LADWP will remind SCE about impacts of this action.

6. Old Business

- a. Matlick Ditch flow obstruction in culvert @ Rousek Toy Co.
 - i. 24" culvert along highway, with easement on O'Reilly property
 1. Question: Is culvert in right-of-way or easement?
 2. County is looking into responsibility.
 3. Gene sent letter Aug. 11 to Toy Co. Will try to set up a meeting next week.
 - ii. Ditch has gone dry twice: once from Tatum diversion, other time caused further upstream
 - iii. DWP plans to install a 2nd ditch parallel this winter.
- b. North/South Sunset Rd Diversion Structure Replacement
 - i. Don talked to owners:
 1. Billy Carter amenable to conveyance location & eliminate old structure.

- 2. Gene will draft letter with understanding.
- c. Restriction in Nelligan Ditch at Norberg/Scott
 - i. Letter was sent to have restrictive debris removed.
 - ii. Meeting with Miss Norberg will occur next week.
- d. Restriction in 4X Ditch @ East end of Sunrise Dr.
 - i. Letters to Martinez & Gillespie went out.
 - ii. Gene talked to Gillespie, will try to contact Martinez
 - iii. Letter asked for work to be done by 19th.
- e. Leaking bank on Feeder Ditch @ Rasidian property (top of Sierra Vista)
 - i. Vegetation was removed, ditch cleaned, and bank rebuilt. Complete.
- f. Flow obstruction on east side of So. Mountain View Rd on Core Property
 - i. Letter went out to owner
 - ii. Letter asked for work to be complete by 19th.
- g. Bishop Tribe BCWA Membership?
 - i. This item is still with the Los Angeles City Attorney's Office.
- h. Collection of Past Due Assessments
 - i. Nothing new to report
- i. Ditch Diversion Box Repair/Rebuild Work – Phase II
 - i. Nothing new to report
- j. Yaney Ditch Diversion Structures Repair/Replacement - i.) SW Corner of Yaney & Hanby (LADWP to do this work during winter 2019-20); and ii) Diversion @ Dog Park (Phase II work)

7. Water & Arbitration Committee Report

Nothing new to report

8. Watermaster Report

Received 42-calls & 6-text messages. Communication with four board members.

Phone keeps shutting off: Discussed getting a new phone for the Watermaster. Matt to do research and bring options.

9. New Business

- a. Bob West said that Highland Drive-North side went dry between Aug 1-4.
 - i. Aug. 5 saw huge surge of water, with dirty water for 24-hours

- ii. Second time something similar has happened
- iii. Feeder Ditch to north side has high concrete bottom
- iv. Board will look at this and put on agenda for next meeting.

10. Next Meeting

Next Meeting to be held September 10th, 2019, 7:00 p.m. at LADWP Bishop Office,
located at 300 Mandich Street

11. Adjournment

Meeting was adjourned at 7:52 p.m.

Respectfully Submitted,



Adam Perez

Secretary

Bishop Creek Water Association

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

JULY 2019

CHECKING ACCOUNT BALANCE		\$	23,234.55
SAVINGS ACCOUNT BALANCE			<u>37,407.62</u>

TOTAL BANK BALANCES - June 30, 2019			60,642.17
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DEPOSITS:

Customer Deposits - Into Checking	\$	-
Customer Deposits - Into Savings		2,702.00
Insurance Refund		-
Interest Income		2.72
Transfer from Savings		<u>-</u>

TOTAL DEPOSITS			2,704.72
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CHECKS WRITTEN:

Water Master Pay - 851.83 X 2	\$	1,703.66
Truck Allowance - 200.00 X 2		400.00
Assistant Water Master Pay		-
Telephone		46.75
Payroll Taxes - IRS		859.86
Payroll Taxes - State		82.84
Payroll Taxes - IRS Unemployment		-
Web Site		443.00
US Post Office		106.00
Alex Printing		-
State Fund - Worker's Comp Insurance		409.50
Holland & Allred - Quarterly Accounting		-
Brown's		-
Paiute Tribe Water District		-
Transfer to Savings		<u>-</u>

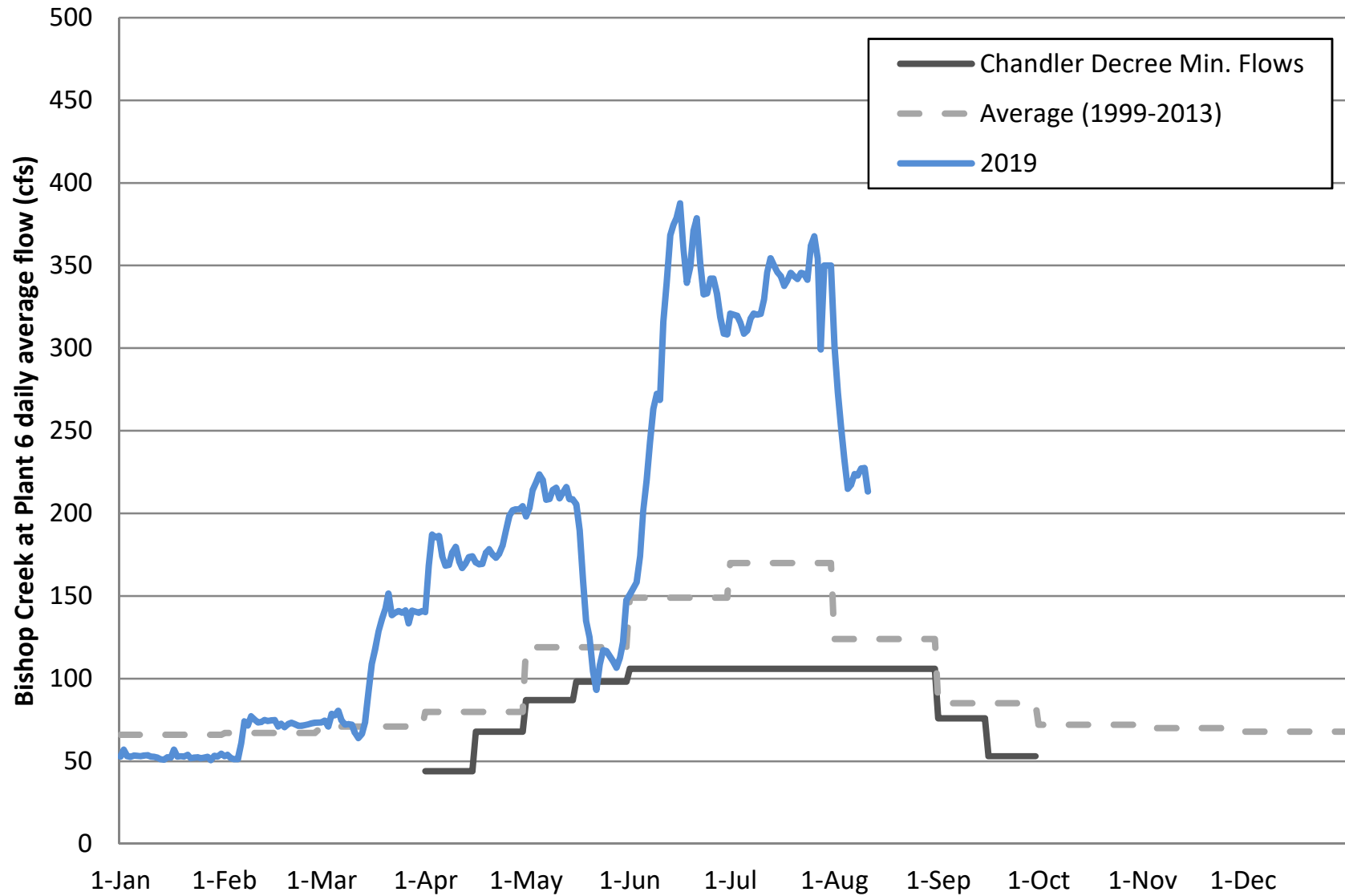
TOTAL CHECKS WRITTEN			<u>(4,051.61)</u>
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UNION CHECKING ACCOUNT	\$	19,182.94
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UNION BANK SAVINGS		<u>40,112.34</u>
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TOTAL BANK BALANCES - July 31, 2019	\$	59,295.28
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Bishop Creek Flows at Plant 6



Bishop Creek Water Association Monthly Meeting

Date AUG, 13, 2019

Attendance Sheet

Name	Address	Email
ERIC TILLEMANS	3153 INDIAN CRK	eric.tillemans@ladwp.com
HENRY F MEANS	3612 RANCH RD.	
GARY COUFAL	2782 SUNRISE DR	
Matthew Durfee	500 WATKINSON RD	
Angela Scott	3652 RANCH RD	Angela90814@gmail.com
Dan Goodwin	2761 Highland Dr	dugoodwin@hotmail.com
Bob Mast	2747 HIGHWAY RD.	dustrunner@verizon.net
Steve & Marlene		
WAYNE MATLICK	1397 ROWAN LN.	
Don Kunze	2619 Sierra Vista Leby	kunze.don@gmail.com