

**Bishop Creek Water Association  
Monthly Meeting Summary  
November 12, 2019**

**1) Opening and Introduction**

- a) BWCA meeting called to order. Trustees in attendance: Gene Coufal, Don Kunze, Henry Means, & Merry Armstrong. Ben Arcularius sat in for Adam Perez. Watermaster Matt Durkee was also present.

**2) Approval of the October 8, 2019 Monthly Meeting Summary**

- a) The October 8<sup>th</sup>, 2019 monthly meeting summary was approved as written.

**3) Approval of the October 2019 Financial Report**

- a) October 2019 Financial Report reviewed & approved.

**4) Bishop Creek Precipitation, Flow, and Storage Report**

- a) Flows should maintain at current rate of about 65 cfs.

**5) Old Business**

- a) Matlick Ditch flow obstruction @ Rousek Toy Co:  
Gene reported that Kevin Grevenkamp plans to do the Phase I work in January.
- b) North/South Sunset Rd Diversion Structure Replacement:  
Board approved replacing structure as part of the Ditch Diversion Box Repair/Rebuild Project – Phase II. Plan may be ‘on hold’ as negotiations continue with property owners. Board approved going ahead with rebuilt structure on Carter Property. The ditch running along the front of the Bregoff property will need to be repaired by the owner. Gene will be drafting a letter to Brent.
- c) Restriction in Nelligan Ditch at Norberg/Scott:  
Gene reported that there have been more complaints regarding obstructions being placed within ditch. Gene received call of a fence installed. Gene talked to property owner, and that fixing the structure is still scheduled as part of the Ditch Diversion Box Repair/Rebuild Project – Phase II. Gene took photos on site, Oct. 12.
- d) Restriction in 4X Ditch @ East end of Sunrise Dr. :  
Matt, working with Chris Thompson (DWP), tested the driveway culvert capacity at Brent Gillespie’s property. Increased flows showed that flow restriction downstream still needs to be fixed. Property owner needs to be contacted to clean conveyance ditch. A letter will be drafted to property owner to develop a plan. Past maintenance kept the system running efficiently.

- e) Bishop Plaza maintenance and cleaning responsibility:  
Gene plans to contact Peter Tracey for legal advice.
- f) Bishop Tribe BCWA Membership?  
LADWP will follow up.
- g) Collection of Past Due Assessments:  
Gene will follow up with the BCWA Bookkeeper and report back.
- h) Ditch Diversion Box Repair/Rebuild Work – Phase II:  
Gene presented a revised Phase II & III Replacement Plan (attached). The plan consisted of:
  - 15 structures that warrant replacement
  - 9 projects are delayed until issues arise
  - 1 project is complete

Motion to approve the Revised Replacement Plan for Phase II & III was approved unanimously.

- i) Yaney Ditch Diversion Structures Repair/Replacement:  
LADWP to follow up on Yaney and Hanby structure. BCWA will reconstruct diversion at dog park as part of Phase II/III projects.

#### **6) Water & Arbitration Committee Report**

Water has been cut-off to 2769 Sunset (Debbie) property. Parties have been contacted. Upstream owner contends that he has right to control entrance and exit of water flow. Don reported that he notified the owner that ditch flow cannot be shut off to downstream users. Matt attempted to increase flows to ditch to alleviate problem, but it has not helped. Don recommends that the board make a formal contact. The Board will look into drafting a letter to the upstream owner, Mr. Randy Martin.

#### **7) Watermaster Report:**

Matt reported that he received 42-calls & 26-text messages. Six of the calls were from Board members and he reminded the membership to call if anyone needs assistance.

#### **8) New Business**

- a) Temporary Watermaster: Who covers for Matt when he is off duty? How does board handle for 'fill-ins'? The board discussed budgeting for temporary replacement during Watermaster vacation period. A motion was made and passed unanimously to budget for and pay a temporary replacement when the Watermaster is on vacation.
- b) Jerry Core addressed board about potential issue with one of his properties (looking to clarify). Matt will meet with Jerry to look at supply and/or clogging issues.

9) Next Meeting: December 10, 2019, 7:00 p.m. at LADWP, 300 Mandich Street

10) Adjournment

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,



Adam Perez

Secretary

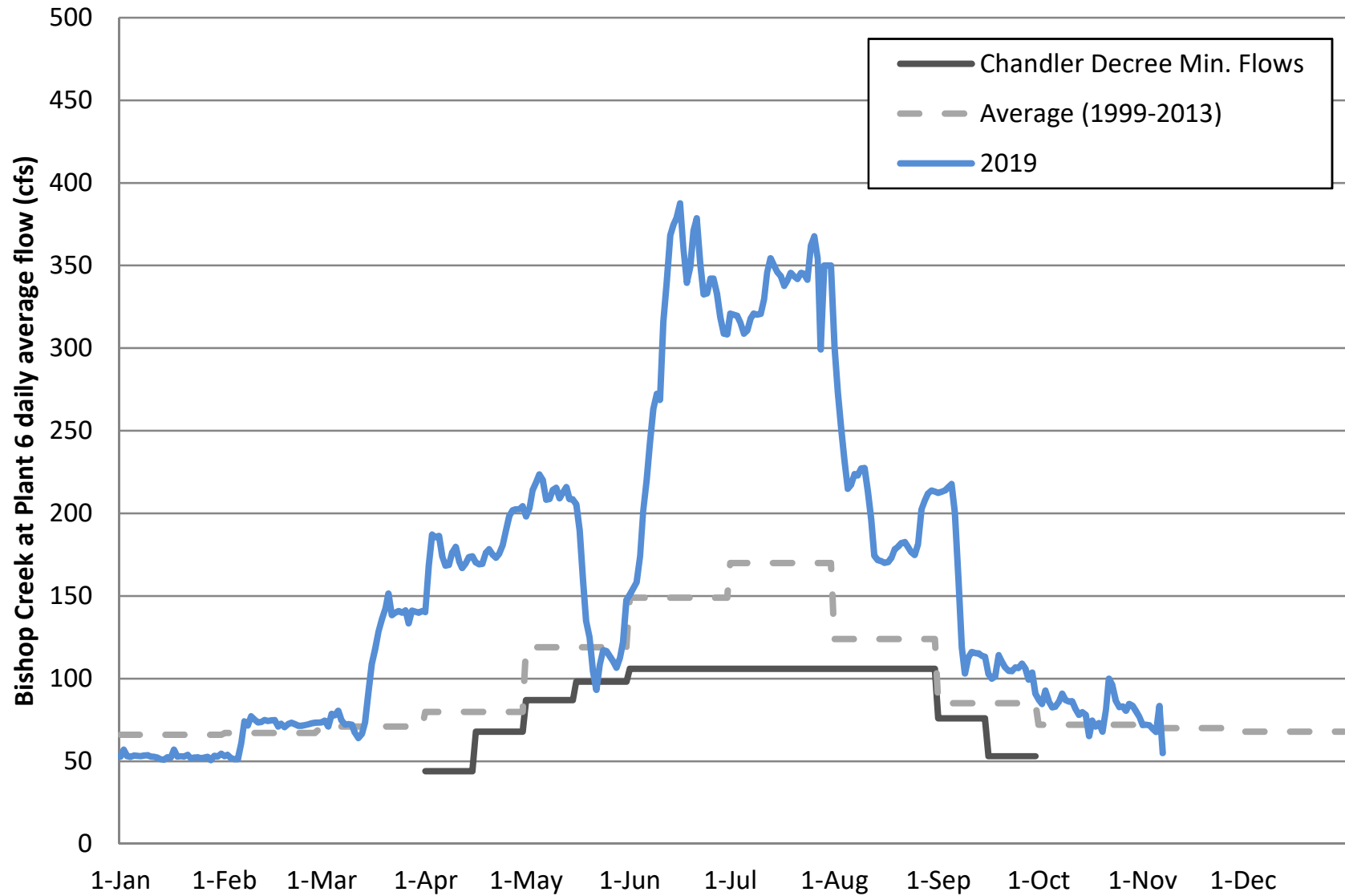
Bishop Creek Water Association

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

**OCTOBER 2019**

CHECKING ACCOUNT BALANCE		\$	13,165.30
SAVINGS ACCOUNT BALANCE			<u>41,900.51</u>
TOTAL BANK BALANCES - September 30, 2019			55,065.81
<b>DEPOSITS:</b>			
Customer Deposits - Into Checking	\$	-	
Customer Deposits - Into Savings		-	
Insurance Refund		-	
Interest Income		2.89	
Transfer from Savings		-	
TOTAL DEPOSITS			<u>2.89</u>
<b>CHECKS WRITTEN:</b>			
Water Master Pay - 851.83 X 2	\$	1,703.66	
Truck Allowance - 200.00 X 2		400.00	
Assistant Water Master Pay		-	
Telephone		81.47	
Payroll Taxes - IRS		856.04	
Payroll Taxes - State		55.95	
Payroll Taxes - IRS Unemployment		-	
Web Site		-	
US Post Office		-	
Alex Printing		-	
State Fund - Worker's Comp Insurance		409.50	
Holland & Allred - Quarterly Accounting		-	
Brown's		-	
Paiute Tribe Water District		-	
Transfer to Savings		-	
TOTAL CHECKS WRITTEN			<u>(3,506.62)</u>
UNION CHECKING ACCOUNT	\$	9,658.68	
UNION BANK SAVINGS			<u>41,903.40</u>
TOTAL BANK BALANCES - October 31, 2019	\$	51,562.08	

# Bishop Creek Flows at Plant 6



( PROVIDED  
OCT 08, 2019 )

September 27, 2019

Mr. Brent Bregoff

2772 Sunset Rd.

Bishop CA 93514

Mr. William Carter

2800 Sunset Rd.

Bishop CA 93514

Draft

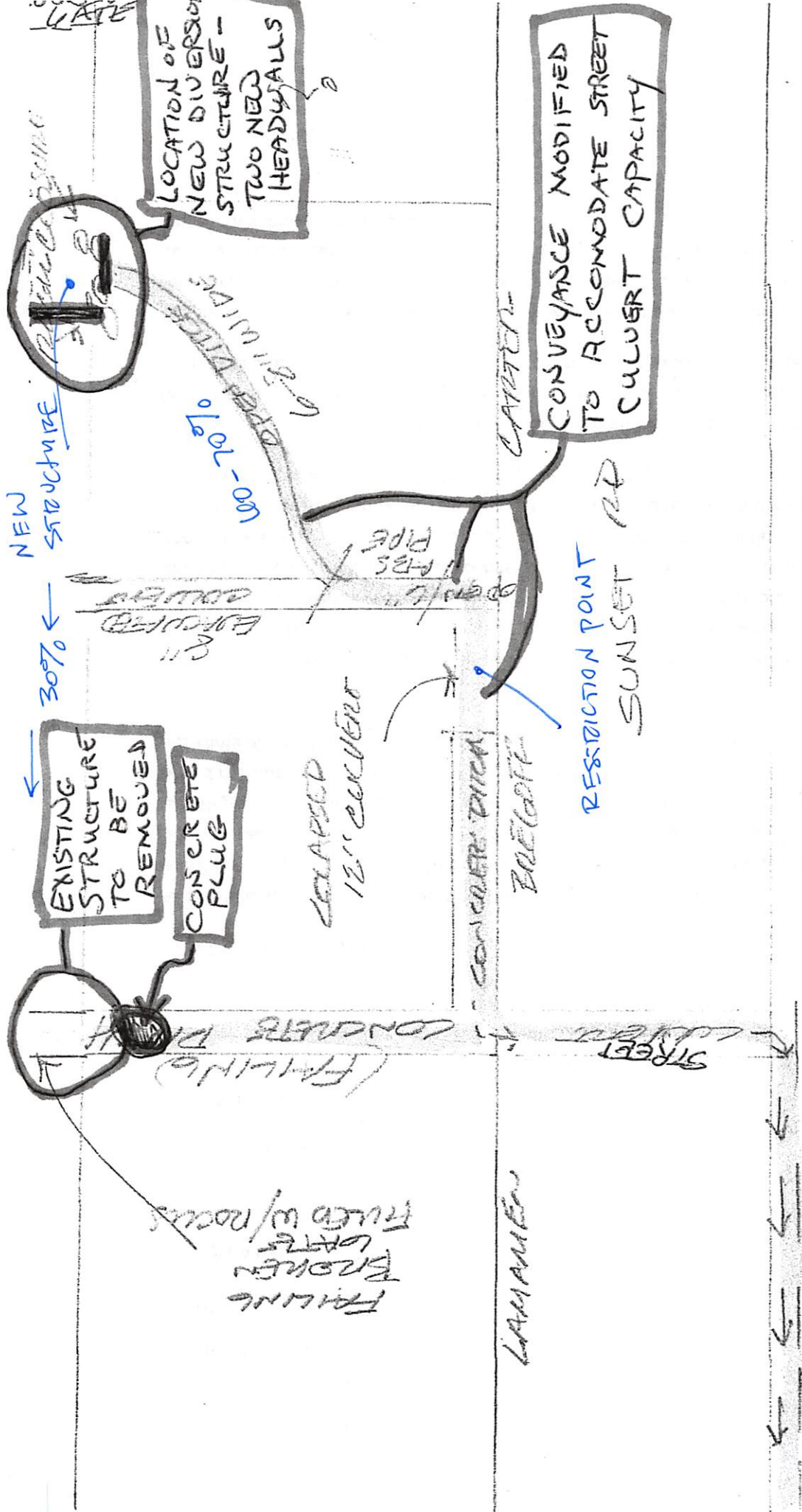
Dear Messrs. Bregoff and Carter,

As you know, the Bishop Creek Water Association (BCWA) is in a program of rebuilding a number of key diversion structures that have deteriorated over the years to make them more operational, secure and reliable. Most structures are being rebuilt at the same location as the existing structure, however, after discussions between both of you and a couple of the BCWA Board members, we understand that for a variety of reasons the existing location is not the desirable diversion location for sending water from the south side of Sunset Rd. to the north side.

Based on the discussions, the enclosed sketch represents the desired location for the replacement structure and identifies the improvements each property owners will need to make. The replacement structure (by the BCWA) will be located in on the south Sunset Rd ditch on the Carter property. The conveyance through the Carter and Bregoff properties will need to be enlarged to accommodate the amount of water that can flow in the Sunset Rd. culvert. The existing Structure on the south Sunset Rd ditch at the Bregoff/Lammiman property line will be removed and ditch plugged (by the BCWA).

The construction of the replacement structure is planned to be done during the 2019-20 winter. Modifications to the Carter/Bregoff property ditch systems needs to be completed at that time as the existing structure at the Bregoff/Lammiman property line will be removed.

The intent of this letter is to document that we all have the same understands of the project. If this does not represent your understanding of the project discussions or you have any questions/issues feel free to contact me at (760) 873-6209. We look forward to working with you on this improvement project.



LOCATION OF NEW DIVERSION STRUCTURE - TWO NEW HEADS ALLS

CONVEYANCE MODIFIED TO ACCOMMODATE STREET CULVERT CAPACITY

EXISTING STRUCTURE TO BE REMOVED

CONCRETE PLUG

COLLAPSED 12" CULVERT

CONCRETE DUCK BARGE

RESTRICTION POINT SUNSET RD

PRIMARY WATER SOURCE FOR NORTH SIDE OF SUNSET RD

MANESHEET WATER SOURCE USING LAMAMEN. IMPLICATION DURING TEMP

ORIGANAL NORTH SIDE OF SUNSET RD CULVERT ALTERED BY PREVIOUS OWNER (NOW FAILING)

2019-20 SYSTEM MODIFICATIONS

DESIGNED MODIFIED 9/27/19

—OCT 08, 2019—

(QUOTE FOR  
FIXING OF THE  
AREAS OF THE  
CRUSHED PIPE

Kevin >

Phase 1 option B. Using a plastic double wall pipe to replace section without removing tree \$2,100.

Phase 2.

Replace section under drive way (includes breakup and removal of concreat, however does not include repour of concreat on approach) \$2,700. I can try and get a price on the concreat but it may not be for a day or so.

Tree removal \$1,000.

Phase 1.

Replace just the culvert under the tree not including tree removal \$2500

Phase 1 option B. Using a plastic double wall pipe to replace section without removing tree \$2,100.

Phase 2.

Replace section under drive way (includes breakup and removal of concreat, however does not include repour of





Bishop Creek Water Association Monthly Meeting

Date 11/12/19

Attendance Sheet

Name	Address	Email
Don Kume	2619 Sierra Vista Way	
Matt Dyrbeck	500 Wattersch Rd	
Mary Armstrong	399 Vista Road	
Jim CAMPBELL	2707 CAROL LN	
JERRY CORE	216 S. MOUNTAIN VIEW RD	
Debbie Kratz	2769 Sunset Rd	
Gene Conroy	2482 SUNRISE DR	
Henry Imelus	3612 RAINBOW RD	
Mary Matlick	1397 Rowan Ln.	