

Bishop Creek Water Association

Agenda

March 10, 2020

7:00 pm

Meeting to be held at LADWP Administration Building at 300 Mandich St.

1. Opening and Introduction
2. Acceptance of the January 27, 2020 Monthly Meeting and February 19, 2020 Emergency Board Meeting Summaries
3. Approval of the January and February Financial Reports
4. Election of Board Officers
 - a) President
 - b) Secretary
 - c) Treasurer
5. Appointment of the Finance, and the Water & Arbitration Committee Chairs
6. Eastern Sierra Snowpack/Runoff and Bishop Creek Precipitation, Flow, and Storage Report
7. Old Business
 - a. Matlick Ditch flow obstruction @ Rousek Toy Co
 - b. Plugged Street Culvert at 255 Mt Tom Rd
 - c. Restriction in 4X Ditch @ East end of Sunrise Dr.
 - d. Collection of Past Due Assessments
 - e. Ditch Diversion Box Repair/Rebuild Work –
 - i. Restriction in Nelligan Ditch at Norberg/Scott
 - ii. North/South Sunset Rd Diversion Structure Replacement
 - iii. Yaney Ditch Diversion @ Dog Park
 - f. Bishop Plaza maintenance and cleaning responsibility
 - g. Yaney Ditch Diversion Structures Repair/Replacement @ SW Corner of Yaney & Hanby (LADWP)
 - h. Bishop Tribe BCWA Membership?
8. Water & Arbitration Committee Report
9. Watermaster Report
10. New Business
 - a. Watermaster Evaluation
 - b. Other (By Board or Members in Good Standing)
11. Next Monthly Board Meeting – April 14, 2020, 7:00 p.m. at LADWP, 300 Mandich St.
12. Adjournment