

Bishop Creek Water Association
Board Meeting Agenda
May 12, 2020
7:00 pm
Meeting to be held via video conference

1. Opening and Introduction
2. Acceptance of the March 10, 2020 Monthly Board Meeting Summary
3. Approval of the January, February, March, and April Financial Reports
4. Appointment of the Finance, and the Water & Arbitration Committees
5. Bishop Creek Precipitation, Flow, and Storage Report
6. Old Business
 - a. Matlick Ditch flow obstruction @ Rousek Toy Co - reimbursement
 - b. Inyo County Road department policy regarding street culverts
 - c. Restriction in 4X Ditch @ East end of Sunrise Dr.
 - d. Collection of Past Due Assessments
 - e. Ditch Diversion Box Repair/Rebuild Work (Phase II/III) –
 - 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? (LADWP)
7. Water & Arbitration Committee Report
8. Watermaster Report
 - a. Highlands/Cherry Lane Water
 - b. Flow in Nelligan Ditch
 - c. Flow in east box at O’Rielly Auto Parts
 - d. Reinhackle Ditch @ Grah/Lozito
 - e. Flow on west side of Vista Rd
 - f. Mtg w Chris T (Miles)
 - g. Tree Roots in structure on Wildrose (Mari)
9. New Business
 - a. Membership Reconciliation (Articles & By-Laws Article IX, Section 2)
 - b. Other (By Board or Members in Good Standing)
10. Next Monthly Board Meeting – June 9, 2020, 7:00 p.m. at LADWP, 300 Mandich St.
11. Adjournment