## Bishop Creek Water Association Board Meeting Agenda June 9, 2020 7:00 pm

## Meeting to be held via video conference

- 1. Opening and Introduction
- 2. Acceptance of the May 12, 2020 Monthly Board Meeting Summary
- 3. Approval of the January, February, and May 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 Nelligan Ditch at Norberg/Scott
  - d. Restriction in 4X Ditch @ East end of Sunrise Dr.
  - e. Membership Reconciliation (Articles & By-Laws Article IX, Section 2)
  - f. Collection of Past Due Assessments
  - g. Ditch Diversion Box Repair/Rebuild Work (Phase II/III)
  - h. Bishop Plaza maintenance and cleaning responsibility
  - i. Yaney Ditch Diversion Structures Repair/Replacement @ SW Corner of Yaney & Hanby (LADWP)
  - j. Bishop Tribe BCWA Membership? (LADWP)
- 7. Water & Arbitration Committee Report
- 8. Watermaster Report
  - a. Highlands/Cherry Lane Water
  - b. Flow in east diversion box at O'Reilly Auto Parts
  - c. Reinhackle Ditch @ Grah/Lozito
  - d. Flow on west side of Vista Rd
  - e. Mtg with Chris T (Miles)
- 9. New Business
  - a. Other (By Board or Members in Good Standing)
- 10. Next Monthly Board Meeting July 14, 2020, 7:00 p.m. at LADWP, 300 Mandich St.
- 11. Adjournment