

Bishop Creek Water Association

Monthly Board Meeting Agenda

July 13, 2021

7:00 pm

Meeting Conducted via Zoom

1. Opening and Introduction
2. Acceptance of the June 8, 2021 Monthly Board Mtg Summary
3. Approval of the June Financial Report
4. Appointment of Water and Arbitration, and Finance Committees
5. Bishop Creek Precipitation, Flow, and Storage Report
6. Old Business
 - a. Restriction in Nelligan Ditch at Norberg/Scott/O'Brien
 - b. Inyo County Road Department policy regarding street culverts
 - c. Membership Reconciliation (mapping)
 - d. Collection of Past Due Assessments
 - e. Ditch Diversion Box Repair/Rebuild Project
 - f. Problems with diversion structure at 2470 Sunrise Dr.
 - g. Water to Cherry Lane
 - h. Watermaster Cell Phone Service Plan
 - i. Bishop Tribe BCWA Membership?
7. Watermaster Report
8. New Business
 - a. Other (By Board or Members in Good Standing)
9. Next Monthly Board Meeting– August10, 2021 at 7:00 p.m.
10. Adjournment

Bishop Creek Water Association
Monthly Board Meeting Summary
June 8, 2021
7:00 pm
Meeting Conducted via Zoom

1. Opening and Introduction

BWCA meeting called to order 7:00 pm. Trustees in attendance: Gene Coufal, Mark Frumkin, Merry Armstrong, Don Kunze and Eric Tillemans. Watermaster Matt Durkee was present. Ben Arcularius took minutes.

2. Acceptance of the May 11th, 2021 Monthly Meeting Summary

The May 11th, 2021 Monthly Meeting Summary was unanimously accepted as written.

3. Approval of the May Financial Report

The May Financial Report was approved unanimously.

4. Appointment of Water and Arbitration, and Finance Committee Chairpersons

Carried over to next meeting.

5. Bishop Creek Precipitation, Flow, and Storage Report

SCE has been maintaining the minimum flows required by the Chandler Decree. The board is uncertain of what to expect for flows during the winter months. Eric will reach out to SCE to see what their operation plan is.

6. Old Business

a. Restriction in Nelligan Ditch at Norberg/Scott/O'Brien

Gene met with Peter Tracy regarding a legal strategy and contacted Triad Engineering to see if they could place stakes to demark the subject property line. Eric will check to see if any LADWP survey would be interested in in the property line demarcation work. Don and Merry support finding a resolution. Mark doesn't feel as though the financial burden should fall on the BCWA. The board unanimously approved moving forward with a property line survey.

b. Inyo County Road Department policy regarding street culverts

LADWP met on May 18 with the Inyo County Road Dept. Chris Cash, Adam Perez and Eric Tillemans attended the meeting. Chris Cash will be preparing a draft policy to present to LADWP. Once a plan has been agreed upon between LADWP and Inyo County it will brought to the BCWA Board for consideration.

c. Membership Reconciliation (mapping)

a. Eric Tillemans delivered the maps. Gene is reviewing and there are still edits that need to be made. Gene asked Merry to review prior to returning to LADWP to finalize the maps. There will need to be some cleanup as to what properties need to

get assessments. Mark acknowledged what a good project the mapping is and how helpful it will be.

d. Collection of Past Due Assessments

On hold.

e. Ditch Diversion Box Repair/Rebuild Project

On hold.

f. Problem with diversion structure at 2470 Sunrise Dr.

Mark and Don are scheduling time to meet and review.

g. Watermaster Cell Phone Service Plan

Gene visited Verizon and was advised to a plan that costs \$30/mo. Matt will visit to see if his phone is compatible. The board will revisit after Matt gets more info.

h. Bishop Tribe BCWA Membership

On hold

7. Watermaster Report

- a. No meeting yet with DWP A&R Supervisor Chris T due to Covid issues.
- b. 31 phone calls, 20 text messages
- c. Matt reported that Cherry Lane is still having issues getting water. He talked to the Highlands Mobile Home Park maintenance man and there has been some progress but still not adequate flow.

8. New Business

None

9. Next Monthly Board Meeting– July 13th, 2021 at 7:00 p.m. via Zoom

10. Adjournment

Meeting adjourned at 7:48 pm

Respectfully Submitted,



Eric Tillemans

Secretary

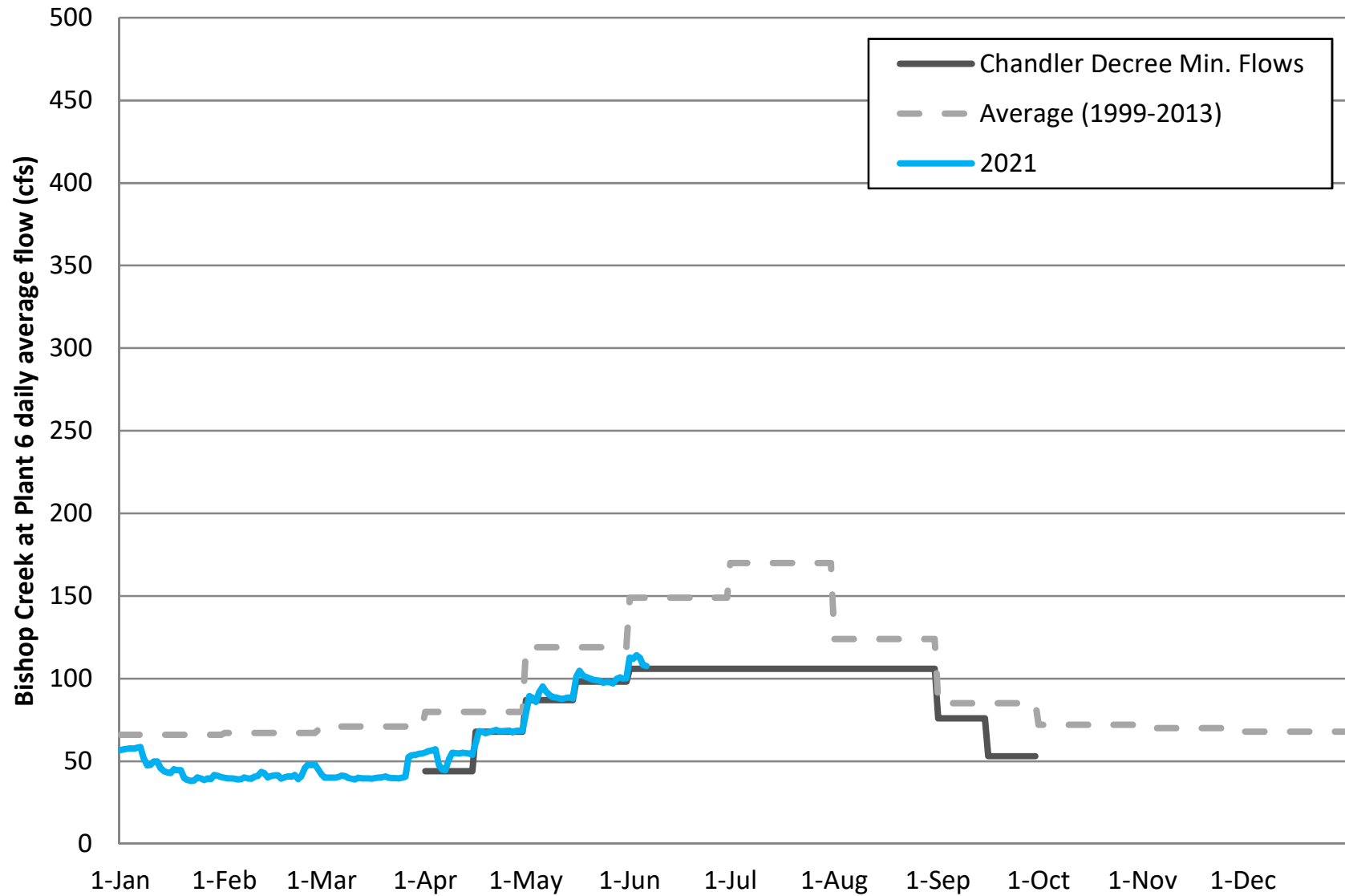
Bishop Creek Water Association

BISHOP CREEK WATER ASSOCIATION
FINANCIAL REPORT FOR THE MONTH

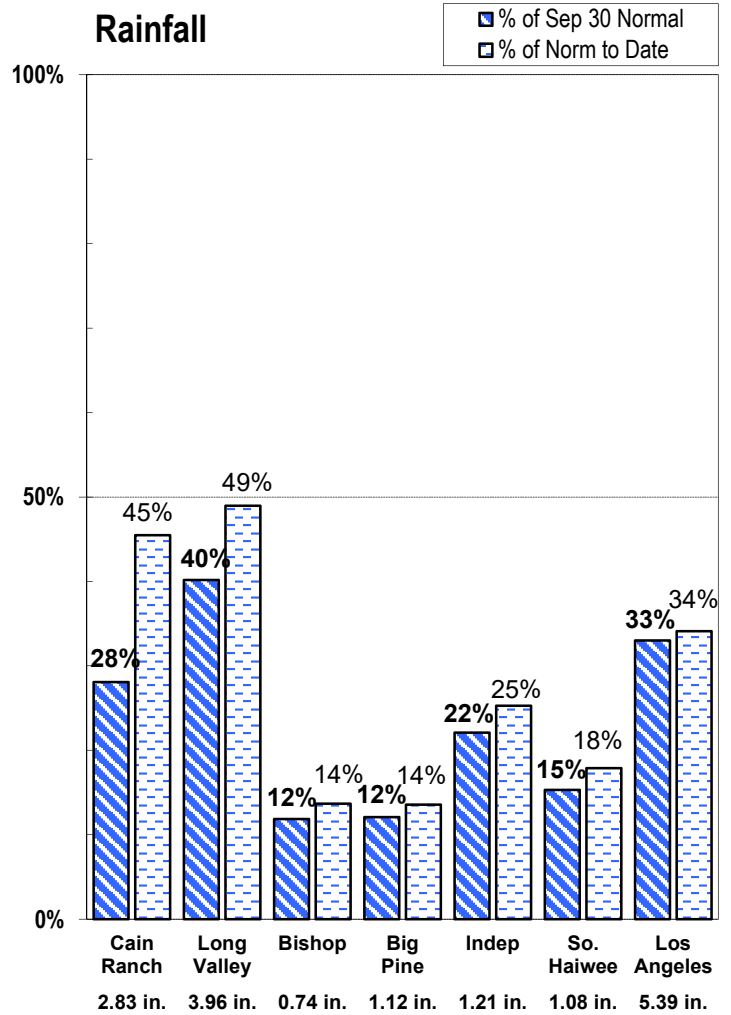
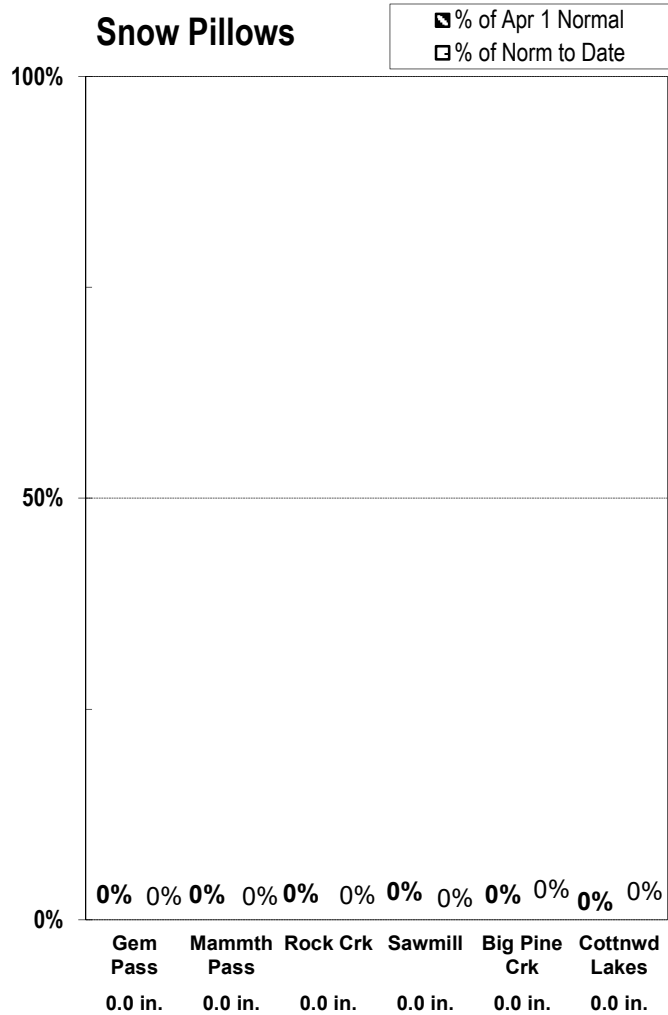
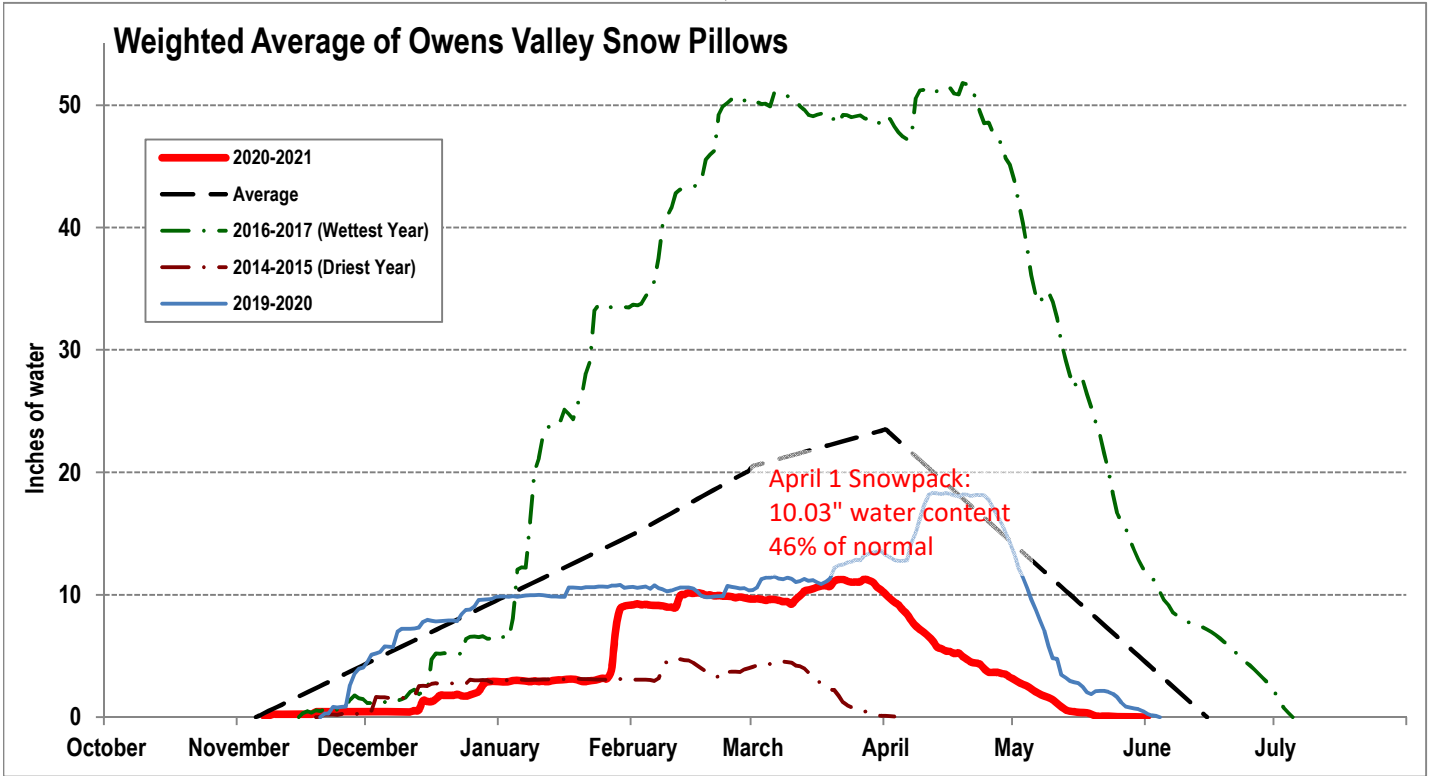
MAY 2021

CHECKING ACCOUNT BALANCE			\$	8,582.86
SAVINGS ACCOUNT BALANCE				<u>24,975.45</u>
TOTAL BANK BALANCES - April 30, 2021				33,558.31
DEPOSITS:				
Customer Deposits - Into Checking		\$	-	
Customer Deposits - Into Savings			16,132.40	
Misc Refund			-	
Interest Income			2.00	
Transfer from Savings			-	
			<u>-</u>	
TOTAL DEPOSITS				16,134.40
CHECKS WRITTEN:				
Water Master Pay -	872.76 x 2	\$	1,745.52	
Truck Allowance -	200.00 x 2		400.00	
Additional Pay - Area Mapping			-	
Telephone			76.15	
Payroll Taxes - IRS			-	
Payroll Taxes - State			-	
Payroll Taxes - IRS Unemployment			-	
Alex Printing			181.07	
Union Bank Service Charge - (Refunded)			-	
Cal Rural Water Assoc Ins			-	
State Fund - Worker's Comp Insurance			-	
Holland & Allred - Quarterly Accounting			-	
US Post Office - Stamps			-	
Brown's			-	
Transfer to Savings			-	
			<u>-</u>	
TOTAL CHECKS WRITTEN				<u>(2,402.74)</u>
UNION CHECKING ACCOUNT			\$	6,180.12
UNION BANK SAVINGS				<u>41,109.85</u>
TOTAL BANK BALANCES - May 31, 2021			\$	47,289.97

Bishop Creek Flows at Plant 6



EASTERN SIERRA CURRENT PRECIPITATION CONDITIONS June 1, 2021



Measurement as Inches Water Content; Precipitation totals are cumulative for water year beginning Oct 1

Bishop Creek Water Association Monthly Meeting

Date 6/8/21

Attendance Sheet

Name	Address	Email
Eric Tillemans		
Merry Domstons		
Angela Risen		
Gene Coufal		
Angela Scott		
Don Kunze		
Matt Durkee		
Mark Franken		
Dan Goodwin		
Ben Arcularius		

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

JUNE 2021

CHECKING ACCOUNT BALANCE			\$	6,180.12
SAVINGS ACCOUNT BALANCE				<u>41,109.85</u>
TOTAL BANK BALANCES - May 31, 2021				47,289.97
DEPOSITS:				
Customer Deposits - Into Checking		\$	18,777.90	
Customer Deposits - Into Savings			15,520.04	
Misc Refund			-	
Interest Income			1.90	
Transfer from Savings			-	
			<u>-</u>	
TOTAL DEPOSITS				34,299.84
CHECKS WRITTEN:				
Water Master Pay -	872.76 x 2	\$	1,745.52	
Truck Allowance -	200.00 x 2		400.00	
Additional Pay - Area Mapping			-	
Telephone			76.15	
Payroll Taxes - IRS			-	
Payroll Taxes - State			-	
Payroll Taxes - IRS Unemployment			-	
Alex Printing			-	
Union Bank Service Charge - (Refunded)			-	
Cal Rural Water Assoc Ins			-	
State Fund - Worker's Comp Insurance			-	
Holland & Allred - Quarterly Accounting			609.61	
US Post Office - Stamps			-	
Brown's			58.68	
Transfer to Savings			-	
TOTAL CHECKS WRITTEN			<u>-</u>	<u>(2,889.96)</u>
UNION CHECKING ACCOUNT			\$	22,068.06
UNION BANK SAVINGS				<u>56,631.79</u>
TOTAL BANK BALANCES - June 30, 2021			\$	78,699.85

Bishop Creek Flows at Plant 6

