

# Bishop Creek Water Association

Monthly Board Meeting Agenda

November 8, 2022

7:00 pm

Meeting To Be Conducted via Zoom

1. Opening and Introduction
2. Acceptance of the Board Meeting Summary for October 11, 2022
3. Approval of the October Financial Report
4. Bishop Creek Precipitation, Flow, and Storage Report
5. Old Business
  - a. Obstruction in Nelligan Ditch at Norberg/O'Brien/Scott's
  - b. Tampering with Diversion Box on SE corner of Barlow Ln And Underwood Ln
  - c. Ditch Relocation at NW corner of Carol Ln. (parcel no 011-510-27)
  - d. Tampering with Diversion Box on 812 East Yaney St.
  - e. Inequitable Flow Distribution (N/s vs S/s) on East Yaney St.
  - f. Flow Regulation on Reinhackle Ditch at Mt. Tom Rd.
  - g. Water Rights Filing
  - h. Membership Reconciliation (mapping)
  - i. Collection of Past Due Assessments
  - j. Ditch Diversion Box Repair/Rebuild Project
  - k. BCWA Policy for Handling of Plugged Street Culverts
  - l. Inyo County Road Department Policy regarding Plugged/Deteriorated Street Culverts
  - m. Bishop Tribe BCWA Membership?
6. Watermaster Report
7. New Business
  - a. Other (by Board or members in good standing)
8. Next Monthly Board Meeting– December 13, 2022, at 7:00 p.m.
9. Adjournment

Bishop Creek Water Association  
Monthly Board Meeting Summary  
October 11<sup>th</sup>, 2022  
7:00 pm  
Meeting Conducted via Zoom

**1. Opening and Introduction**

BWCA meeting called to order 7:02 pm. Trustees in attendance: Gene Coufal, Don Kunze, Merry Armstrong, Mark Frumkin, and Eric Tillemans. Watermaster Matt Durkee was present.

**2. Acceptance of the Board Meeting Summaries for August 9 and September 13, 2022**

The August 9 and September 13 meeting summaries were accepted as written.

**3. Approval of the August and September Financial Reports**

The August and September Financial Reports were unanimously approved.

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

There has been no communication with SCE on their plan for winter flows. Eric will reach out.

**5. Old Business**

- a. Future BCWA Board: Discussed procedures spelled out in BCWA By-Laws.
- b. Obstruction in Nelligan Ditch at Norberg/O'Brien/Scott's: Gene received a communication from Mrs. Norberg's attorney, Bill Lampi, that the Norberg Estate is still stuck in the process of determining the estate executor.
- c. Tampering with Diversion Box on 812 East Yaney St: DWP installed lock, but the diversion is still susceptible to tampering. Eric reported that there will be a new downstream leasee next year.
- d. Tampering with Diversion Box on SE corner of Barlow Ln And Underwood Ln: Gene ordered a camera and asked Don and Matt to install on site.
- e. Request to Discontinue/Abandon Ditch to 561 Lagoon St: Waiting on letter to confirm abandoning the ditch. Matt will follow up.
- f. Ditch Relocation at NW corner of Carol Ln. (parcel no 011-51027): Gene and Matt with the property owner (Eric Rose) on site. Discussed his proposed new ditch alignment and went over the requirements (from previous email communication).
- g. Membership Reconciliation (mapping): Mary estimated that she would be done with the review of the maps by the end of the year.
- h. Collection of Past Due Assessments: No action
- i. Filing for Water Rights: Gene met with DWP and worked up a plan for moving forward.
- j. BCWA Policy for Handling of Plugged Street Culverts: No action

- k. Inyo County Road Department Policy regarding Plugged/Deteriorated Street Culverts: No action. Eric will reach out to Inyo County Public Works on this.
- l. Ditch Diversion Box Repair/Rebuild Project: No action
- m. Bishop Tribe BCWA Membership: no action taken, item to remain on Agenda as placeholder.

**6. Watermaster Report**

Matt received 24 calls and 8 texts

- a. Reinhackle Ditch at Mt Tom Rd. flow split: Don and Matt will make a site visit.

**7. New Business**

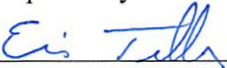
- a. The board received a letter from Inyo/Mono Title requesting information regarding the housing development on the northeast corner of Sierra Hwy and Barlow Ln. Gene responded with since there is a ditch (Matlick) flows at the south boundary of the property, the property owner(s) is a member of the water association, however since the water is flowing in a buried culvert and is not accessible, they are not assessed a membership fee.
- b. Joanne Lycek expressed concern regarding the lack of water flowing in the pipe to her property that crossed the Norberg property. The Board said that her issue will have to be dealt with after the Norberg estate executor issue is resolved.

**8. Next Monthly Board Meeting– The next monthly Board meeting will be held on November 8<sup>th</sup>, 2022, at 7:00 p.m. via Zoom.**

**9. Adjournment**

This meeting was adjourned at 8:14p.m.

Respectfully Submitted,

  
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Eric Tillemans

Secretary

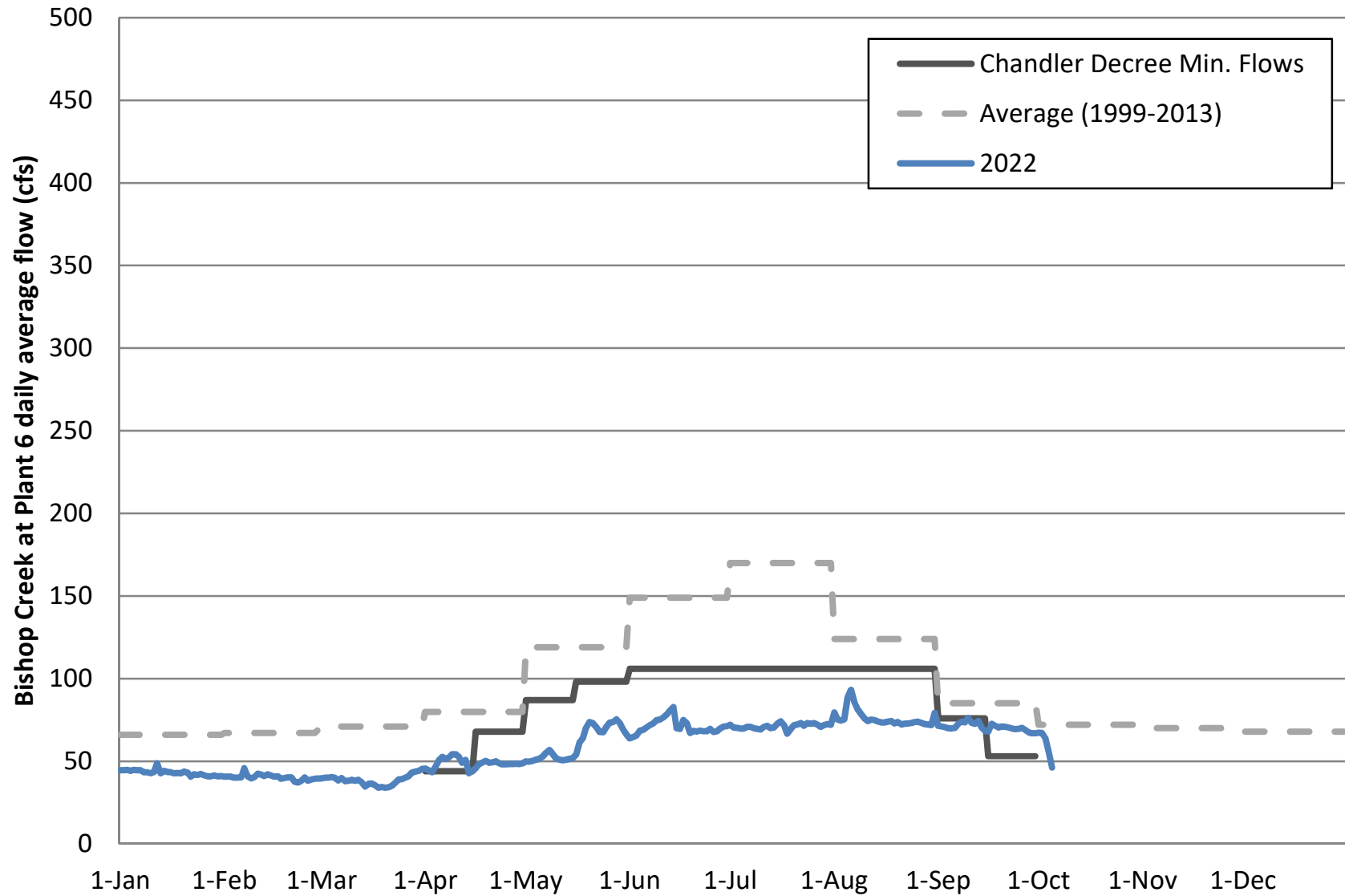
Bishop Creek Water Association

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

**SEPTEMBER 2022**

CHECKING ACCOUNT BALANCE		\$	17,346.32
SAVINGS ACCOUNT BALANCE			<u>62,714.09</u>
<b>TOTAL BANK BALANCES - August 31, 2022</b>			<b>80,060.41</b>
<b>DEPOSITS:</b>			
Customer Deposits - Into Checking	\$	760.00	
Customer Deposits - Into Savings		-	
Workers Comp Refund		-	
Interest Income		2.80	
Transfer from Savings		-	
<b>TOTAL DEPOSITS</b>			<b>762.80</b>
<b>CHECKS WRITTEN:</b>			
Water Master Pay	896.52 x 2	\$	1,793.04
Truck Allowance -	225.00 x 2		450.00
Additional Pay - Vacation Time			-
Telephone			69.12
Payroll Taxes - IRS			-
Payroll Taxes - State			-
Payroll Taxes - IRS Unemployment			-
USPS - PO Box Rent			-
Alex Printing			-
Liz DesRochers - Web Maintenance			980.00
State Fund Insurance			-
Holland & Allred - Quarterly Accounting			-
High Country Lumber			51.06
Brown's			-
Transfer to Savings			-
<b>TOTAL CHECKS WRITTEN</b>			<b><u>(3,343.22)</u></b>
<b>UNION CHECKING ACCOUNT</b>		\$	<b>14,763.10</b>
<b>UNION BANK SAVINGS</b>			<b><u>62,716.89</u></b>
<b>TOTAL BANK BALANCES - September 30, 2022</b>		\$	<b>77,479.99</b>

# Bishop Creek Flows at Plant 6



9:28 AM  
10/10/22

**Bishop Creek Water Association  
Customer Contact List  
October 10, 2022**

Balance Total	Account No.
301.40	11-040-10
48.00	11-180-13
264.00	11-020-07
264.00	11-120-09
44.00	11-470-28
264.00	11-320-62
220.00	11-420-10
44.00	11-192-32
88.00	11-370-06
682.40	11-370-04
4.00	11-070-05
4.00	11-070-33
44.00	11-180-60
44.00	11-040-12
44.00	11-020-29
956.40	11-320-36
220.00	11-420-03
264.00	11-110-39
40.00	11-270-18
44.00	11-280-43
4.00	11-480-10
956.40	11-320-40
4.00	11-320-73
44.00	11-100-08
84.00	11-280-34
44.00	11-191-01
44.00	11-330-14
4.00	11-020-46
360.40	11-110-14
44.00	11-080-13
301.40	11-090-25
4.00	11-170-06
88.00	11-410-18
44.00	11-500-04
220.00	11-110-10
44.00	11-320-29
44.00	11-480-18
88.00	11-320-64
4.00	11-470-19
44.00	11-270-15
44.00	11-170-19
113.40	11-060-34
88.00	11-192-06
40.00	11-320-05
4.00	11-090-33
88.00	11-280-80
236.40	11-080-40
44.00	10-110-22A
4.00	11-080-09
4.00	11-080-10
4.00	08-140-33
485.40	11-120-04
301.40	11-060-22
301.40	08-140-20
301.40	08-140-37
44.00	10-314-06
44.00	08-111-10
44.00	11-480-16
220.00	11-080-36
748.40	11-320-67
59.80	11-280-55
92.00	11-270-19
128.00	11-280-12
264.00	11-280-71
178.00	08-140-32
88.00	11-070-48
88.00	11-120-52
335.40	01-230-03

9:28 AM

10/10/22

**Bishop Creek Water Association  
 Customer Contact List  
 October 10, 2022**

Balance Total	Account No.
44.00	11-290-57
224.00	11-110-60
4.00	11-340-32
44.00	11-060-04
176.00	11-060-42
176.00	01-171-14
224.00	10-314-02
44.00	11-440-15
44.00	11-080-08
132.00	11-180-07
4.00	08-101-14
335.40	11-180-44
44.00	11-191-17
88.00	11-020-44
44.00	11-191-02
44.00	11-060-48
132.00	11-470-18
4.00	11-470-29
44.00	11-280-58
48.00	01-230-27
4.00	11-070-40
88.00	08-120-04A
132.00	11-120-34
180.00	08-140-41

**Bishop Creek Water Association Monthly Meeting**

**Date** 10/11/2022

**Attendance Sheet**

Name	Address	Email
Gene Coufal		
Eric Tillemans		
Don Kunze		
Merry Armstrong		
Mark Frumkin		
Matt Durkee		
Susan Kunze		
Joann Lijack		

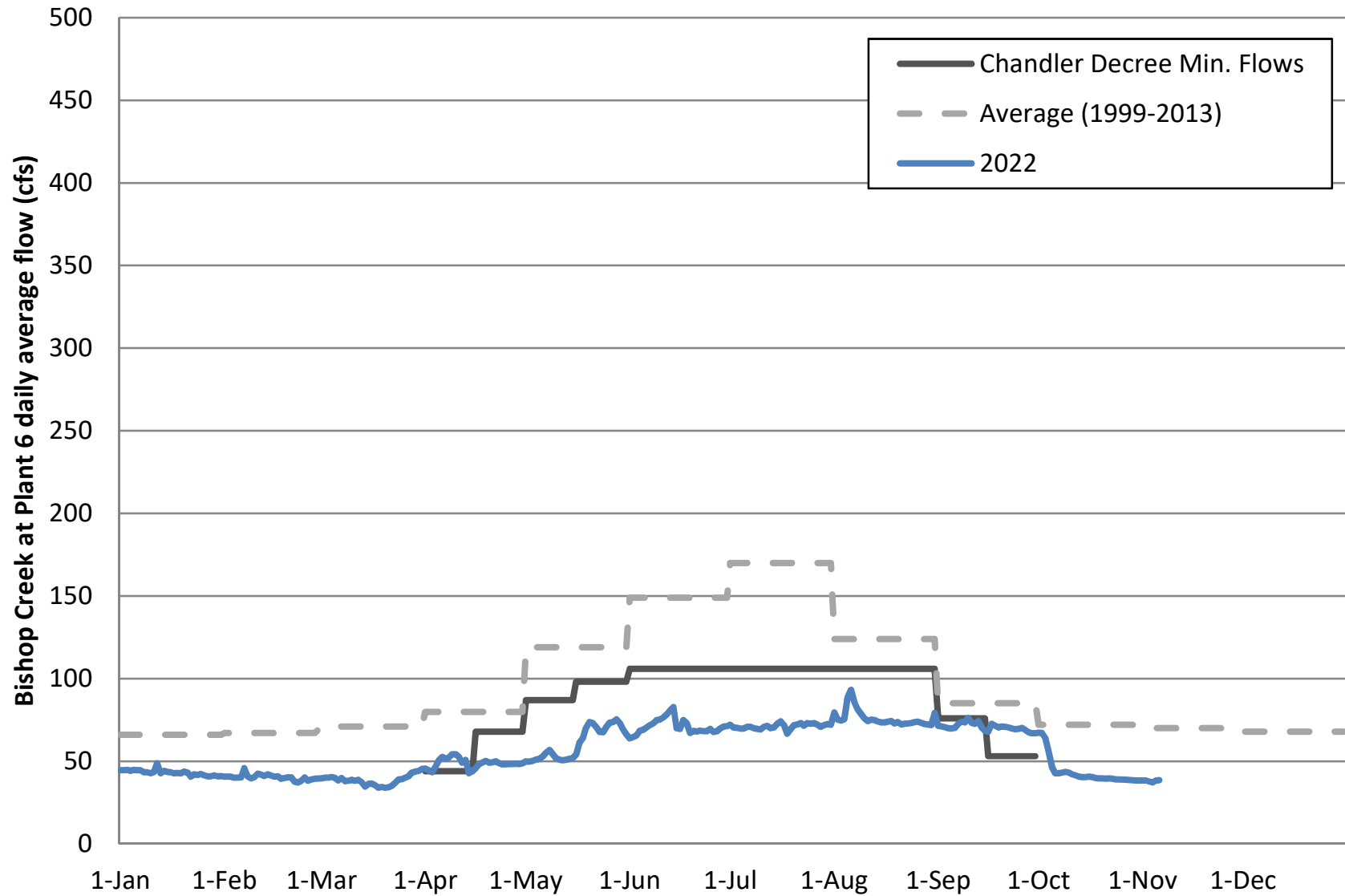


**BISHOP CREEK WATER ASSOCIATION**  
**FINANCIAL REPORT FOR THE MONTH**

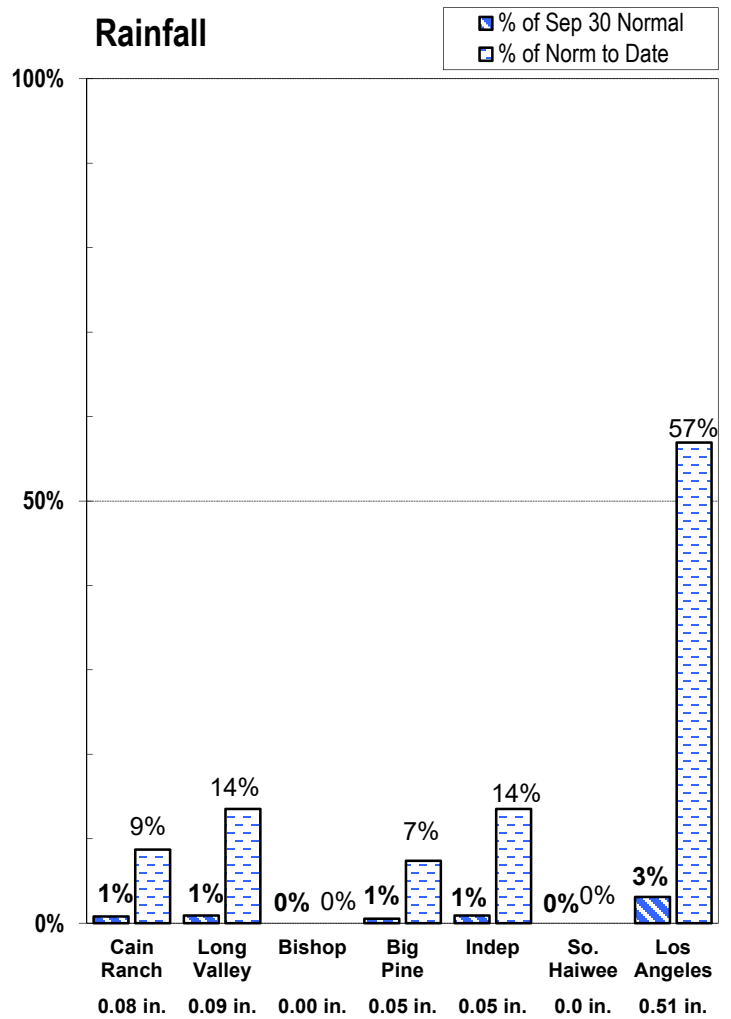
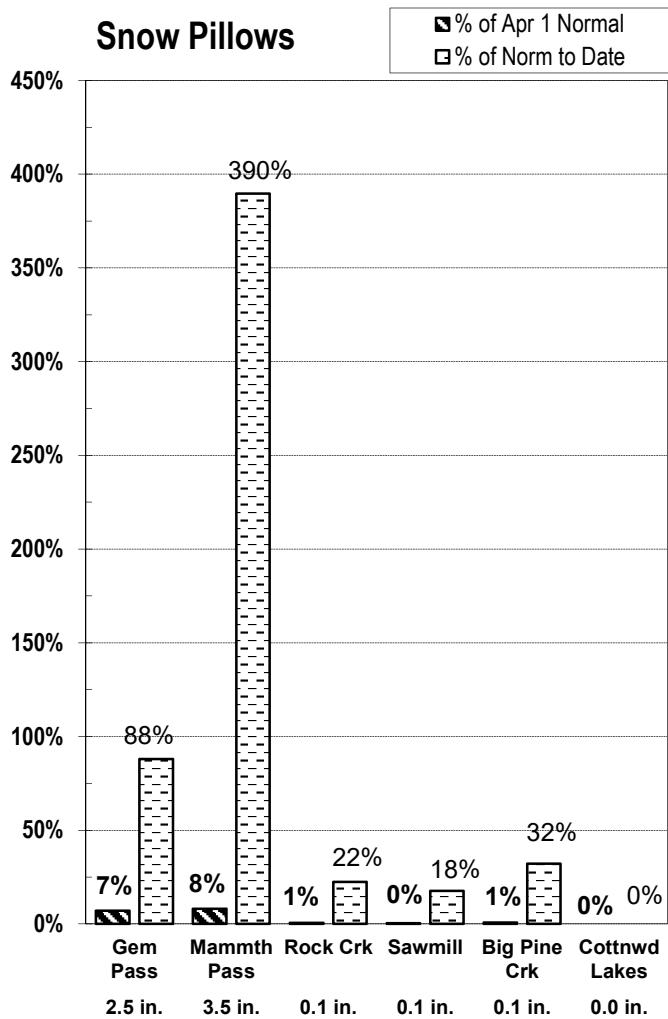
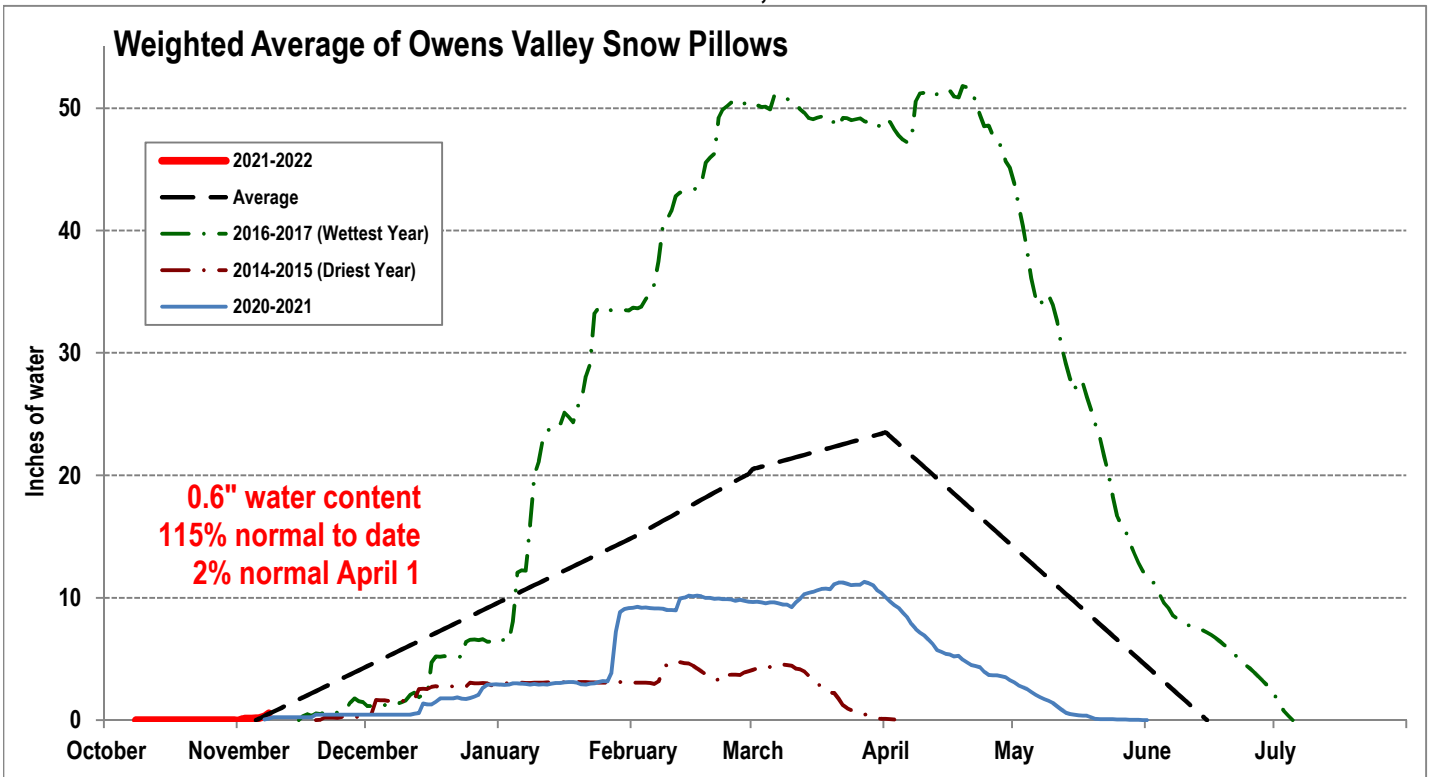
**OCTOBER 2022**

CHECKING ACCOUNT BALANCE		\$	14,763.10
SAVINGS ACCOUNT BALANCE			<u>62,716.89</u>
<b>TOTAL BANK BALANCES - September 30, 2022</b>			<b>77,479.99</b>
DEPOSITS:			
Customer Deposits - Into Checking	\$	-	
Customer Deposits - Into Savings		-	
Workers Comp Refund		-	
Interest Income		2.50	
Transfer from Savings		-	
			<u>2.50</u>
<b>TOTAL DEPOSITS</b>			<b>2.50</b>
CHECKS WRITTEN:			
Water Master Pay - 896.52 x 2	\$	1,793.04	
Truck Allowance - 225.00 x 2		450.00	
Additional Pay - Vacation Time		-	
Telephone		68.76	
Payroll Taxes - IRS		901.94	
Payroll Taxes - State		64.85	
Payroll Taxes - IRS Unemployment		-	
USPS - PO Box Rent		-	
Alex Printing		-	
Gene Coufal - Security Camera		475.56	
State Fund Insurance		490.25	
Holland & Allred - Quarterly Accounting		-	
High Country Lumber		-	
Brown's		-	
Transfer to Savings		-	
<b>TOTAL CHECKS WRITTEN</b>			<u><b>(4,244.40)</b></u>
UNION CHECKING ACCOUNT	\$		10,518.70
UNION BANK SAVINGS			<u>62,719.39</u>
<b>TOTAL BANK BALANCES - October 31, 2022</b>	\$		<b>73,238.09</b>

# Bishop Creek Flows at Plant 6



# EASTERN SIERRA CURRENT PRECIPITATION CONDITIONS November 8, 2022



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