

# Bishop Creek Water Association

Monthly Board Meeting Agenda

December 13, 2022

7:00 pm

Meeting To Be Conducted via Zoom

1. Opening and Introduction
2. Acceptance of the Board Meeting Summary for November 8, 2022
3. Approval of the November 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. Inequitable Flow Distribution (N/s vs S/s) on East Yaney St.
  - c. Flow Regulation on Reinhackle Ditch at Mt. Tom Rd.
  - d. Ditch Relocation at NW corner of Carol Ln. (parcel no 011-510-27)
  - e. Water Rights
  - f. Membership Reconciliation (mapping)
  - g. Collection of Past Due Assessments
  - h. Ditch Diversion Box Repair/Rebuild Project
  - i. BCWA Policy for Handling of Plugged Street Culverts
  - j. Inyo County Road Department Policy regarding Plugged/Deteriorated Street Culverts
  - k. Bishop Tribe BCWA Membership?
6. Watermaster Report
7. New Business
  - a. Discussion regarding 2023 Budget
  - b. Other (by Board or members in good standing)
8. Next Monthly Board Meeting– January 10, 2023 at 7:00 p.m.
9. Adjournment

Bishop Creek Water Association  
Monthly Board Meeting Summary  
November 8<sup>th</sup>, 2022  
7:00 pm  
Meeting Conducted via Zoom

**1. Opening and Introduction**

BWCA meeting called to order 7:03 pm. Trustees in attendance: Gene Coufal, Mark Frumkin, and Eric Tillemans. Trustees Don Kunze and Merry Armstrong were absent. Watermaster Matt Durkee was present.

**2. Acceptance of the Board Meeting Summary for October 11, 2022**

The October 11, 2022 meeting summary was accepted with the correction to item 5c: “no lessee next year”.

**3. Approval of the October Financial Report**

The October Financial Report was 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. Obstruction in Nelligan Ditch at Norberg/O'Brien/Scott's: Nothing new to report.
- b. Tampering with Diversion Box on SE corner of Barlow Ln And Underwood Ln: Only one instance of tampering this month. This item will be removed from the agenda for now.
- c. Ditch Relocation at NW corner of Carol Ln. (parcel no 011-51027): The ditch has been dug but no change in water yet. Matt will monitor.
- d. Tampering with Diversion Box on 812 East Yaney St: LADWP will eliminate the downstream lease, therefore this item will be removed from the Agenda.
- e. Inequitable Flow Distribution (N/S vs S/S) on East Yaney St: Gene will ask Don and Matt to field assess the problem.
- f. Flow Regulation on Reinhackle Ditch at Mt Tom Rd: Don and Matt still need to follow up on this issue.
- g. Filing for Water Rights: Gene to meet with DWP next week.
- h. Membership Reconciliation (mapping): Mary estimated that she would be done with the review of the maps by the end of the year.
- i. Collection of Past Due Assessments: On hold
- j. Ditch Diversion Box Repair/Rebuild Project: No action
- k. BCWA Policy for Handling of Plugged Street Culverts: No action
- l. Inyo County Road Department Policy regarding Plugged/Deteriorated Street Culverts: Eric reported that there is no contact with the County on this issue yet.

m. Bishop Tribe BCWA Membership: no action at this time, Eric will make another attempt to get an opinion from the City of LA Attorney's office. This item to remain on Agenda as placeholder.

**6. Watermaster Report**

Matt D. received 28 calls and 14 texts.

**7. New Business**

a. Mark F. reported that Inyo/Mono Title would like updates on parcel money owed. Mark will contact Holland and Allred to provide the latest list of non-payors.

**8. Next Monthly Board Meeting– The next monthly Board meeting will be held on December 13<sup>th</sup>, 2022, at 7:00 p.m. via Zoom.**

**9. Adjournment**

This meeting was adjourned at 7:33 p.m.

Respectfully Submitted,

  
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Eric Tillemans

Secretary

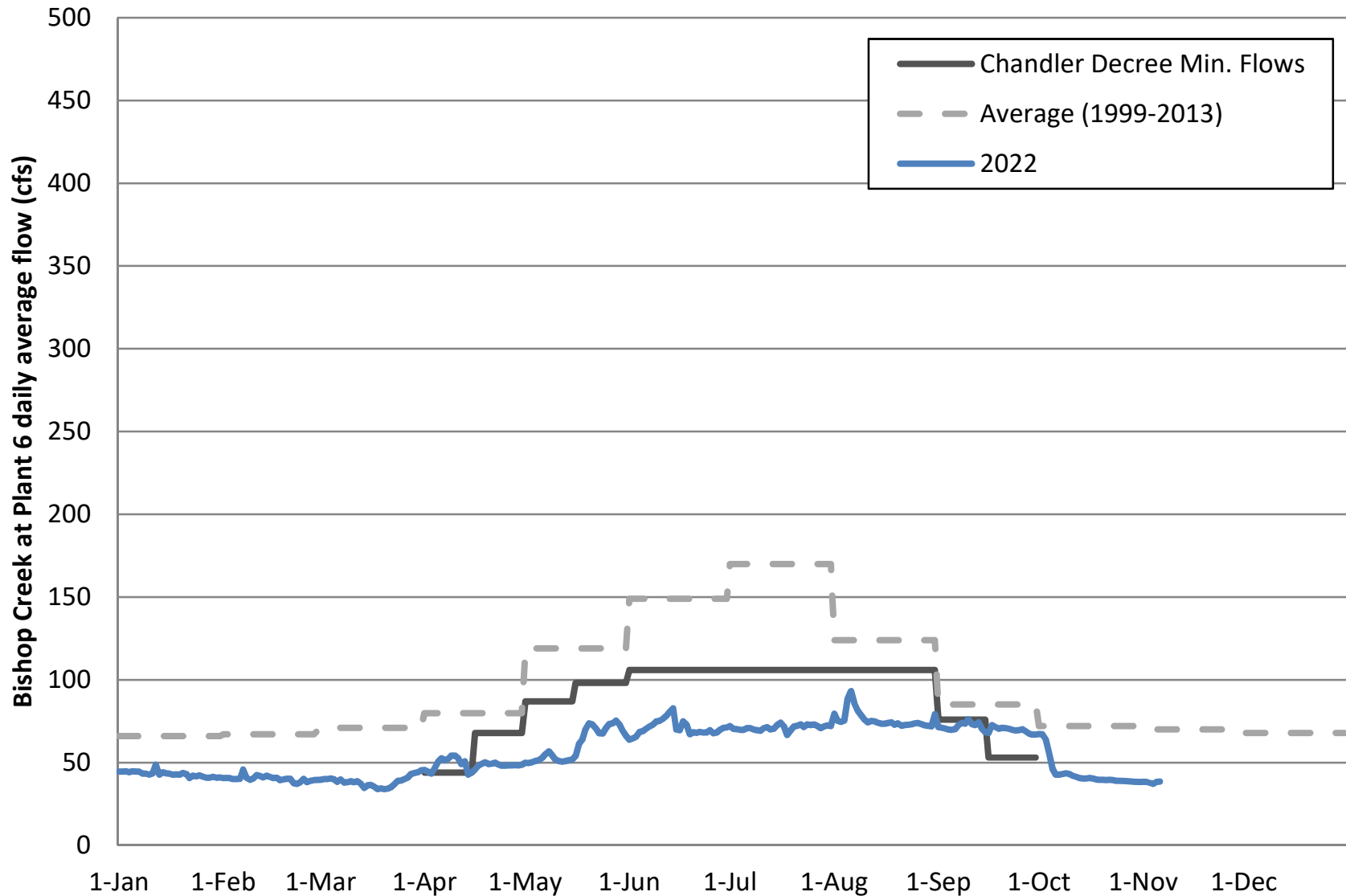
Bishop Creek Water Association

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

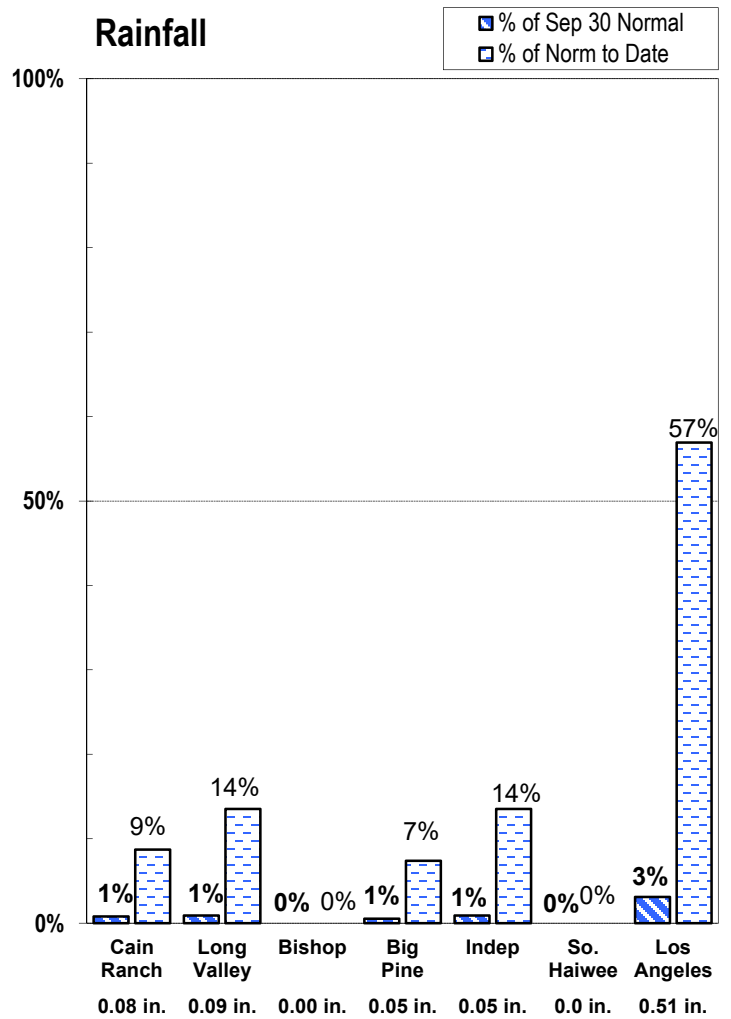
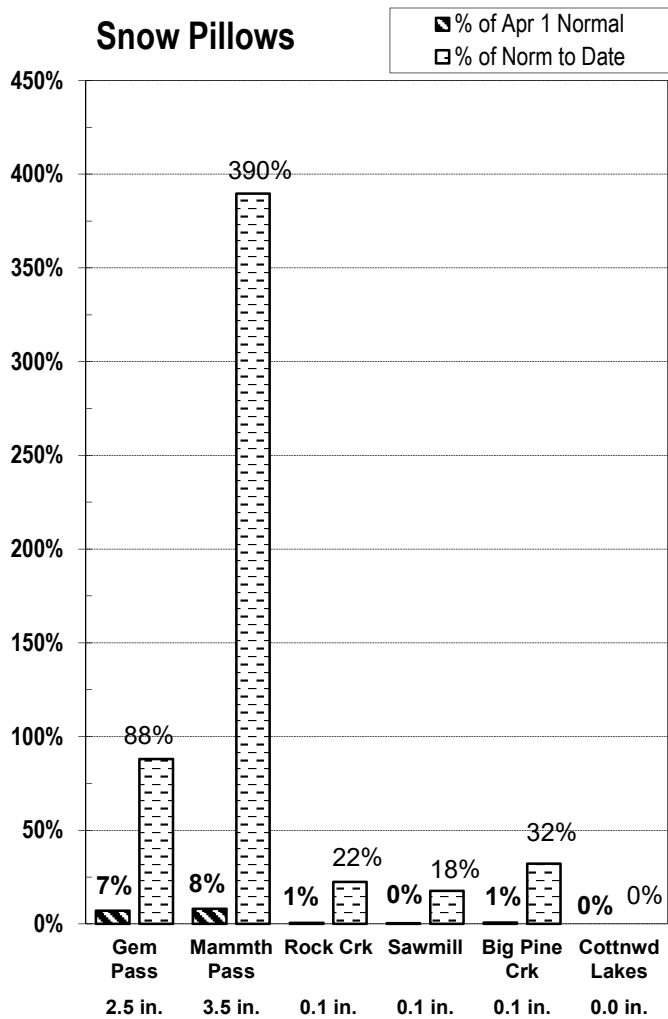
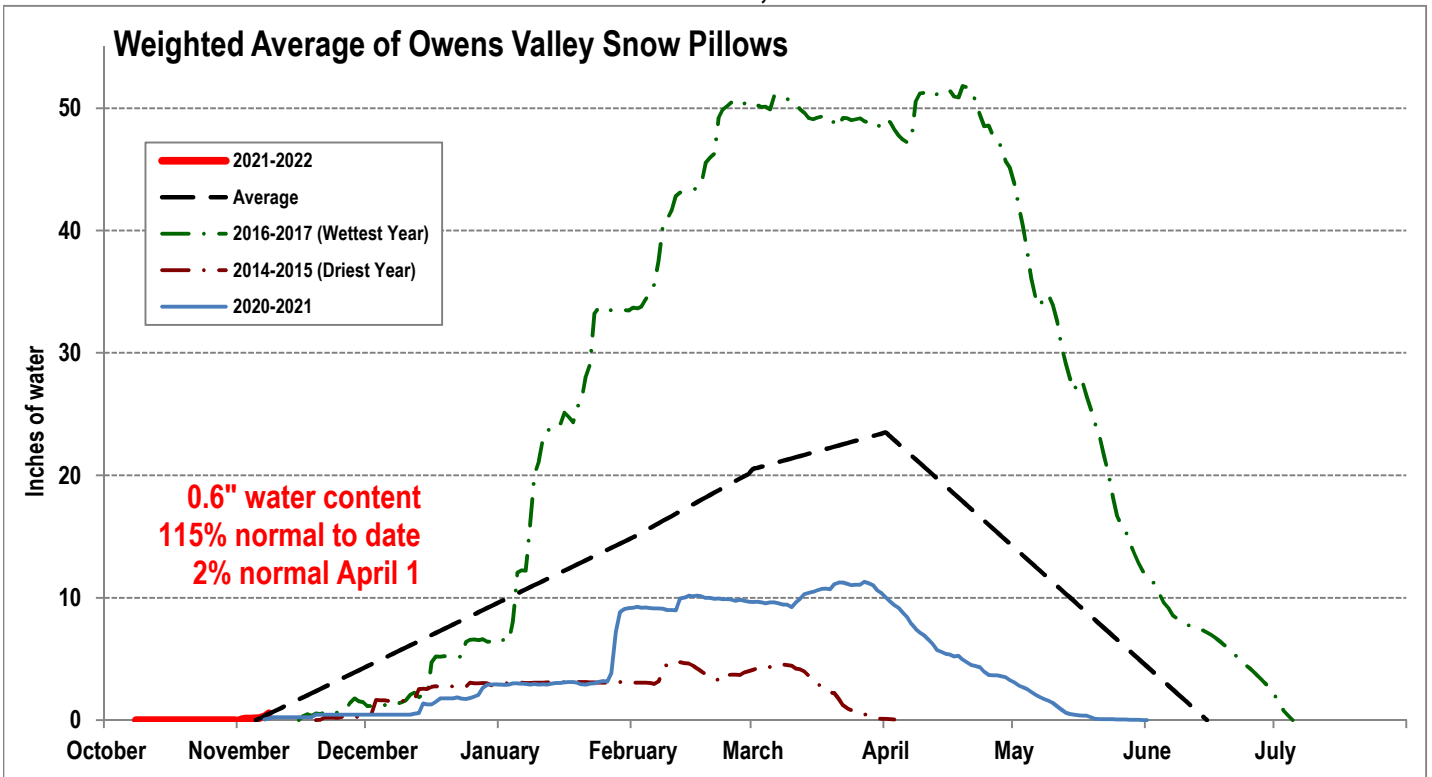
**OCTOBER 2022**

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*

**Bishop Creek Water Association Monthly Meeting**

**Date** 11/8/2022

**Attendance Sheet**

Name	Address	Email
Gene Coufal		
Eric Tillemans		
Mark Frumkin		
Matt Durkee		

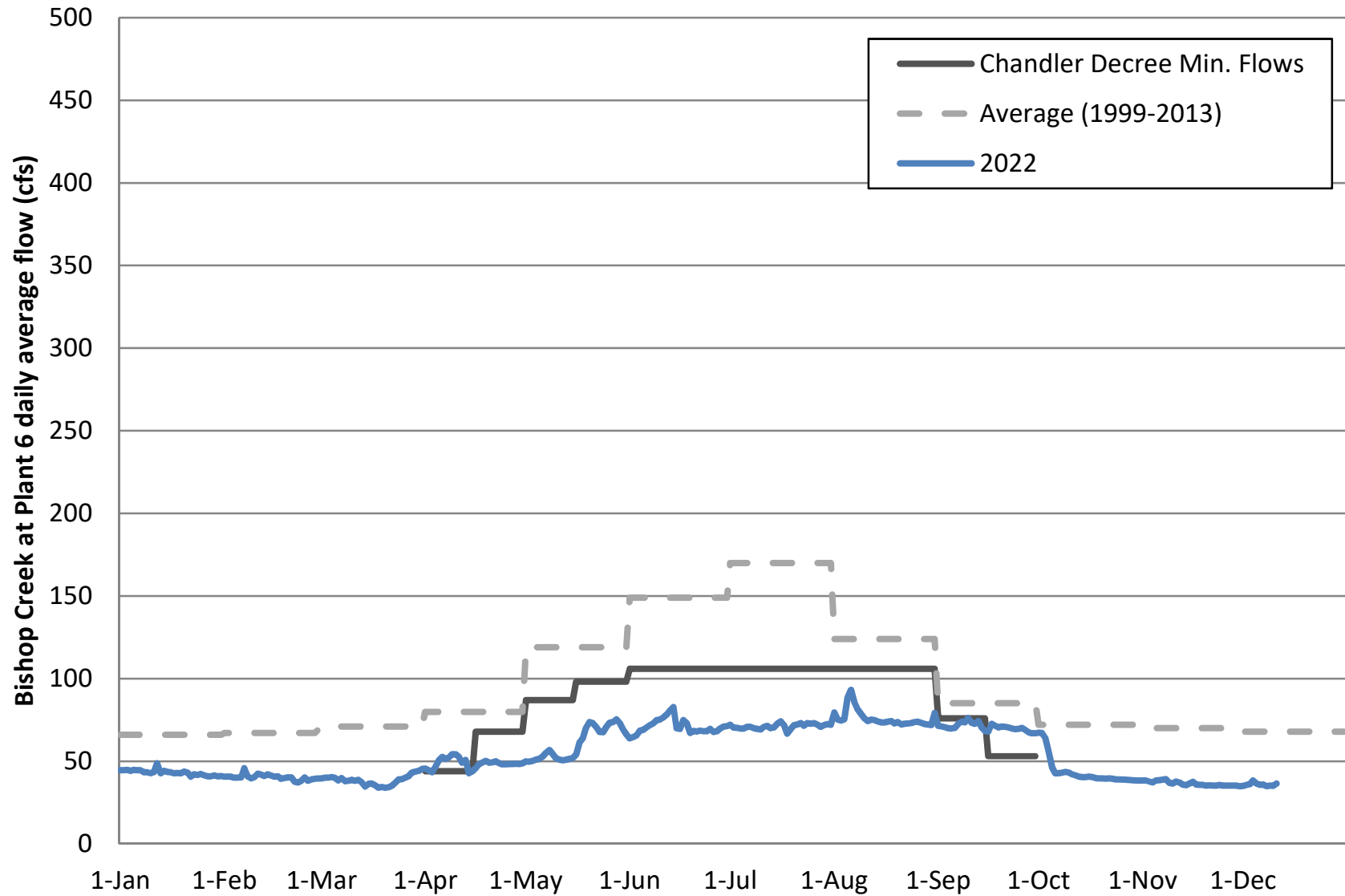
**BISHOP CREEK WATER ASSOCIATION**  
**FINANCIAL REPORT FOR THE MONTH**

**NOVEMBER 2022**

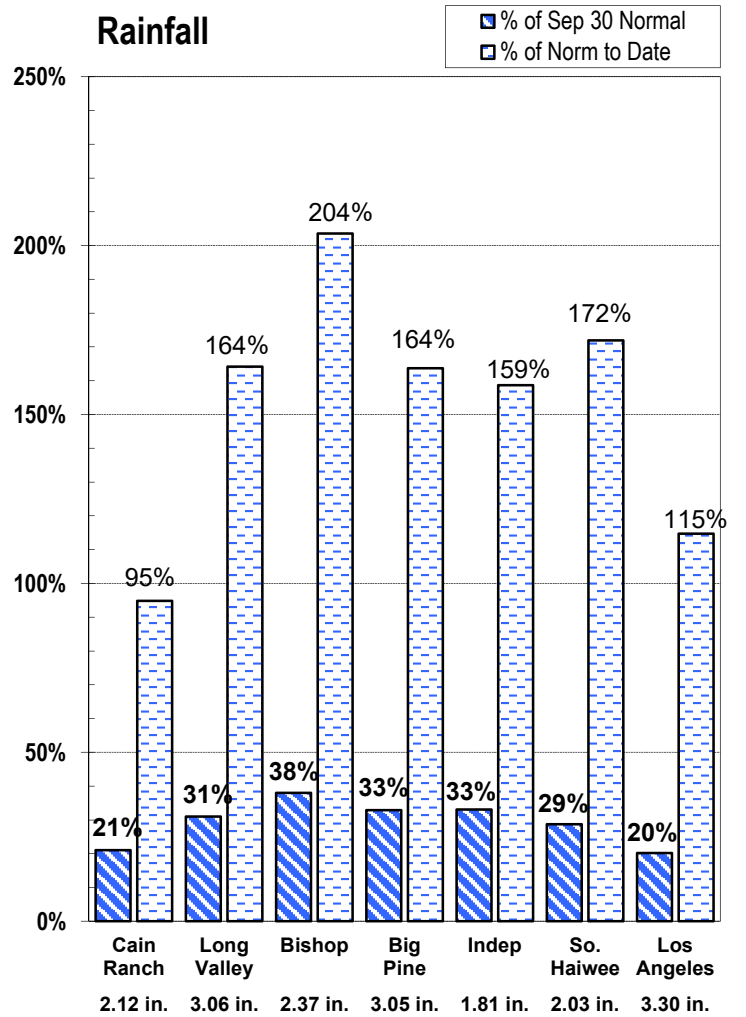
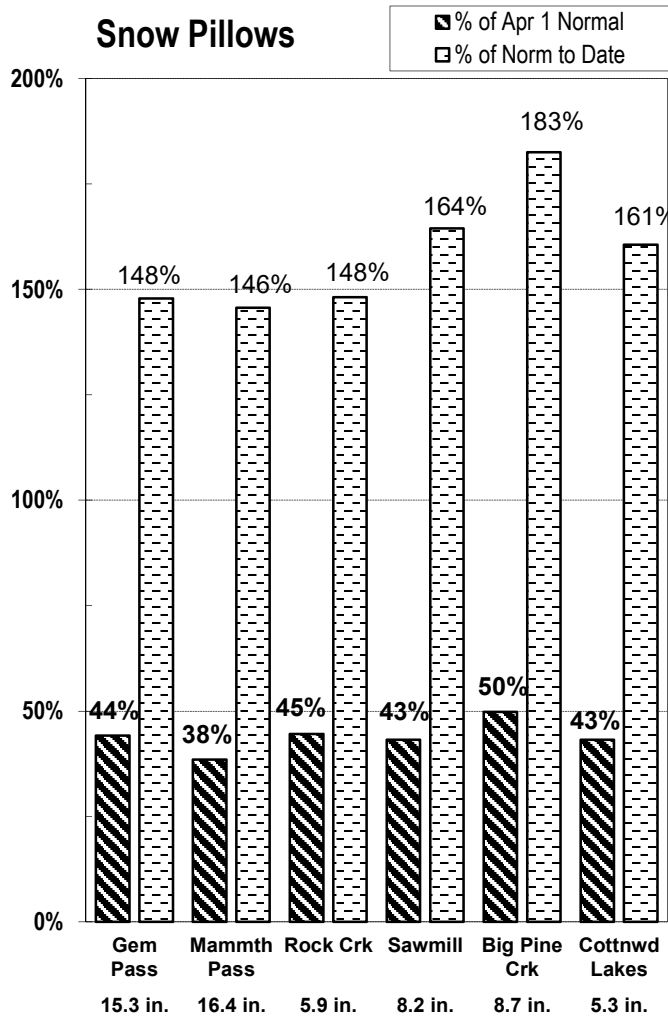
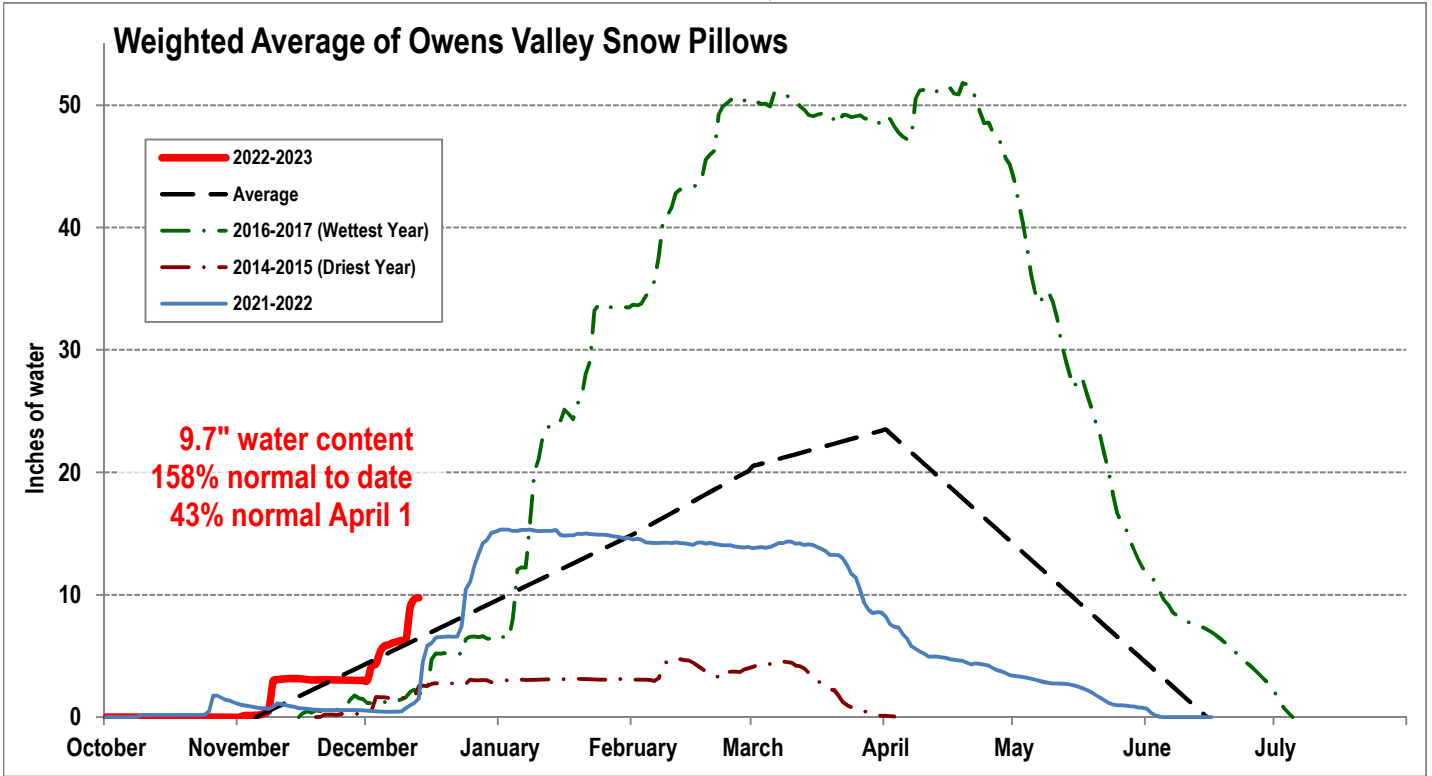
CHECKING ACCOUNT BALANCE		\$	10,518.70
SAVINGS ACCOUNT BALANCE			<u>62,719.39</u>
TOTAL BANK BALANCES - October 31, 2022			73,238.09
DEPOSITS:			
Customer Deposits - Into Checking		\$	532.00
Customer Deposits - Into Savings			-
Workers Comp Refund			-
Interest Income			2.44
Transfer from Savings			<u>-</u>
TOTAL DEPOSITS			534.44
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			-
Payroll Taxes - State			-
Payroll Taxes - IRS Unemployment			-
USPS - PO Box Rent			-
Alex Printing			-
Gene Coufal - Security Camera			-
State Fund Insurance			-
Holland & Allred - Quarterly Accounting			658.01
High Country Lumber			-
Brown's			-
Transfer to Savings			<u>-</u>
TOTAL CHECKS WRITTEN			<u>(2,969.81)</u>
UNION CHECKING ACCOUNT		\$	8,080.89
UNION BANK SAVINGS			<u>62,721.83</u>
TOTAL BANK BALANCES - November 30, 2022		\$	70,802.72



# Bishop Creek Flows at Plant 6



# EASTERN SIERRA CURRENT PRECIPITATION CONDITIONS December 13, 2022



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