

# Bishop Creek Water Association

Monthly Board Meeting Agenda

March 14, 2023

7:00 pm

Meeting To Be Conducted via Zoom

1. Opening and Introduction
2. Acceptance of the Annual Meeting Summary for January 31, 2023
3. Approval of the January and February 2023 Financial Reports
4. Approved 2023 Budget
5. Bishop Creek Precipitation, Flow, and Storage Report
6. 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. Request to Abandon Ditch to 561 Lagoon St.
  - e. N/S East Yaney Flow Distribution
  - f. Ditch Relocation at NW corner of Carol Ln. (parcel no 011-510-27)
  - 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. Ditch Relocation at NW corner of Carol Ln. (parcel no 011-510-27)
  - n. Bishop Tribe BCWA Membership?
7. Watermaster Report
8. New Business
  - a. Election of Board Officers:
    - i. President
    - ii. Secretary
    - iii. Treasurer
  - b. Appointment of Finance, and Water and Arbitration Committee Chairpersons
  - c. Watermaster Evaluation
  - d. Other (by Board or members in good standing)
9. Next Meetings: Monthly Board – April 11, 2023, at 7:00 p.m.
10. Adjournment