

Bishop Creek Water Association

Monthly Board Meeting Agenda

January 9, 2023

7:00 pm

1. Opening and Introduction
2. Acceptance of the Monthly Board Meeting Summary for November 12, 2023
3. Approval of the November and December 2023 Financial Report
4. Discussion Regarding the Draft 2024 Budget
5. Bishop Creek Precipitation, Flow, and Storage Report
6. Old Business
 - a. Street Culverts:
 - i. Inyo County Road Department Policy regarding Plugged/Deteriorated Street Culverts (to be discussed in closed session)
 - ii. Role of BCWA in Blocked Street Culverts
 - iii. Culvert Obstructions/Blockages at:
 - o 3068 Laurel Rd.;
 - o McLaren Rd.;
 - o 2324 Wildrose Ln.; and
 - o Sarah Way
 - b. Ditch Relocation at NW corner of Carol Ln. (parcel no 011-510-27)
 - c. Water Rights Filing
 - d. Membership Reconciliation (mapping)
 - e. Collection of Past Due Assessments
 - f. Ditch Diversion Box Repair/Rebuild Project
 - g. Bishop Tribe BCWA Membership?
7. Watermaster Report
8. New Business
 - a. Nominating Committee
 - b. Other (by Board or members in good standing)
9. Next Meetings:
 - a. Annual Meeting – January 29, 2024, at 7:00 pm at GLCC
 - b. Monthly Board – March 12, 2024, at 7:00 pm
10. Adjournment