

Bishop Creek Water Association

Monthly Board Meeting Agenda

March 12, 2024

7:00 pm

1. Opening and Introduction
2. Acceptance of the Annual Meeting Summary for January 29, 2024
3. Approved 2024 Budget
4. Approval of the November and December 2023, and the January and February 2024 Financial Reports
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
 - ii. Culvert Obstructions/Blockages at:
 - o 3068 Laurel Rd.;
 - o 210 So Mtn View Rd; and
 - o Sarah Way
 - iii. Role of BCW`A in Blocked Street Culverts
 - 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?
 - h. Annual Dinner
7. Watermaster Report
8. New Business
 - a. Election of Board Officers:
 - i. President
 - ii. Secretary
 - iii. Treasurer
 - b. Appointment of Finance Committee Chairperson
 - c. Appointment of Water and Arbitration Committee Chairperson
 - d. Watermaster Evaluation
 - e. Other (by Board or members in good standing)
9. Next Monthly Board Meetings: April 9, 2024, at 7:00 pm at GLCC
10. Adjournment