

Bishop Creek Water Association

Monthly Board Meeting Agenda

April 9, 2024

7:00 pm

1. Opening and Introduction
2. Acceptance of the Meeting Summary for March 12, 2024
3. Approval of the November and December 2023, and the January, February, and March 2024 Financial Reports
4. Bishop Creek Precipitation, Flow, and Storage Report
5. Old Business
 - a. Street Culverts:
 - i. Culvert Obstructions/Blockages at:
 - o 210 So Mtn View Rd.; and
 - o 3068 Laurel Rd.
 - o Sarah Way
 - ii. Inyo County Road Department Policy regarding Plugged/Deteriorated Street Culverts
 - b. Flow obstruction at Shady Rest Trailer Park (Hanby Ave.)
 - c. Ditch Relocation at NW corner of Carol Ln. (parcel no 011-510-27)
 - d. Water Rights Filing
 - e. Membership Reconciliation (mapping and database)
 - f. Annual Dinner
 - g. Collection of Past Due Assessments
 - h. Ditch Diversion Box Repair/Rebuild Project
 - i. Bishop Tribe BCWA Membership?
6. Watermaster Report
7. 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. Letter from Bill & Maggie Egan, 3613 Ranch Rd.
 - f. Other (by Board or members in good standing)
9. Next Monthly Board Meetings: May 8, 2024, at 7:00 pm at GLCC
10. Adjournment