

Indian Creek-Westridge Community Services District Board Meeting
August 11, 2020
ICWCSD Well Yard #5 at 166Grandview Drive, Bishop, CA

The meeting was called to order at 6:00 p.m. by Board Chairperson Luis Elias. Present were Directors Jeffrey Anderson, Casey Dean, Dave Mappus, Ted Williams; District Manager Terry Tye; District Operator Don Buser; Assistant Operator Kim Derr.

Approval of Minutes: Minutes of the June 9, 2020 meeting were approved unanimously (moved Williams, seconded Anderson).

Operations and Maintenance Report-Don Buser: Mr. Buser's report is attached.

Finance Report-Terry Tye (Quarterly, 2020-21 Budget Modifications, 2018-19 Audit, 2020 Audit Engagement Letter): Mr. Tye presented the quarterly report. The balance in the bank stands at \$665,562, including an O & M total of \$264,993 and Capital Funds of \$400,569. Mr. Tye also presented the 2020-21 budget and three-year CIP modifications. He presented the 2018-19 audit, which was accepted. Mr. Tye presented the 2020-21 audit engagement letter.

Delinquent payments are less than \$1,000.

OVGA Report-Luis Elias, Ted Williams: Mr. Elias presented the following report. Five members remain in the OVGA: Inyo County, Mono County, City of Bishop, ICWCSD, and Big Pine CSD). Two interested parties were added: an environmental group and a tribal group. There are seven members on the board of directors. Work on the Groundwater Sustainability Plan is ongoing. The board meetings are now held every other month in order to save money.

Lead Service Line Replacement Project-Proposal to Put Job Out to Bid: The board unanimously approved to put out to bid the replacement of 34 remaining service valves in the Westridge zone. The estimated cost is \$25,000 (moved Mappus, seconded Williams).

211 Meadow Lane Leakage: Mr. Tye reported that the leakage appears to be resolved. The homeowner agreed to fix it.

Wildrose Fire Hydrant Situation: There was a brief discussion about the need to install another fire hydrant on Wildrose.

2020 Elections-Terry Tye: Mr. Tye reported that Mr. Dean, Mr. Elias and Mr. Mappus completed their filing for reelection. No one else filed. The filing period is closed for our District. In December the Inyo County Board of Supervisors will reappoint the three incumbents for another four-year term.

The meeting was adjourned at 7:12 p.m.

Minutes submitted by District Manager Terry Tye, prepared by Stephanie Sheltz, approved by

Indian Creek Westridge CSD Maintenance Report for Quarterly Board Meeting
AUG. 11, 2020 by Don Buser Last Report JUN 16, 2020

- MAY 30 SCE's Scheduled Outage Was Canceled
- JUN 1 Prep For And Conduct Burn Of W-1 Pitt
- 3 TT & DB Research Request For A 2" Svc Line f/ Laundromat @ N.GV f/ Noi Gadia
- 4 " " " Ck DA @ 2942 Mes. - Tree Removal - Locate SV & Svc Line
- 6 TT Ck DA @ 322 Pa Me - Tree Stump Removal
- 8 Return W-3 to Svc ~ Following Good Lead (-) Lab Rpt
- 11 Tim & Thom Batchelder P U GB's Welder from W-1
- 18 Mark 3 ea DA's @ Meadow 291, 292 & 298 f/ SCE Pole Replacements
- 19 Fab & Dist 10 Lead & Copper Sampling Kits to Designated Residents
- 23 Collected & Shipped Samples Lead & Cu
- 26 TT Talk - Reports Delinquent No's Good
- 29 Purchase New Welder Replacement f/ Bishop Welding Supply
- JUL 11 TT Talk ~ Contractor Possibility f/ Westridge 34 SV Insp f/ Lead
- 20 TT Called ~ Ck w/ SCE f/ Scheduling Pump Testing
W-3 Remote Control Sys Malfunctioning - W-3 Taken OFF LINE
- 22 Leak Detected In Plumbing Of T-4 - T-4 Isolated f/ Sys & Drained
- 24 Berger Replaced Faulty Elect' Relay W-3 - W-3 Back In Service
Meet w/ TT @ 211 Meadow ~ Water Leak Causing Neighbor Conflict
- 27 Repaired Leak @ T-4, Repressurized & T-4 Back Into Svc
Sampled W-5 f/ Turbidity & Shipped Sample to Lab
- AUG 3 Conduct Typical Bac-Tec Sampling
- 4 Insp All Main Power Sw's f/ Elect Connections
- 6 Mark Caltrans DA Near & W Line & Meadow Lane (Install Traffic Signs)
- 7 Pump Air T-1 (4")
- 10 Clean Chairs @ W-5 f/ COVID BOD Meet