

Indian Creek-Westridge Community Services District Board Meeting
February 8, 2022
Christian Science Church, West Line Street and Grandview Drive, Bishop, CA

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

Approval of Minutes: Minutes of the November 9, 2021 meeting were approved unanimously (moved Williams, seconded Dean).

Operations and Maintenance Report: Mr. Buser presented the report, which is attached.

Finance Report: Quarterly, State Controller and Delinquent: Mr. Tye presented the following information. The balance in the bank stands at \$722,496, including an O & M total of \$323,987 and Capital Funds of \$398,509. Mr. Tye summarized the State Controller's report and reviewed the draft audit by Nigro and Nigro. The total of current delinquent payments is in excess of \$3,000.

USDA Grant Update: Mr. Tye informed the board of a recent conversation he had with USDA requesting a formal letter to terminate the ICWCSD application due to the metering requirement.

OVGA (Owens Valley Groundwater Authority) Update: There was an extensive discussion about current OVGA work. The GSP (Groundwater Sustainability Plan) is done and awaiting public comment and final approval. A lengthy discussion was held about SGMA (Sustainable Groundwater Management Act), GSA (Groundwater Sustainability Agency), and OVGA formation history. The board considered whether or not ICWCSD should continue membership in OVGA, the potential for further monetary contributions to OVGA, and potential alternate funding sources.

Motion: Shall the ICWCSD board of directors continue its membership on the OVGA board of directors, contingent on no further financial contributions by ICWCSD. Passed unanimously (moved Mappus, seconded Dean).

Pumping Totals for 2021: Mr. Tye presented the pumping totals for 2021.

Well 5 Update on SCE (Southern California Edison) Efficiency Report, Potential Pump Replacement and Projected Expenses: Well 5 poor pump efficiency reported by SCE and what to do about the situation were discussed. Bids from vendors were presented. In light of the potentially severe limitation of ICWCSD's ability to supply adequate water during the summer if Well 5 failed, the board of directors accepted the bid from Bruce MacKay pump and well service in the amount of \$33,209.92 (estimated and subject to modification). Pump/motor/well pipe/clay valve/casing cleaning will proceed as soon as possible to prevent service disruption during the summer peak demand period.

The meeting was adjourned at 8:00 p.m.

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

Indian Creek Westridge CSD Maintenance Report for Quarterly Board Meeting

FEB. 8, 2022

by Don Buser

Last Report

NOV. 7, 2021

- NOV 12 Put W-1,2,4,3 To Normal Pumping Following Long Period Of Construction Shut-Down
16 Repaired Air Leak @ W-3 WW System
17 W-5 Cla Pump Turned Off Following A Long Successful Run On The New Pump
22 Repaired a Small Leak In W-5 Cla Plmg
23 Svc Call 441 WR - Leak Near SV - Verbal 50 Notices f/Tomorrow
24 Prep Tr f/50 - KD & DB Drained Mains - Deak's Plmg (Casey) Repaired Leak by 1400 hrs.
29 Tom Sandland Plmg Svc'd RPV @ JKBS (W-5 Lot) - Test Ran Onan Gen
- Dec 1 TT, KD & DB Took 10 Samples & Shipped Same Fed X
3 DB Fab'd Mounts & Inst'd Dedicated Cla Elect Circuit @ W-5 Hut
7 ICCSD Collected & Shipped FED-X ~ 55 Samples (TT Can Elaborate)
10 USPS Mail Lady Hand-Delivered An Insurance Check @ W-1 Address / Passed Same To TT
27 Snowed 2" AM - Thawed & Drained Frozen Manometer On T-5
30 Replaced Batteries In W-5 Thermometer - Cleaned & Painted Cla Tank @ W-5 Hut
- JAN 3 TT Ordered Spare Parts Kit f/ New Cla Pump
5 TT & KD Conducted a Follow-Up Lead-Sample f/ W-3
7 Mark 2 ea. SCE DA's (W. Line St & S. Tumbleweed)
11 Burn Large Debris Hole @ W-1 Yard
15 Svc Call (100 Block GV) Noe Gadea - Damaged SV Box (Resident Repaired)
16 Rec'd Word Of (Negative Reading) on Above-Mentioned Follow-Up (Good News)
18 ICWCSD Crew Meet w/ Curtis Love (McKay Pump & Well Svc) re: W-5 Repair
24 TT & Crew Met to Discuss Details Of W-5 Replacement - Pending BOD's Approval
- FEB 1 Start Fabricating Mechanism To Lift W-5 Shelter
4 Prep f/ SCE Scheduled Power Outage This Day (8:30 AM - 3:00 PM) - Outage Never Happened
7 Monthly Readings - Vac Cleaned W-5 & 6 Huts - Trim Trees @ W-5 - Prep This Report
Received Info - SCE's Postponed Outage (As Above) will Happen Feb 18