

Indian Creek-Westridge Community Services District Board Meeting
February 9, 2021
393 S. Tumbleweed, Bishop, CA

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

Approval of Minutes: Minutes of the November 10, 2020 meeting were approved unanimously (moved Williams, seconded Mappus).

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

Finance Report - Mr. Tye presented the quarterly report, interim report from auditing firm Nigro & Nigro (Principal Paul Kaymark), Special Districts financial transaction report to state controller (prepared by Nigro & Nigro), and the delinquent payment report. The delinquent payment total in mid-January was larger than normal at \$2,800.00. After delinquent collection procedures, \$850.00 remained on the delinquent rolls. The balance in the bank stands at \$711,982, including an O & M total of \$278,012 and Capital Funds of \$433,970.

USDA Grant Update: Mr. Tye reported that he continues to work with USDA, supplying them with updated financials and estimates of necessary infrastructure upgrades outside the scope of the grant project to try to maximize the amount of grant funding compared to loan amount. Mr. Tye continues to be optimistic about the likelihood of substantial grant money as a result of the 37-month application process.

OVGA Update: The OVGA (Owens Valley Groundwater Authority) update was provided by Chairman Elias, the ICWCSD representative on the OVGA board of directors. He reported that OVGA membership continues to decline. Five of the original thirteen members are represented: Inyo County, Mono County, City of Bishop, ICWCSD and Big Pine CSD. Mr. Elias summarized the work of the OVGA. He then presented a series of maps depicting the Owens Valley Groundwater Basin and pointed out the portions of the basin in the adjudicated areas under control of DWP (>50%). There was a discussion of the problems this poses to the OVGA and the successful development of the Groundwater Sustainability Plan.

2020 Pumping Totals: Mr. Tye presented the 2020 pumping totals and compared them with those of 2019.

The meeting was adjourned at 7:06 p.m.
Minutes submitted by District Manager Terry Tye, prepared by Stephanie Sheltz.

Indian Creek Westridge CSD Maintenance Report for Quarterly Board Meeting

FEB 9 2021

by Don Buser

Last Report

NOV. 10, 2020

- NOV 2 Svc Call 236 PA Me leak (Downstream/SV) TT Shut Off SV
3 John Musch Insp Leak @ 236 PA ME Lane f/ Repair
6 Mark DA @ 306 Pa Me - New Fence Near ICCSD Water Main
12 Discover T-5 WW Malfunction - Turned WW Off
- 14 Invalid SCE Power Outage Tele Call @ 2021 hrs (8:21 PM) - Reason Unknown
17 Conduct V-Exercise (w/ CDC Personnel Assistance) - 2 Day Exercise
21 Dave Tankley Borrowed ICCSD Chlorometer
23 W-1 Onan Gen failed to Auto Run - Informed Berger Elect of Problem
- DEC 6 Major Structure Fire In Tlr. Park On W. Line St @ 1930 hrs (7:30 PM)
7 Insp Fire Damage (2 Tlrs) TT Collect 4 Samples
8 Replace Level Sw In T-5 WW (Malfunction Corrected)
22 Ck Fire Hyd's f/ Proper Shut-Off Turns
28 2" Snow - Update Pumping Record Sheets
29 Test ONAN Gen f/ Power Outage Auto Start & Shut-Down (OK)
- JAN 2021 4 SCE Telecom Power Out @ Both Wellsites (No Outage Noticed)
5 Insp in Of jobsite By (FOUR POINT ENG'g WADE & JOSH) f/ SV Repl't
6 Locate & Mark (6 ea) DA's In Westridge District
11 Svc Call 454 WR - Locate SV
13 " " 3100 ICR Barbara Reid (Surface Water Problem)
Ray White Explains Large Water Usage In Sept (Watered Trees)
25 FP Contr Start
26 26 SO Notices f/ SO On Wed the 27th
27 Heavy Snow - Shut Down Job - Insulate & Cover Holes
30 Dist 26 SO Notices
- FEB 1 Drain Main N. Mesa & W. Birch - 10 SV's Inst'd H2O SO Notices Dist'd Meadow Ln
2 " " Meadow Ln. - 2 SV's Inst'd - SV Project Complete
Medical Emergency Observed @ W-1 Site & Promptly Handled, i.e. 911 Call
3 Svc Call (Sheltz) On Morningside - Leak Downstream f/ SV - Musch Plng Repair
4 " " 266 N. Mesa - Flow Restriction Within Res.
5 Respond To DD's Request to Correct Suspect Entry On Pumping Report
8 Prep f/ First Seasonal Burn Of W-1 Pit - TT Bactec & Turbidity Samples