

Indian Creek-Westridge Community Services District Board Meeting  
February 14, 2023  
Christian Science Church, West Line Street and Grandview Drive, Bishop, CA

The meeting was called to order at 6:02 p.m. by Board Chairperson Luis Elias. Present were Directors Jeff Anderson, Casey Dean, Dave Mappus, Ted Williams; District Manager Terry Tye via speaker phone due to illness; resident Tiffany Lau (3143 Indian Creek).

**Approval of Minutes:** Minutes of the November 8, 2022 meeting were approved unanimously (moved Mappus, seconded Williams).

**Operations and Maintenance Report:** Mr. Tye provided a synopsis. Full report is attached.

**Finance Report:** Mr. Tye reported that the balance in the bank stands at \$727,448 including an O & M total of \$345,188 and Capital Funds of \$382,260. He also provided an update on delinquent accounts. Two liens were filed and recorded.

**Pumping Totals:** Mr. Tye outlined the 2022 pumping totals.

**OVGA (Owens Valley Groundwater Authority) Update:** Mr. Elias stated that the last meeting was held on September 22, 2022. The next meeting is scheduled for March 23. No significant work or progress on any issue have been accomplished.

**Future of ICWCSD Staffing:** The three primary employees of the ICWCSD might consider retirement due to age, medical concerns or other reasons.

A discussion was held to begin planning for the eventuality of staff retirements and how to conduct an appropriate search, locate qualified individuals to fill open positions, and maintain the integrity of District operations in the future.

**Next Meeting:** The May, 2023 meeting will be held the first Tuesday (May 2, 2023) due to the inability to establish a quorum on May 9, 2023.

The meeting was adjourned at 6:53 p.m.  
Minutes submitted by District Manager Terry Tye, prepared by Stephanie Sheltz.