

Indian Creek-Westridge Community Services District Board Meeting
November 10, 2020
393 S. Tumbleweed, Bishop, CA
(Meeting vetted for COVID compliance by Leslie Chapman from
Inyo County Health and Human Services)

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.

Approval of Minutes: Minutes of the August 11, 2020 meeting were approved unanimously (moved Mappus, seconded Anderson). (Mr. Williams arrived after this vote.)

Operations and Maintenance Report-Don Buser: Mr. Buser's report is included in the agenda packet. It was reviewed, and questions about the report were addressed by Mr. Tye.

Finance Report and Delinquent Report - Mr. Tye presented the quarterly report. He stated that the financial outlook at this time is very optimistic. The balance in the bank stands at \$704,009, including an O & M total of \$281,459 and Capital Funds of \$422,550.

Mr. Tye reported that, although there was a significant increase in the amount of delinquent payments during this quarter, the most recent collection efforts were quite successful. Currently the delinquent amount owed is \$780.00.

Grant Update, Board Discussion, Motion and Vote to Accept or Decline USDA Offer:

There was a lengthy discussion about the grant/loan approved by USDA. It is a fifty percent grant/fifty percent loan stemming from the 2018 application for 75%/25% grant in the amount of \$425,000. Proposal details, Mr. Tye's recommendations, and projected permutations of a debt repayment schedule were included in the agenda packet.

The Board unanimously agreed to informally accept the USDA grant/loan offer. When the board receives the official proposal from USDA, a special meeting will be scheduled to review, discuss and vote on the proposal.

OVGA Update: Mr. Elias reported that members are focusing more on the development and completion of the GSP (groundwater sustainability plan). Less time is spent at board meetings on political posturing and arguing. There are now seven board members. Mono county representative Stump will be retiring. His replacement has not been named. City of Bishop representative Chris Costello was not reelected to the Bishop city council. His replacement on the board has not been named.

Service Valve Project Update: At the August 11, 2020 meeting the ICWCSD board approved the expenditure of \$25,000.00 for service valve replacement in the Westridge zone in order to comply with State Water Resource Control Board Lead Service Line Replacement regulations. Bids were solicited, three bidders responded. Two bids were received, one bidder dropped out at the last minute. The low bidder was Four Point Engineering. The project is expected to start and end in December 2020.

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

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