

Indian Creek-Westridge Community Services District Board Meeting
November 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, Ted Williams; District Manager Terry Tye; District Operator Don Buser; Assistant Operator Kim Derr.

Approval of Minutes: Minutes of the August 9, 2022 meeting were approved unanimously (moved Williams, seconded Dean).

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

Finance Report: Mr. Tye reported that the balance in the bank stands at \$728,033 including an O & M total of \$356,112 and Capital Funds of \$371,921.

OVGA (Owens Valley Groundwater Authority) Update: Mr. Elias presented the following update. Mono County dropped out of OVGA, which leaves the City of Bishop, Inyo County, Indian Creek-Westridge Community Services District, and Big Pine Community Services District as the remaining OVGA board members from local eligible agencies. Lone Pine Paiute-Shoshone Tribe and Owens Valley Committee still participate as interested parties. The main issue facing the OVGA is development of a funding strategy to cover future costs.

Swearing-In of Jeff Anderson and Ted Williams to New Four-Year Terms: Jeff Anderson and Ted Williams were formally sworn in. Documentation was signed in front of the ICWCSD Board establishing Mr. Anderson's and Mr. Williams' new four-year terms on the board of directors effective December 2, 2022.

The meeting was adjourned at 7:32 p.m.
Minutes submitted by District Manager Terry Tye, prepared by Stephanie Sheltz.

Indian Creek Westridge CSD Maintenance Report for Quarterly Board Meeting

NOV. 8, 2022 by Don Buser

Last Report AUG. 9, 2022

- AUG 11 Identify Leak At 2978 ICR, Reported By Paul Williams
Tele TT That I'm Back f/ Vacation
- 13 Replaced Florescent W-3 Hut
 - 15 Replaced Water-damaged Bat Charger On Trailer
 - 18 Marked DA SCE @ 407 Pa Me Lane
 - 22 TT, Kendall & DB Research (Future Project) Priority & Sequence
 - 30 Berger Elect Research SOLAR POWER Possability f/ Our Water System
- SEP 1 Blizzard Extinguisher Svc. Conducted Their Annual Inspection/Service Extinguishers
- 2 Berger's (Share) Inst LED Lights @ W-1 & W-3
 - 15 Fab Stencils f/ Painting Valves In Prep f/ Asphalt Slurry Job
 - 19 Ran ONAN (W-1) Gen f/ Routine Maintenance & Check-up
 - 26 Load 40 HP Well-5 Pump f/ Sale to Tankster
 - 30 Fab 2 1/2" Ball V Adaptor f/ Throtling Fire Hydrants
- OCT 3 DB Meet w/ Renfro & Nolan re: Hyd Operation
- 14 Svc Call - SCE - Broken Water Line @ 230 N. Mesquite
 - 20 Mark DA SCE @ 3039 W. Birch - Treating f/ Electrical Conduit
 - 27 Pump Air In W-1 7 inches - K'W Borrowed Repair Parts f/ Starlite Leak
 - 31 Located Several SVs On ICR & So. Tumbleweed
- NOV 3 Cold & Windy Day - CK DA SCE Pole Replint @ Tim Park (clear of ICCSD)
- 4 Repair Tools (Handcart) TT Telecon (Double Check SCE DA) - Done yesterday
 - 7 Experienced Battery Problem on W-5 Large Gen