

DECEMBER 16, 2015
Board of Director's Meeting
6:00 P.M.

AGENDA

CALL TO ORDER

PUBLIC COMMENTS & PUBLIC HEARING – Any member of the public may present comments regarding subjects related to the operation of the Big Pine Community Service District at this time. State Law prohibits the Board from taking action on any item until it has been placed on the agenda.

MINUTES – Approval of the Minutes of the Meeting of November 18, 2015

BILLS & WARRANTS – Approval of bills and warrants incurred from November 10, through December 8, 2015.

CORRESPONDENCE –

1. Letter from SDRMA regarding processing Member Claim Payments directly to Vendors. (Copy of letter will be given to Board Members for review and then filed.)
2. Letter of resignation from Denis Tillemans

BUSINESS –

1. Resignation of Denis Tillemans. Motion to approve.
2. Discussion of contractor to take over remaining 6 months of Denis's contract. Motion to approve.
3. Report from McMurtrie-Tanksley.
4. Oath of Office for Gary Doyel, Dave Allen and Brian Law. Signing of Form 700 by Dave Allen and Brian Law.
5. Discussion and possible motion to change water conservation stage based on the current conditions.
6. Discussion of proposals for engineering work and bids matrix for reservoir work and for the bidding process. Motion to approve.
7. Election of officers for 2016 through 2017.
8. Discussion and possible motion regarding CPI increase to sewer rates for 2016.
9. Discussion of request of the donation of a water fountain and installation of it at the kiosk area.
10. Possible closed meeting regarding delinquencies and actions taken.

NEW BUSINESS - Discussion of California Special Districts Assn. 2016 Membership dues. Motion to approve.

OTHER –

FUTURE AGENDA ITEMS –

NEXT MEETING - The next meeting is scheduled for Wednesday, January 20, 2016 at 6:00 p.m. unless otherwise posted.

ADJOURNMENT

THE PUBLIC IS ENCOURAGED TO ATTEND. REGULAR MEETINGS ARE SCHEDULED ON THE THIRD WEDNESDAY OF EACH MONTH. ALL MEETINGS ARE HELD IN THE DISTRICT OFFICE LOCATED AT 180-D NORTH MAIN STREET. PLEASE CALL (760) 938-2660 FOR FURTHER INFORMATION.