

MESA COMMUNITY SERVICE DISTRICT BOARD MEETING MINUTES
NOVEMBER 21, 2019
464 ARBOLES DR. BISHOP, CA

CALL TO ORDER: 6:00PM by Kari Orr

PRESENT: Rodney Thompson, Kari Orr, Karen Cudney

ABSENT: Nate Gratz, Suzie Robinson

PUBLIC COMMENTS: None.

MINUTES: A motion was made by Rodney to approve the October minutes with the following change : "The cost for water testing per residence shall be \$37.00." Second by Karen. Motion was approved by all.

OLD BUSINESS: A Motion was made by Rodney to pay the current taxes owed to Inyo County. Second by Karen. Motion was approved by all.

An Inyo County Encroachment Permit has been obtained, but yet to be submitted for the Student Bus Stop Shelter to be located on Mill Creek Road. Rodney will be contacting County Council in regards to the Boards authority to fund this project.

An inquiry was made by Rodney to ICEH in regards to the Boards desire to rescind the MOU with the Lahontan Regional Water Board. ICEH response was that Lahontan appears to be in agreement with rescinding the MOU as long as the LAMP covers any lingering concerns that may exist. ECEH will contact the Board as further information is available.

NEW BUSINESS: "Community Service District Web Site Compliance" To comply with State and Federal Requirements by January 1, 2020. Rodney proposed participation in STREAMLINE, a website company that will facilitate the required website for the MCSD. The cost for this service will be \$240.00 Annually. The motion was made by Rodney to contract for this service with Streamline. Second by Kari. Motion was approved by all.

SEPTIC TRAINNING: An inquiry was made by Rodney to John Reed "Alternative Septic Systems" in regards to the training that was held in Bishop to qualify Service Providers to work and maintain systems. He stated no Providers showed for the last class. There are currently two companies that are qualified to perform maintenance on the wastewater systems on the Mesa. They are JT Hatter Electric and Drain Pro.

WATER TESTING: Rodney has requested that Kari create a procedure pamphlet on how to perform a water test. She agreed.

ADJOURMENT: 7:03PM

NEXT MEETING: December 19, 2019