

PLACE: Fire Department, 129 Willow Road
MEETING CALLED BY: Glenn Inouye, Chairman
ATTENDEES: Glenn Inouye, Brent Miller, Ray
Tompaukas, Bill Dunlap, Gary Wright-Operations Manager
Absent: Dan Conners

NEXT MEETING:
DATE:
TIME:
PLACE: Fire Department

Minutes Submitted By: Bill Dunlap, Secretary

1. Meeting called to order at 6:30 PM by Glenn Inouye
2. Secretary Report by Bill Dunlap
 - a. Membership of Board report sent to Mono County
 - b. Minutes of previous meeting approved
3. Treasure's Report by Brent Miller
 - a. General finances of the Water District are stable
 - b. Maintenance expenses \$1650 and \$550 reported by Brent
4. Operations Manager Report by Gary Wright
 - a. Race Communications damaged a District water line during installation of the tubing for fiber optic cable
 - b. Gary arranged for purchase of necessary supplies to repair the line by Race Communication. The repair is pending.
5. Reports by Glenn Inouye
 - a. Ralph Haber's plans for development of lots in lower Swall have been approved by the Mono County Planning Commission.
 - b. The Hilltop fee increase has been paid by all required District customers.
 - c. SGMA update information (California state requirement)

The total amount for the proposed plan in all districts covered in the Inyo & Mono areas is \$707,625 spread over 3 years. The Wheeler Crest share would amount to \$21,443 if our District agrees to participate in the plan. The State of California might provide a grant that would cover 50 or perhaps 100 percent of this cost. The status of the grant is unknown at this time. It was moved by Bill Dunlap and seconded by Glenn Inouye that our Water District write a letter to request participation in the State grant funding application. The vote was unanimous to write the letter. Glenn then presented a draft of the letter of support for review. Brent moved to accept the letter, and seconded by Ray. The vote was unanimous to accept the letter. Bill Dunlap agreed to serve as an alternate member to the Board of the SGMA plan for our area (Inyo-Mono Counties). Glenn moved to nominate Bill as the alternate and it was seconded by Ray, The vote was unanimous. There was a general discussion of plans for joining the JPA as a voting or non-voting member. This decision will probably

have to be made in early December, 2017. The exact expenses to our District for joining the plan at this time are unknown.

- d. Glenn asked to have a review of our financials and pricing structure placed on the agenda of the next Board Meeting
- e. Motion by Brent and seconded by Ray to adjourn meeting at 8:16 PM. The motion was passed unanimously.