

PLACE: Fire Department, 129 Willow Road
MEETING CALLED BY: Glenn Inouye, Chairman
ATTENDEES: Glenn Inouye, Brent Miller, Ray Tompauskas, Bill Dunlap
Absent: Dan Connors
Minutes Submitted By: Bill Dunlap, Secretary

NEXT MEETING:
DATE:
TIME:
PLACE: Fire Department

Special Meeting called to order by Glenn Inouye at 6:30 PM

1. Glenn distributed the agenda and a packet for the special meeting.
2. Glenn and Brent discussed "Will Serve Procedure." New customers connecting to the District will pay a fee of \$1500 for a new connection. Additional issues on use and connection were covered. It was agreed that the Will Serve letter will be issued to the homeowner after the \$1500 fee is paid and that the pricing policy will be updated to reflect this clarification.
3. Second item on the agenda was the "Ground Water Management" act passed by the State of California in 2014. This act requires the creation of "Groundwater Sustainability Agencies" by 2017 for regions in the State with lowering ground water resources. The following items may pertain to the Wheeler Crest Community Service District:
 - a. Our District may be required to write a plan to create an Agency within the next few months to comply with this act. This could possibly involve significant expenses to the District.
 - b. Tri Valley Ground Water District in the Chalfant area and Inyo County are now working on creating Groundwater Sustainability Agencies.
 - c. Wheeler Crest Community Water District might have the option of joining one of these agencies for a combined district
 - d. At the current time, Mono County does not have a water management department and/or employee for this area of work.
 - e. Glenn discussed 3 options for our District:
 - (1) Do nothing
 - (2) Form our own District
 - (3) Combine with another local District
 - f. Glenn discussed possible options with Mono County officials
 - g. The Board discussed these options and voted to support a letter written by Glenn to Fred Stump, Mono County Supervisor for our area. The letter urges Mono County to form their own Groundwater Sustainability Agency. The

. ADDITIONAL INFORMATION:

Wheeler Crest Community Service District would then have the option on joining this Agency.