

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
EASTERN SIERRA COMMUNITY SERVICE DISTRICT  
WILL BE HELD ON WEDNESDAY, JUNE 10, 2026, AT 6:00 PM  
AT 301 WEST LINE STREET, SUITE D, BISHOP, CALIFORNIA

AGENDA

1. CALL REGULAR MEETING TO ORDER
2. PUBLIC COMMENT - Any person may address the Board upon any subject within the District's jurisdiction, which is not on the agenda, at this time. However, any non-agenda matter that requires action will be referred to staff for a report and possible action at a subsequent Board meeting. Any person may also address the Board on any agenda matter at the time that matter is discussed, prior to Board action.

For written public comments regarding a Regular Board Meeting agenda item, the public may email public comments to [kaki@escsd.org](mailto:kaki@escsd.org) and write "Public Comment" in the subject line. Please include the agenda item number and/or topic with your comments. Written public comments may be mailed or hand-delivered to the District office at 301 West Line Street, Suite D, Bishop, California to be received by 4:00 p.m. on the day of the meeting. All written comments received by 4:00 p.m. on the day of the meeting will be emailed to the Board of Directors prior to the meeting. For public comments made in-person at the meeting please ask the Board President for the opportunity to be heard when the item comes up for Board consideration.
3. CONSENT CALENDAR - All matters listed on the Consent Calendar will be enacted by one motion at the appropriate time. There may be brief discussion of these items. If a detailed discussion is necessary, any Board Member may request that an item be removed from the Consent Calendar and considered separately in Agenda Item 4 Items Removed from the Consent Calendar.
  - a. Approval of the Meeting Minutes of the May 13, 2026 Regular Meeting
  - b. Approval of the Bills Paid and May Payroll Summary, Unpaid Bills to be Paid, and Directors' Fees Summary for May days of Service.
  - c. INVESTMENT POLICY - Approval of Resolution 2026-2 Updating and Adopting a Statement of Investment Policy for the 2026-2027 fiscal year.  
Recommended action: By approval of the Consent Calendar, Adopt Resolution 2026-2 Updating and Adopting a Statement of Investment Policy for the 2026-2027 fiscal year.
4. ITEMS REMOVED FROM THE CONSENT CALENDAR
5. COVERED MANHOLE AT ASSESSOR'S PARCEL #011-380-18, 1100 WEST LINE STREET - The Board may receive an update regarding a covered manhole that needs to be uncovered for the District's Cured-in-Place-Pipe (CIPP) Project. The Board may take action as deemed necessary.
6. LIST OF DELINQUENT ACCOUNTS - Discussion/Action: The Board may adopt Resolution 2026-3 to place 2025-2026 delinquent accounts on the 2026-2027 Inyo County Secured Tax Roll for collection. The Board may take action as deemed necessary.

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7. PRELIMINARY BUDGET 2026-2027 - Discussion Only: The Board may review and discuss a preliminary budget report for the 2026-2027 fiscal year and capital improvement plan. No action will be taken pending the Public Hearing on July 8, 2026.
8. FLOW METERS, FLOWS, AND DIVERSION STRUCTURE - Discussion/Action - The Board may take action as deemed necessary.
  - Flow Meters and Flows - The Board may receive an update regarding the status of all flow meters and may receive an update regarding current wastewater flows and their impact on the collection system, treatment plant, and disposal operations.
  - Diversion Structure - The Board may receive an update regarding the diversion structure at the Bishop Creek Canal crossing and may discuss collaboration between the City of Bishop and the District.
9. USDA GRANT AND ESCSD SEWER LINING (CIPP) PROJECT - Discussion/Action: The Board may receive an update regarding the District's United States Department of Agriculture (USDA) financial assistance and the status of the ESCSD Sewer Lining (CIPP) Project. The Board may take action as deemed necessary.
10. BISHOP AREA WASTEWATER AUTHORITY (BAWA) - Discussion/Possible Action: The Board may receive an update regarding the Bishop Area Wastewater Authority (BAWA). The Board may receive an update regarding the negotiations for a possible new Joint Powers Authority (JPA) Agreement and may discuss a draft JPA Agreement. The Board may receive an update regarding the Statements of Qualifications and the next steps for the 30% design of the proposed joint treatment plant. The Board may take action as deemed necessary.
11. AUDIT PROPOSALS - Discussion/Action: The Board may consider Audit Proposals from Larry Bain, CPA - An Accounting Corporation for Financial Statement Audit Services and Retirement Plan Audit Services for the Fiscal Year 2025-2026. The Board may take action as deemed necessary.
12. EMERGENCY EQUIPMENT PURCHASE/INSTALLATION - Grit Classifier - Discussion/Action: The Board may receive an update regarding the emergency repair of the grit classifier. The Board may take action as deemed necessary
13. FINANCIAL AID PROGRAM - Discussion only: The Board may discuss possible assistance for employees seeking higher education.
14. DISTRICT EVALUATION - Discussion/Action: The Board may receive an update from the temporary ad-hoc committee for the district evaluation process regarding improving the District's operations/administration/governance. The Board may take action as deemed necessary.
15. REVIEW FINANCIAL REPORTS

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16. BOARD AND STAFF REPORTS
- Plant and System Report
  - General Manager Report
  - Board Member Reports

17. ADJOURNMENT

Pursuant to Government Code Section 54957.5, any writing that (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; or (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District office located at 301 West Line Street, Suite D, Bishop, CA.

In Compliance with the Americans with Disabilities Act of 1990 (Section 202, 42 U.S.C. Sec 12132), if you need special assistance to participate in this meeting, please contact the District office at 760-872-1415. Please contact the office 48 hours prior to the meeting to allow the Board Secretary time to make reasonable accommodations to ensure accessibility to this meeting.