

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
EASTERN SIERRA COMMUNITY SERVICE DISTRICT
WILL BE HELD ON WEDNESDAY, MAY 13, 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 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 April 8, 2026 Regular Meeting
 - b. Approval of the Bills Paid and April Payroll Summary, Unpaid Bills to be Paid, and Directors' Fees Summary for April days of Service.
 - c. Approval of Resolution 2026-1 adopting the 2026 LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA") for Eastern Sierra Community Service District - The State CEQA Guidelines require local agencies to adopt "objectives, criteria and procedures" to implement the requirements of CEQA and the State CEQA Guidelines. (State CEQA Guidelines [14 Cal. Code Regs.] section 15022.) The 2026 Local Guidelines for Implementing the California Environmental Quality Act for Eastern Sierra Community Service District reflect recent changes to CEQA.
Recommended action: By approval of the Consent Calendar, Adopt Resolution 2026-1 approving the 2026 Local Guidelines for Implementing the California Environmental Quality Act for Eastern Sierra Community Service District reflecting recent changes to CEQA.

4. ITEMS REMOVED FROM THE CONSENT CALENDAR

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5. FLOW METERS AND 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. The Board may also receive an update regarding an Equivalent Dwelling Unit (EDU) evaluation from Lumos & Associates regarding businesses and homes within City of Bishop limits that are connected to the District's wastewater collection system.
6. SANITARY SEWER MANAGEMENT PLAN (SSMP) - Discussion/Action: The Board may review and approve updates to the ESCSD Sanitary Sewer Management Plan (SSMP). The Board may take action as deemed necessary.
7. 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 Statement of Qualifications for the joint treatment plant designs. The Board may take action as deemed necessary.
8. 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 consider accepting a proposal from the Environmental Science Associates regarding a Rare Plant Study for the remainder of the CIPP project lines. The Board may discuss a covered manhole within the CIPP project alignment. The Board may take action as deemed necessary.
9. 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
10. July 1, 2025 GASB 75 VALUATION REPORT AND CONTRIBUTION, AND JUNE 30, 2026 GASB 75 Disclosure Report - Discussion/Action: The Board may review/approve a July 1, 2025 GASB 75 Valuation Report for Other Post-Employment Benefits (OPEB) and may consider making a contribution to the OPEB fund for 2025-2026. The Board may also review and approve the June 30, 2026 Disclosure Report to be used for the 2025-2026 Audit. The Board may take action as deemed necessary.

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11. **LODGING FOR TRAINING - Discussion/Action:** The Board may consider approving lodging expenses at the actual lodging rate for treatment plant staff to attend an Electrical and Instrumentation Grade II Certification training and a Collections Systems Fundamentals training. The Board may take action as deemed necessary.
12. **FINANCIAL AID PROGRAM - Discussion only:** The Board may discuss possible assistance for employees seeking higher education.
13. **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.
14. **REVIEW FINANCIAL REPORTS**
 - **Funds Financial Report -** The Board may consider approving new goals for Designated Accounts and may update the account balances for the Designated Accounts. The Board may take action as deemed necessary.
15. **BOARD AND STAFF REPORTS**
 - **Plant and System Report**
 - **General Manager Report**
Discussion 2026-2027 draft budget.
 - **Board Members' Reports**
16. **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.