**THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE**

**EASTERN SIERRA COMMUNITY SERVICE DISTRICT**

**WILL BE HELD ON WEDNESDAY, AUGUST 14, 2019 AT 7:00 PM**

**IN THE DISTRICT OFFICE 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.**

**3. REVIEW/APPROVE MINUTES OF THE REGULAR MEETING OF JULY 10, 2019**

**4. POTENTIAL TREATMENT PLANT CAPACITY INCREASE AND NUTRIENT REMOVAL**

* **CITY OF BISHOP - Cooperation Update – Discussion/Action: The Ad-hoc committee and staff may update the Board regarding cooperation efforts with the City of Bishop and agreements that may need to be updated.**
	+ **Joint Powers Authority (JPA) – Discussion/Action: The Ad-hoc committee may update the Board regarding discussions with the City of Bishop related to forming a Joint Powers Authority for the cooperation efforts between the District and the City. The Board may take action as deemed necessary.**
	+ **Inter-System Sewer Connections** **– Discussion/Action: The Ad-hoc committee and staff may update the Board regarding discussions with the City of Bishop concerning inter-system sewer line connection options. The Board may also discuss the District’s share of cost for the project. The Board may take action as deemed necessary.**
	+ **Flow Diversion Study** **– Discussion/Action: The Board may discuss a study conducted for the City of Bishop that may have information regarding potentially diverting a portion of the District’s flows to the City of Bishop’s treatment plant. The ESCSD Board may also consider the possibility of hiring R.O. Anderson Engineering to perform a flow diversion study. The Board may take action as deemed necessary.**
	+ **Irrigation Options – Discussion/Possible Action:  The Board may receive an update from the Ad-Hoc Committee regarding discussions with the Los Angeles Department of Water and Power and the City of Bishop concerning irrigation options for the District’s and City’s treated effluent. The Board may take action as deemed necessary.**
* **Plant Expansion and Nutrient Removal – Discussion/Action: The Board may discuss the status of the ESCSD Plant Expansion and Nutrient Removal Project from R.O. Anderson Engineering. The Board may consider design updates to the 60% Design provided by R.O. Anderson Engineering and may approve the updated 60% Design as Final. The Board may take action as deemed necessary.**
* **CEQA-Plus – Discussion/Action: The Board may receive an update regarding the status of the Administrative Draft CEQA-Plus Initial Study – Mitigated Negative Declaration for the District’s proposed Plant Expansion and Nutrient Removal Project. The Board may take action as deemed necessary.**

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**4. POTENTIAL TREATMENT PLANT CAPACITY INCREASE AND NUTRIENT REMOVAL-continued**

* **Financial Assistance**
	+ **Income Study and IRWMP Funding – Discussion/Action: The Board may receive an update regarding the status of the District’s income study to determine the District’s Disadvantaged Community eligibility for grant funding. The Board may take action as deemed necessary.**
	+ **Clean Water Grant - The Board may receive an update regarding funding for the District’s Plant Expansion and Nutrient Removal Project and may discuss the status of the Clean Water State Revolving Fund application. The Board may take action as deemed necessary.**
* **Bishop Paiute Tribe – Discussion/Action: The Board may discuss possible future expansion on the Bishop Paiute Reservation and how that may impact the District’s potential capacity increase. The Board may also discuss the possibility of an amendment to the existing Agreement between the ESCSD and the Bishop Paiute Tribe regarding wastewater services for the Reservation which would outline the proposed capacity increase and the monetary commitment from the Tribe. The Board may take action as deemed necessary.**

**5. CAPACITY FEE UPDATE – Discussion/Action: The Board may receive and discuss information regarding updating the District’s Wastewater Capacity Fees. The Board may take action as deemed necessary.**

**6. TEMPORARY EMPLOYEES – Discussion/Action:  The Board may consider adopting Resolution 2019-4 authorizing the hiring of temporary employees in specified instances.  The Board may take action as deemed necessary.**

**7. REVIEW/APPROVE BILLS PAID AND TO BE PAID**

**8. REVIEW FINANCIAL REPORTS**

**9. BOARD AND STAFF REPORTS - Discussion**

* **Plant and System Report**
* **Office Report**
* **Board Member Reports**
* **Owens Valley Groundwater Authority (OVGA) Update**
* **Public Agency Retirement Systems – Other Post-Employment Benefits Update**

**10. 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.**