THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE EASTERN SIERRA COMMUNITY SERVICE DISTRICT WILL BE HELD ON WEDNESDAY, NOVEMBER 11, 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 October 14, 2026 Regular Board Meeting**
   b. **Approval of the Bills Paid and October Payroll Summary, Unpaid Bills to be Paid, and Directors' Fees Summary for October Days of Service.**

4. **ITEMS REMOVED FROM THE CONSENT CALENDAR**

5. **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. The Board may receive an update regarding the Equivalent Dwelling Unit Study regarding wastewater flows from the City of Bishop that flow into the District's wastewater system.**

6. **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.**

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 take action as deemed necessary.**

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8. FINANCIAL AID PROGRAM – Discussion/Action: The Board may discuss possible assistance for employees seeking higher education.

9. AUDIT – 2025-2026 Financial Statements Audit – Discussion/Action: The Board may review and approve the Audit Report for the District's 2025-2026 Financial Statements. The Board may take action as deemed necessary.

10. REVIEW FINANCIAL REPORTS

11. BOARD AND STAFF REPORTS

- **Plant and System Report**
  - **Report on status of Operator-in-Training new hire**
- **Office Report**
  - **Report on CSDA Board Secretary/Clerk Conference**
- **General Manager Report**
- **Board Member Reports**

12. 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.