

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
EASTERN SIERRA COMMUNITY SERVICE DISTRICT
WILL BE HELD ON WEDNESDAY, SEPTEMBER 9, 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 August 12, 2026
 - b. Approval of the Bills Paid and August Payroll Summary, Unpaid Bills to be Paid, and Directors' Fees Summary for August days of Service.
 - c. Approval of a check paid to the Environmental Science Associates whose invoice was reviewed at the April 8, 2026 Regular Board meeting but requires documented Board approval.
4. ITEMS REMOVED FROM THE CONSENT CALENDAR
5. UPDATED RIEMBURSMENT POLICY - Discussion/Action: The Board may consider adopting Resolution 2026-6 Amending the District Policy Manual by Updating Policy 6 "Expense Reimbursement and Director Compensation" to allow the General Manager to approve reimbursement for employees at a rate reasonable for necessary expenses incurred while completing District related business as allowed by Government Code section 53232.2(c). The Board may take action as deemed necessary.
6. BISHOP PAIUTE TRIBE - Annual Billing Adjustment - Discussion/Action: The Board may review and may approve a billing adjustment to the Tribe's account based on draft audit figures and average flows for 2025-2026. The Board may take action as deemed necessary.

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7. 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.
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 take action as deemed necessary.
9. 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.
10. FINANCIAL AID PROGRAM - Discussion only: The Board may discuss possible assistance for employees seeking higher education.
11. 12,000 DAYS - NO LOSS-TIME ACCIDENTS - Discussion/Action: The Board may consider ways to commemorate the District's employees achieving 12,000 days with no loss-time accidents. The Board may take action as deemed necessary.
12. OTHER POST EMPLOYMENT BENEFITS FUND - INVESTMENT IMPLEMENTATION - Discussion/Action: The Board may receive an update regarding the Other Post Employment Benefits (OPEB) account and may consider implementing a different investment strategy. The Board may take action as deemed necessary.
13. REVIEW FINANCIAL REPORTS
14. BOARD AND STAFF REPORTS
 - Plant and System Report
 - General Manager Report
 - Board Member Reports
15. ADJOURNMENT

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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.