

BISHOP AREA WASTEWATER AUTHORITY  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
*October 29, 2020*

1. CALL TO ORDER

Chairman Pachucki called the Bishop Area Wastewater Authority Board of Directors Special Meeting to order at 8:08 a.m. in the City Council Chambers, 301 West Line Street, Bishop, California via video conference.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Pachucki

3. ROLL CALL

Present:

Chairman Pachucki  
Vice Chairman Muchovej  
Board Member Stone

Absent:

Board Member Costello

Others Present:

Deston Dishion, Authority Administrator  
Jennifer Krafcheck, Eastern Sierra Community Service District  
Ward Simmons, Legal Counsel  
Robin Picken, City of Bishop City Clerk

4. PUBLIC COMMENT: NOTICE TO THE PUBLIC: See modified public comment procedure above. Under California law the Board of Directors is prohibited from generally discussing or taking action on items not included in the agenda; however, the Board of Directors may briefly respond to comments or questions received from members of the public. Therefore, the Board of Directors will be provided with all public comments but will not generally discuss the matter or take action on it.

No public comments were received.

5. NEW BUSINESS

A. Bishop Area Wastewater Authority – Title 22 Engineering Report for Secondary Undisinfected Recycled Water Disposal via Irrigation (Exhibit A)

Chairman Pachucki opened the item and turned it over to Authority Administrator Dishion to review with the Board. Dishion explained that the State of California Division of Drinking Water (DDW) requires Bishop Area Wastewater Authority (BAWA) to complete a Title 22 Engineering Report. The report will then allow BAWA to obtain an updated permit which is required by Lahontan Regional Water Quality Control Board (LRWQCB) as part of the expansion of the irrigation system.

Dishion asked Jonathan Lesperance, P.E. Project Manager for Lumos & Associates, to brief the Board on the process for the Title Engineering Report. Lesperance went over the proposal from Lumos & Associates.

Additional discussion took place with the Board and Staff.

No public comments were received.

Vice Chairman Muchovej made a motion to approve the contract with Lumos & Associates and designate Authority Administrator Deston Dishion as the executor. Board Member Stone seconded the motion. Motion approved 3-0.

Ayes: Vice Chairman Muchovej, Board Member Stone, and Chairman Pachucki  
Noes: None

6. STAFF AND BOARD REPORTS

There were no staff or board reports at this time.

7. ADJOURNMENT: The next regularly scheduled meeting of the Bishop Area Wastewater Authority Board of Directors will be January 19, 2021, at 8:00 a.m. in the Bishop City Council Chambers, 301 West Line Street, Bishop.

Chairman Pachucki adjourned the Special Meeting at 8:20 a.m. to the next regularly scheduled meeting on January 19, 2021.

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Chairman Pachucki

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Michele Rhew, Secretary