

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
BISHOP AREA WASTEWATER AUTHORITY
City of Bishop Council Chambers- 301 West Line Street - Bishop, California
WILL BE HELD ON
TUESDAY, JULY 21, 2020 AT 8:00 AM
MEMBERS OF THE PUBLIC CAN VIEW THE WEBCAST OF THE MEETING AT
<https://www.cityofbishop.com/government/city-council/>**

In order to minimize the spread of the COVID-19 virus Governor Newsom has issued Executive Orders that temporarily suspend certain requirements of the Brown Act. Please be advised that the physical location of the meeting (Bishop Council Chambers) is closed to the public and that some, or all, of the Directors of the Bishop Area Wastewater Authority may attend this meeting telephonically or via video conference.

Members of the public may view the proceedings of the Bishop Area Wastewater Authority live via the City of Bishop website at: <https://www.cityofbishop.com/government/city-council/>.

Members of the public may submit written comments in one of the following ways:

- **Prior To The Meeting (deadline of no later than 5:00 pm on Monday July 20, 2020):**
 - **By Email:** You may email public comments to escsd@usamedia.tv prior to the above deadline. Please write "Public Comment" in the subject line, include the item number and/or title of the item in the body of the email, as well as your comments.
 - **By Hand Delivery:** You may hand deliver written public comments by submitting them to the Eastern Sierra Community Service District Office at 301 West Line Street, Suite D, Bishop, CA, prior to the above deadline. Please write "Public Comment" on the outside envelope and include the item number and/or title of the item at the top of your written comment.

- **During The Meeting:**
 - **By Email:** Staff will continuously monitor the escsd@usamedia.tv account for public comments received during the meeting as well.

All written public comment submissions will be read aloud to the Board of the Authority during the appropriate portion of the meeting with a reading limit of 3 minutes for each comment.

The Bishop Area Wastewater Authority, City of Bishop and Eastern Sierra Community Service District all thank you in advance for taking all precautions to prevent spreading the COVID-19 virus.

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL**
4. **PUBLIC COMMENT - NOTICE TO THE PUBLIC: See modified public comment procedure above.** Any person may address the Authority Board upon any subject within the Authority'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 Authority Board meeting. Any person may also address the Authority Board on any agenda matter at the time that matter is discussed, prior to action.

5. CLOSED SESSION:

PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)

TITLE: AUTHORITY GENERAL COUNSEL

- **REPORT OUT OF CLOSED SESSION**

6. APPROVAL OF LEGAL SERVICES AGREEMENT: The Authority Board may consider approval of a Legal Services Agreement with Best Best & Krieger LLP for the provision of legal services to the Authority.

7. CONSENT ITEMS:

A. Approval of Minutes of Authority Formation Meeting on June 30, 2020.

B. Sample results from Monitor Wells, 2nd quarter 2020

8. UPDATE ON RESOURCE CONCEPTS WORK AND POTENTIAL ADDENDUM TO AGREEMENT/ UPDATE ON TIMING OF POTENTIAL ACQUISITION OF PROPERTY FROM LADWP. (Farm Management Plan): Discussion only.

9. INTERIM BUDGET DISCUSSION: The Authority Board will review the process for preparing and adopting the Interim Budget for the Authority. Section 6.2.1 of the JPA Agreement provides that the Authority Board shall, within one hundred and twenty (120) days of the Effective Date of the JPA Agreement, approve an interim budget, which shall constitute the operating budget until the Annual Budget is adopted. The JPA was effective on June 25, 2020. Accordingly, the Interim Budget must be adopted no later than October 23, 2020.

10. INFORMATIONAL ITEMS:

A. Maps of Discharge Areas and Irrigated Areas: The Authority Board will review the maps of the discharge areas and irrigated areas.

B. Plant overview of the Bishop Treatment Plant and the ESCSD Treatment Plant: The Authority Board will hear presentations given by staff of each Plant.

11. DISCUSSION REGARDING FUTURE ACTIONS - The Authority Board may discuss the general purpose of the Authority and timing of and activities related thereto for purposes of identifying future Board actions as follows:

- Adoption of Bylaws
- Insurance Coverage: Liability coverage for property and operations, future bonding for Authority Officers and Treasurer/Auditor Controller
- Adoption of Conflict of Interest Code (within 180 days of the effective date of the JPA Agreement)
- Adoption of Policies and Procedures

12. FUTURE AGENDA ITEMS

13. ADDITIONAL BOARD AND STAFF REPORTS

14. 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 Eastern Sierra Community Service 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 call 760-872-1415. Please contact the office 48 hours prior to the meeting to allow the Authority time to make reasonable accommodations to ensure accessibility to this meeting.