

BISHOP AREA WASTEWATER AUTHORITY  
BOARD OF DIRECTORS  
MEETING MINUTES  
*July 19, 2022*

1. CALL TO ORDER

Chairman Pachucki called the Bishop Area Wastewater Authority Board of Directors Meeting to order at 8:05 a.m. in the City Council Chambers, 301 West Line Street, Bishop, California in-person and via Zoom.

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  
Board Member Schwartz

Absent:

None

Others Present:

Deston Dishion, Authority Administrator  
Michele Rhew, Authority Secretary  
Ward Simmons, Legal Counsel  
Jennifer Krafcheck, Eastern Sierra Community Service District  
Steve Nixon, Eastern Sierra Community Service District

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.

There were no public comments received.

5. CONSENT CALENDAR – NOTICE TO THE PUBLIC: All matters under the Consent Calendar are considered routine by the Authority and will be acted on by one motion.
- A. FOR APPROVAL/FILING

1. Board of Directors of the Bishop Area Wastewater Authority Meeting Minutes  
– April 19, 2022

Chairman Pachucki opened the item and asked for comments from the Board.

No comments were made.

Board Member Stone made a motion to approve the Consent Calendar and Vice Chairman Muchovej seconded the motion. Motion approved 4-0.

Ayes: Vice Chairman Muchovej, Board Members Schwartz and Stone, and Chairman Pachucki

Noes: None

Abstain: None

6. NEW BUSINESS

A. Approve Fiscal Year 2022-2023 Budget

Chairman Pachucki opened the item and turned it over to Authority Administrator Dishion to review with the Board.

Dishion pointed out highlights in the budget and updated the Board on the land sale progress with Los Angeles Department of Water and Power.

Vice Chairman Muchovej requested the Board revisit the budget before decisions are made regarding the irrigation project. Dishion suggested a mid-year budget review in the first quarter of 2023.

Board Member Stone asked about Errors and Omissions insurance and Dishion explained that the cost is included in the liability insurance.

Additional discussion included funding through National Resources Conservation Service (NRCS).

No further discussion or comments were made.

Chairman Muchovej made a motion to approve the Fiscal Year 2022-2023 Budget and Board Member Schwartz seconded the motion. Motion approved 4-0.

Ayes: Vice Chairman Muchovej, Board Members Schwartz and Stone, and Chairman Pachucki

Noes: None

Abstain: None

## B. AB361 Update

Chairman Pachucki opened the item and asked if resolutions brought before the Board are read by title and Legal Counsel Ward said yes. Pachucki asked for briefing on the item.

Secretary Rhew explained the reasoning for the AB361 update.

No further discussion or comments were made.

Chairman Muchovej made a motion to approve the AB361 Resolution and Board Member Schwartz seconded the motion. Motion approved 4-0.

Ayes: Vice Chairman Muchovej, Board Members Schwartz and Stone, and Chairman Pachucki

Noes: None

Abstain: None

## C. Approve Lumos Proposal for Plant Flow Assessment

Chairman Pachucki opened the item and turned it over to Authority Administrator Dishion to review with the Board.

Vice Chairman Muchovej asked for a projected flow over both a 20- and 50-year horizon from Lumos. Dishion explained that the ultimate goal will be a build-out number that should be over 50 years.

No further discussion or comments were made.

Board Member Stone made a motion to approve the Lumos Contract for Plant Flow Assessment and Vice Board Member Schwartz seconded the motion. Motion approved 4-0.

Ayes: Vice Chairman Muchovej, Board Members Schwartz and Stone, and Chairman Pachucki

Noes: None

Abstain: None

## D. Election of Officers

Chairman Pachucki opened the item and turned it over to Authority Administrator Dishion. Dishion asked Authority Secretary Rhew to conduct the Election of Officers.

Rhew called for nominations for Chairman. Board Member Stone renominated Pachucki to serve as Chairman and Board Member Schwartz seconded the nomination. No other nominations were made.

Vice Chairman Muchovej made a motion to close nominations and Schwartz seconded the motion.

Rhew took roll call to close nominations for Chairman. Motion passed 4-0.

Ayes: Vice Chairman Muchovej, Board Member Stone, Board Member Schwartz, and Chairman Pachucki

Noes: None

Rhew took roll call to re-elect Pachucki for Chairman. Motion passed 3-0.

Ayes: Vice Chairman Muchovej, Board Member Stone, and Board Member Schwartz

Abstain: Chairman Pachucki

Noes: None

Pachucki will serve as Chairman for another year.

Pachucki called for nominations for Vice Chairman. Board Member Schwartz renominated Muchovej to serve as Vice Chairman and Board Member Stone seconded the nomination. No other nominations were made.

Vice Chairman Muchovej made a motion to close.

Rhew took roll call to close nominations for Vice Chairman. Motion passed 4-0.

Ayes: Vice Chairman Muchovej, Board Member Stone, Board Member Schwartz, and Chairman Pachucki

Noes: None

Rhew took roll call to re-elect Muchovej for Vice Chairman. Motion passed 3-0.

Ayes: Chairman Pachucki, Board Member Stone, and Board Member Schwartz

Abstain: Vice Chairman Muchovej

Noes: None

Muchovej will serve as Vice Chairman for another year.

## 7. STAFF AND BOARD REPORTS

Secretary Rhew shared with the Board that the 2022 Local Agency Biennial Notice was filed with the County Clerk's office.

Authority Administrator Dishion reported on the land sale and the selection of the City of Bishop Public Works Director.

Chairman Pachucki reported on the Eastern Sierra Community Service District meter reading project.

Legal Counsel Ward shared that his team is monitoring the changes to the Brown Act in Sacramento and will report to the Board when information is available.

No further reports were made.

8. ADJOURNMENT: The next regularly scheduled meeting of the Bishop Area Wastewater Authority Board of Directors will be October 18, at 8:00 a.m. in the Bishop City Council Chambers, 301 West Line Street, Bishop.

Chairman Pachucki adjourned the meeting at 8:47 a.m. to the next regularly scheduled meeting on October 18, 2022.

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Chairman Pachucki

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Michele Rhew, Secretary