



BISHOP AREA WASTEWATER AUTHORITY BOARD OF DIRECTORS MEETING

**City Council Chambers - 301 West Line Street - Bishop, California
TUESDAY, JANUARY 16, 2024 - 8:00 AM**

NOTICE TO THE PUBLIC: Please be advised this meeting is accessible to the public in person or on the City of Bishop website. In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the City Clerk at 760-873-5863 Extension 124. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

The public is encouraged to participate or observe this meeting by:

1. Attending this meeting in person at the City of Bishop City Council Chambers located at 301 West Line Street in Bishop, California.
2. Observing this meeting live from the City of Bishop website at: https://us02web.zoom.us/webinar/register/WN_e_W0L1k5QsOHb6sfx_WDGg

Public comments may be made:

1. In person: Live at the meeting. Members of the public desiring to speak on a matter appearing on the agenda should ask the Chair for the opportunity to be heard when the item comes up for Commission consideration. Comments for all agenda items are limited to a speaking time of three minutes.
2. In writing: Please email publicworks@cityofbishop.com and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments. All comments received by 3:00 p.m. the day before the meeting will be emailed to the Board of Directors and included as an attachment under the Agenda's Item Number as "Public Comment" prior to the meeting. You may also hand deliver public comments to the City drop/payment box located at the Church Street entrance to City Hall on or before the deadline noted above.

Any writing that is a public record that relates to an agenda item for open session distributed less than 72 hours prior to the meeting will be available for public inspection at City Hall, 377 West Line Street, Bishop, California during normal business hours. Government Code § 54957.5(b)(1). Copies will also be provided at the appropriate meeting.

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
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.
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. Minutes
[November 14, 2023 - Special Meeting Minutes](#)
6. **NEW BUSINESS**
 - a. **Preliminary Engineering Report Professional Services Agreement with Lumos & Associates**
Recommended Action: Execute the professional services agreement with Lumos & Associates for the “BAWA Preliminary Engineering Report” in the not-to-exceed amount of \$165,000 and redirect funds from the 006 Future Capital line item to 003 Professional Services to cover the cost within the current fiscal year budget.
[2024.01 BAWA_Lumos PER PSA_draft](#)
[Revised Lumos PER Proposal](#)
[23-24 Budget Adjusted](#)
 - b. **Clean Water State Revolving Fund – Wastewater Planning Application**
Recommended Action: Provide direction to staff on whether and how to apply for a planning grant from the Clean Water State Revolving Fund.
7. **STAFF AND BOARD REPORTS**
8. **ADJOURNMENT:** The next regularly scheduled meeting of the Bishop Area Wastewater Authority will be April, 16, 2024 at 8:00 a.m. in the Bishop City Council Chambers, 301 West Line Street, Bishop.