

BISHOP AREA WASTEWATER AUTHORITY
BOARD OF DIRECTORS
MEETING MINUTES
DECEMBER 16, 2025

1. CALL TO ORDER

Chair Carr called the Bishop Area Wastewater Authority Board of Directors Meeting to order at 8:04 a.m. in the City Council Chambers, 301 West Line Street, Bishop, California.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Schwartz.

3. ROLL CALL

PRESENT:

Chair Carr

Vice Chair Schwartz

Board Member Pachucki

ABSENT:

Board Member Muchovej – Board Member Muchovej joined the meeting at 8:06 a.m.

Others Present:

Nora Gamino, Authority Administrator

Robin Picken, City Clerk

Matt Bullis, Assistant Authority Administrator – via Zoom

Ward Simmons, Legal Counsel - via Zoom

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 made.

Board Member Muchovej joined the meeting at 8:06 a.m.

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. [2024-2025 Audited Financial Statements](#)

Recommended Action: Board of Directors to review and accept the Bishop Area Wastewater Authority's audited financial statements for fiscal year 2024-2025.

[BAWA 2024-2025 Audited Financial Statements](#)

- b. Bishop Area Wastewater Authority Meeting Minutes

[June 17, 2025 - Minutes.pdf](#)

- c. Bishop Area Wastewater Authority Meeting Minutes

[September 16, 2025 - Minutes.pdf](#)

No public comments were made.

Motion/Board Member Pachucki Seconded/Board Member Muchovej
Board Member Pachucki made a motion to approve the consent calendar.
Motion passed 4-0

Ayes: Board Members Muchovej, Pachucki, Vice Chair Schwartz, and Chair Carr

Noes: None

Abstain: None

Absent: None

6. NEW BUSINESS

- a. LADWP Land Acquisition Update

Authority Administrator Gamino provided an update on the status of the land acquisition from Los Angeles Department of Water and Power (LADWP).

- b. CWSRF Agreement Update

Authority Administrator Gamino provided an update on the status of the Clean Water State Revolving Fund agreement.

- c. Requests for Qualifications for Planning and Design Update

Assistant Authority Administrator Bullis and Authority Administrator Gamino provided an update on the status of the development of the Request for Qualifications/Proposals for the planning and design of a new regional treatment plant.

d. BAWA Renegotiation Meetings Update

Authority Administrator Gamino provided an update on the progress of the BAWA Joint Powers Authority renegotiation meetings.

DRAFT revised BAWA JPA Agreement

7. STAFF AND BOARD REPORTS

Staff had no further reports.


Board Member Pachucki asked staff to clarify the acreage south of Cashbaugh Lane which is under review as part of the land acquisition from Los Angeles Department of Water and Power.

Board Member Muchovej reported on a call he received relating to the odors from the wastewater treatment plant.

No other reports were given by Board Members.

8. ADJOURNMENT: The next regularly scheduled meeting of the Bishop Area Wastewater Authority Board of Directors will be March 17, 2026, at 8:00 a.m. in the Bishop City Council Chambers, 301 West Line Street, Bishop.

Chair Carr adjourned the meeting at 8:35 a.m. to the next regularly scheduled meeting on March 17, 2026.


Seth Carr (Feb 19, 2026 10:00:05 PST)

Seth Carr, Chair

Attest: _____
Robin Picken, City Clerk






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Final Audit Report

2026-02-19

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