



Board of Directors Meeting
AGENDA
OCTOBER 21, 2026, at 6PM

1. **CALL TO ORDER**
2. **PUBLIC COMMENTS & PUBLIC HEARING** – Any member of the public may present comments regarding subjects related to the operation of the Big Pine Community Services District at this time. State Law prohibits the Board from taking action on any item until it has been placed on the agenda.
3. **ACTION ITEMS**
 - 3.1. **Meeting Minutes** – Approve Minutes from the September 16, 2026 Regular Meeting.
 - 3.2. **Bills & Warrants** – Approve and ratify payment of bills and warrants from September 12 - October 16, 2026.
 - 3.3. **Administration of Oath of Office and Certificates of Election** – Administer the Oath of Office and obtain signatures on the Certificates of Election for the following Board members: Breeanna Ralston — Four-year term, BryAnna Vaughan — Four-year term, Kevin Bigham — Two-year term.
 - 3.4. **Budget Amendments – FY 2026/27** – Review and approve budget amendments for the Water Operating-to-ACO transfer previously approved under Board Order 2026-04, anticipated grant-funded loan principal and interest payments, and P1R2 project expenditures, as detailed in the accompanying Board Order 2026-05.
 - 3.5. **Rate Study Review and Authorization to Proceed with Proposition 218 Process** – Review the engineer's Water and Sewer Rate Study and recommended rate schedules, and consider approval of the proposed rates for inclusion in the Proposition 218 notices. Authorize staff and the engineer to prepare the required notices and supporting materials for review by District legal counsel prior to distribution.
4. **DISCUSSION ITEMS**
 - 4.1. **Prop 1 Round 1 – Perk Pond Project** – Receive updates and discuss next steps.
 - 4.2. **Prop 1 Round 2 – Aerator Project** – Receive updates.
 - 4.3. Discuss **S. School St. Sewer Extension Reimbursement** Legal Counsel Response.
5. **INFORMATIONAL ITEMS**
 - 5.1. Labor Commissioner Aerator Project - Notice of Complaint Closed
 - 5.2. CAL FIRE Burn Permit Approval
 - 5.3. Public Records Requests
 - 5.4. Insurance Requirements for LADWP Lease
 - 5.5. IM-Regional Water Management Group Regular Meeting October 14, 2026 update

6. REPORTS

6.1. Business Operations Manager Report – Updates on billing, vendor payments, office supplies, CCCP Hazard Assessments, billing software vendors.

6.2. Systems Operations Report – Dave Tanksley

7. FUTURE AGENDA ITEMS

8. **CLOSED MEETING** – if needed.

9. **NEXT REGULAR MEETING SCHEDULE** – Wednesday, November 18, 2026, at 6 PM.

10. ADJOURNMENT