

# Meeting Notes

## Inyo – Mono IRWM Administrative Committee Meeting

**Date: Wednesday, June 22, 2016**

**9:00 – 9:30 am**

**Town of Mammoth Lakes Council Chambers**

**437 Old Mammoth Rd., Suite Z**

**Mammoth Lakes, CA**

**Call-in option:**

**866-210-1669**

**passcode: 6194641**

### **Conference call option at right**

Admin. Committee Members must send call-in location to Holly by Sunday, June 19, 2016, and post agenda at location

### Call-in locations

- |  |   |
|--|---|
| 1. Bruce Woodworth residence<br>824 Burcham Flat Rd<br>Walker, CA            | 3. Bishop City Hall<br>377 West Line St<br>Bishop, CA                   |
| 2. Inyo County Water Department<br>135 South Jackson St.<br>Independence, CA | 4. Big Pine Tribe Environmental Office<br>820 Watson St<br>Big Pine, CA |

## AGENDA

1. Satisfy the requirement for an annual joint meeting with the board of the Eastern California Water Association
  - Requirement in ECWA bylaws to hold one joint ECWA/ Inyo-Mono Admin. Committee meeting
  - This meeting satisfies that requirement

2. Welcome and Introductions

Leroy calls meeting to order 9:02 am

### ECWA

Leroy Corlett

Bruce Woodworth

Mark Drew

Malcolm Clark

Alan Bacock

### AC

Leroy Corlett, Indian Wells Valley Water District

Bob Harrington, Inyo County Water Department

Dave Grah, City of Bishop

Lisa Cutting, Mono Lake Committee

Malcolm Clark, Sierra Club

Others

Holly Alpert  
Bob Robinson  
Sam Merk  
Donna Thomas

3. Public Comment Period
  - No public comment
4. Appointing Chair and Vice-Chair for remainder of 2016
  - Currently Leroy is Chair, Bob is Vice-Chair
  - Leroy volunteers to stay Chair through December 31, 2016
  - **Motion by Mark to carry on with Leroy as Chair and Bob as Vice-Chair until end of 2016. Malcolm seconds. All approved.**
5. Discuss ECWA's contract with Holly Alpert to be Inyo-Mono IRWM Program Director June 1, 2016 – December 31, 2016
  - Goal is to establish executed contract between Holly and ECWA
  - Contract has been drafted with revisions
  - Here to approve contract
  - Aligns with work plan that RWMG approved at last meeting
  - Template of contract follows CalTrout contract
  - Justin Nalder had some questions; Mark feels they had been addressed through the emails that had been going around; so does Bruce
  - **Leroy motions to approve contract with Holly through December 31, 2016. Malcolm seconds. All ECWA members approve.**
6. Adjourn
  - Leroy adjourns the meeting at 9:12 am