



BIGHORN-DESERT VIEW WATER AGENCY
A PUBLIC AGENCY

**REGULAR MEETING AGENDA
OF THE PLANNING/LEGISLATIVE/ENGINEERING
GRANT & SECURITY COMMITTEE
WITH BOARD OF DIRECTORS***

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Thursday, February 18, 2010 - 8:45 AM

*The BDVWA Planning / Legislative / Engineering / Grant & Security Committee meeting is announced as a joint meeting with the Board of Directors for the purpose of strict compliance with the Brown Act. Members of the Board not assigned to this Committee who attend will participate only as observers at the meeting.

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **APPROVAL OF THE AGENDA**

PUBLIC PARTICIPATION - Public is invited to comment on any item on the agenda during discussion of that item. You may wish to submit your comments in writing to assure that you are able to express yourself adequately. In giving your public comment, please state your name and have your information prepared. Due to time constraints, a three minute time limit may be imposed. Per Government Code Section 54954.2, any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, please contact the Board Secretary during Agency business hours by calling 760-364-2315.

1. **CONFERENCE CALL WITH MOJAVE WATER AGENCY'S LEGAL/LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE** - Committee to participate via teleconference for an update on State Advocate and Issues at the State Level and update on Federal Advocate and Issues at the Federal Level.
2. **PUBLIC PARTICIPATION** - Any person may address the Committee on any matter within the District's jurisdiction on items not appearing on this agenda.
3. **CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) / WATER MASTER PLAN (WMP) UPDATE**
4. **DEVELOPMENT OF QUESTIONNAIRE AIMED AT FUTURE WATER SUPPLY NEEDS OF THE "JOHNSON VALLEY" AREA OF BIGHORN-DESERT VIEW WATER AGENCY**

5. **CONSENT ITEMS** - The following is expected to be routine and non-controversial and will be acted on by the Committee members at one time without discussion, unless a member of the Public or a Committee member requests that an item be held for discussion or further action.
- a. Committee Report from the December 17, 2009 Meeting

RECOMMENDATION:

- 1) Approve as presented

END OF THE CONSENT CALENDAR

6. **STANDING COMMITTEE PROJECT LIST**

7. **VERBAL REPORTS**

- > COMMITTEE MEMBERS' COMMENTS/REPORTS
- > GENERAL MANAGER'S REPORT

8. **ITEMS FOR NEXT AGENDA**

9. **ADJOURNMENT**

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Bighorn-Desert View Water Agency, 622 S. Jemez Trail, Yucca Valley, CA not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Agency Secretary. Backup material for the Agenda is available at the Agency offices for public review and can be viewed online at the Agency's website: www.bdvwa.org.

As a general rule, agenda reports or other written documentation has been prepared or organized with respect to each item of business listed on the agenda, and can be reviewed at www.bdvwa.org. Copies of these materials and other discloseable public records distributed to all or a majority of the members of the Board of Directors in connection with an open session agenda item are also on file with and available for inspection at the Office of the Agency Secretary, 622 S. Jemez Trail, Yucca Valley, California, during regular business hours, 8:00 A.M. to 4:30 P.M., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Bighorn-Desert View Water Agency.

PLANNING/ENGINEERING/LEGISLATIVE/GRANT/SECURITY
STANDING COMMITTEE PROJECT LIST

PROJECTS UNDERWAY	STATUS	COMMENTS
EPA Grant	ongoing	4th Quarter Report and Annual Report for 2009 submitted with reimbursement request No. 14 in January.
*****CEQA/NEPA Document		CEQA scheduled to be released for public review on April 9th. Public Hearing on CEQA scheduled for May 26th.
*****Project Management		Todd Engineers focused on permitting activities, groundwater flow model and GWMP concepts.
Legislative Alliance	ongoing	Continue participation in conference call with MWA lobbyists. Committee to consider integrating SEMS into our Emergency Response Plan. In-house training on "Introduction to ICS/SEMS/NIMS" completed 12/12/2008. Consultant is reviewing existing Emergency Action Plan for conformance to ICS/SEMS/NIMS protocol. Mutual aid agreements need to be finalized.
Standardized Emergency Management System (SEMS)	ongoing	
Standardized Emergency Management System/National Incident Management System (SEMS/NIMS)	ongoing	Board approved NIMS Resolution.
Construction Water Rates and Fees	ongoing	Board to consider new construction water rates and fees.
Johnson Valley property owners survey	introduced 2/18/2010	Committee to discuss contents and layout of survey to JV property owners. Agency desires to better understand the desire for future water service enhancements in the area including but not limited pressurized water supply.
PROJECTS COMPLETED		

Marine Corps. Ground Combat Center Proposed Base Expansion	Completed	Letter outlining concerns relating to the proposed Twentynine Palms Base Expansion was submitted on time.
Integrated Regional Wastewater Management Plan	Completed	Resolution has been forwarded to HDWD
Ames Valley Groundwater Management Plan "Strawman" Proposal/Conceptual Guidance Document	Completed	Board approved the Conceptual Document. General Manager directed to pursue financial partnerships.
Request for Billing Relief APN: 629-405-01	Completed	Board approved partial relief of billing and payment arrangements
Bulk Hauling Rates and Fees	Completed	Bulk hauling rates are now consistent across Agency.

for February 18, 2010 Committee Meeting