

Bighorn-Desert View Water Agency

Board of Directors

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A Public Agency

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BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, June 29, 2010 - 6:00 PM

- 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. When giving your public comment, please first 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, should contact the Board Secretary at 760-364-2315 during Agency business hours.

1. **PUBLIC PARTICIPATION**- Any person may address the Board on any matter within the District's jurisdiction on items not appearing on this agenda.
2. **DISCUSSION AND ACTION ITEMS** - The Board of Directors and Staff will discuss the following items, and the Board will consider taking action, if so inclined.
 - a. **NOTICE OF INTENT TO ADOPT A MITIGATED NEGATIVE DECLARATION (MND) PERTAINING TO THE WATER INFRASTRUCTURE RESTORATION PROGRAM: AMES/RECHE GROUNDWATER STORAGE AND RECOVERY PROGRAM; AND PIPELINE INSTALLATION/REPLACEMENT PROJECT**

RECOMMENDED ACTION:

1) Board to Consider the following Proposed Actions:

a. Adoption of a Resolution for a Mitigated Negative Declaration (MND) pertaining to the Water Infrastructure Restoration Program: Ames/Reche Groundwater Storage and Recovery Program; and Pipeline Installation/Replacement Project; or

b. Decline to Adopt a Resolution for a Mitigated Negative Declaration (MND) pertaining to the Water Infrastructure Restoration Program: Ames/Reche Groundwater Storage and Recovery Program; And Pipeline Installation/Replacement Project and direct staff how to proceed with Water Infrastructure Improvement Project

b. PUBLIC HEARING: RESOLUTION 10R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF BIGHORN-DESERT VIEW AGENCY CONFIRMING REPORTS OF DELINQUENT ACCOUNTS FOR WATER CHARGES, METER CHARGES, AND BONDED INDEBTEDNESS AND AUTHORIZING THE PLACEMENT OF PROPERTY LIENS ON THE SECURED TAX ROLLS OF SAN BERNARDINO COUNTY FOR COLLECTION OF DELINQUENCIES WITHIN BIGHORN-DESERT VIEW WATER AGENCY

RECOMMENDED ACTION:

1) Review Staff Report;

2) Receive Questions from the Board of Directors;

3) Open Public Hearing;

4) Receive Public Comments;

5) Close Public Hearing;

6) Board Discussion of Public Comments Received;

7) Board to consider approving a Resolution Authorizing The Recordation and Filing of Property Liens on The Secured Tax Rolls of San Bernardino County For Collection of Delinquencies Within Bighorn Desert View Water Agency

c. FISCAL YEAR 2010/2011 BUDGET OVERVIEW

RECOMMENDED ACTION:

1) Board to receive and discuss FY2010/2011 budget; and

2) Board to consider approving a Resolution Fixing and Adopting the Agency Budget for the Fiscal Year 2010/2011

d. SETTING THE AD VALOREM TAX AMOUNT FOR FISCAL YEAR 2010/2011 FOR THE PROPERTY TAX APPORTIONMENT OF THE BIGHORN DEBT SERVICE AREA IMPROVEMENT ZONE 1 AT \$125,900

RECOMMENDED ACTION:

- 1) Board to review and discuss background for the levy and collection of the taxes within the Improvement District No. 1 for Fiscal Year 2010/2011; and
- 2) Board to consider adopting a Resolution providing for the levy and collection of the taxes within the Bighorn Mountains Improvement District No. 1 for Fiscal Year 2010/2011 to provide for a total collection of \$125,900

3. DISBURSEMENTS MAY 2010

RECOMMENDED ACTION:

- 1) Ratify/authorize payment of bills

4. CONSENT ITEMS - The following items are expected to be routine and non-controversial and will be acted on by the Board at one time without discussion, unless a member of the Public or member of the Board requests that an item be held for discussion or further action.

RECOMMENDED ACTION:

- 1) Approve as presented (Items a - e)
 - a. Financial Statements May 2010
 - b. Consumption & Billing Comparison Report April 2010 and May 2010
 - c. Production Report April 2010 and May 2010
 - d. Service Order Report April 2010 and May 2010
 - e. Progress Report on the Ames/Means Reche Recharge Facility Project

END OF THE CONSENT CALENDAR

5. MATTERS REMOVED FROM CONSENT ITEMS

6. VERBAL REPORTS

- PRESIDENT'S REPORT
- GENERAL MANAGER'S REPORT

- DIRECTORS' REPORTS

7. COMMUNICATION AND PUBLIC INFORMATION ITEMS

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.