

Bighorn-Desert View Water Agency

Board of Directors

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A Public Agency

THE BOARD OF DIRECTORS PLANNING/LEGISLATIVE/ENGINEERING GRANT & SECURITY COMMITTEE SPECIAL MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Wednesday, October 20, 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. 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. CONFERENCE CALL WITH MOJAVE WATER AGENCY'S LEGAL/LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE -

Committee to participate via teleconference for an update by the State Advocate of Issues at the State Level, as well as an update by the Federal Advocate of Issues at the Federal Level.

3. DISCUSSION AND ACTION ITEMS - The Committee and Staff will discuss the following items and consider taking action, if so inclined.

a. REQUEST FOR WATER SERVICE TO APN: 635-032-16 AT A REDUCED RATE OF \$684.99 AND NO BASIC FACILITIES CHARGE

- 1) Discuss issuing a variance from the current cost of a ¾-inch service line installation to the 2004 rate quoted at \$684.99; and
- 2) Direct staff to move the item to the full board for further consideration and possible approval.

b. STATUS OF THE ENVIRONMENTAL PROTECTION AGENCY STATE AND TRIBAL ASSISTANCE GRANT (EPA STAG)

RECOMMENDED ACTION:

- 1) Discuss project progress and remaining balance of the grant funds; and
- 2) Discuss initiation of the Johnson Valley Hydrogeologic Investigation outlined in EPA approved Work Plan; and
- 3) Direct staff to move the item to the full board for further consideration including financial participation in order to proceed with the Johnson Valley Hydrogeologic Investigation.

c. WATER INFRASTRUCTURE RESTORATION PROGRAM/EPA STAG GRANT: TODD ENGINEERS CHANGE ORDER NO. 2 AND BUCKNAM & ASSOCIATES CHANGE ORDER NO. 1

RECOMMENDED ACTION:

- 1) Authorize General Manager to execute Change Order No. 2 with Todd Engineers for Water Infrastructure Restoration Program/ EPA STAG Feasibility Study, Project Management and Groundwater Management Plan Services related to the Ames/Reche recharge facility in the amount of \$63,900; and
- 2) Authorize General Manager to execute Change Order No. 1 with Bucknam & Associates for Water Infrastructure Restoration Program/ EPA STAG grant administrative services for the period November 30, 2010 through November 30, 2011 in the amount of \$20,500.

d. RESOLUTION NO. 10R-XX - A RESOLUTION OF THE BIGHORN-DESERT VIEW WATER AGENCY INCORPORATING BY REFERENCE THE STANDARD CONFLICT OF INTEREST AND DISCLOSURE CODE ADOPTED BY THE FAIR POLITICAL PRACTICES COMMISSION

RECOMMENDED ACTION:

- 1) Review and discuss proposed Resolution; and
- 2) Recommend to full Board the adoption of said Resolution incorporating by reference the Standard Conflict of Interest and Disclosure Code adopted by the Fair Political Practices Commission

4. VERBAL REPORTS

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

5. ITEMS FOR NEXT AGENDA

6. 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.