

## Bighorn-Desert View Water Agency

### Board of Directors

Terry Burkhart, President  
J. Larry Coulombe, Vice President  
Michael McBride, Director  
David Larson, Director  
Judy Corl-Lorono, Director



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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  
**Monday, October 25, 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. STATUS OF THE ENVIRONMENTAL PROTECTION AGENCY STATE AND TRIBAL ASSISTANCE GRANT (moved from PLEGS Committee)**

### 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.

**b. WATER INFRASTRUCTURE RESTORATION PROGRAM/EPA STAG GRANT: TODD ENGINEERS CHANGE ORDER NO. 2 AND BUCKNAM & ASSOCIATES CHANGE ORDER NO. 1 (moved from PLEGS Committee)**

**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.

**c. 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 (moved from PLEGS Committee)**

**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

**d. RESOLUTION NO. 10R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY ESTABLISHING ITS BANKING POLICY**

**RECOMMENDED ACTION:**

- 1) Review and discuss updates to existing Resolution; and
- 2) Consider approval of same.

**3. DISBURSEMENTS SEPTEMBER 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 - f)

- a. Financial Statements September 2010
- b. Minutes of the September 21, 2010 Special Meeting
- c. Consumption & Billing Comparison Report September 2010
- d. Production Report September 2010
- e. Service Order Report September 2010
- f. Progress Report on the Ames/Means Reche Recharge Facility Project

**END OF THE CONSENT CALENDAR**

**5. MATTERS REMOVED FROM CONSENT ITEMS**

**6. VERBAL REPORTS**

- GENERAL MANAGER'S REPORT
- DIRECTORS' REPORTS
- PRESIDENT'S REPORT

**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](http://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](http://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.