

Bighorn-Desert View Water Agency

Board of Directors

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A Public Agency

www.bdvwa.org

BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Monday, October 3, 2011 - 6:00 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**

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.

The Public is invited to comment on any item on the agenda during discussion of that item.

When giving your public comment, please have your information prepared, if you wish to be identified for the record then please state your name. Due to time constraints, a three-minute time limit may be imposed.

5. **RESOLUTION NO. 11R-XX - APPOINTING JOSEPH S. ACKLUFU AS AGENCY GENERAL COUNSEL**

Recommended Action:

Board to consider adopting Resolution No. 11R-XX, A Resolution of the Board of Directors of the Bighorn-Desert View Water Agency Appointing Joseph S. Acklufi as Agency General Counsel.

6. PUBLIC HEARING: ORDINANCE 11O-XX - AN ORDINANCE OF THE BIGHORN-DESERT VIEW WATER AGENCY UPDATING RULES AND REGULATIONS FOR WATER SERVICE OF THE BIGHORN DESERT VIEW WATER AGENCY

Recommended Actions:

1. Review staff report, and note any letters received;
2. Receive questions from the Board of Directors;
3. Open public hearing;
4. Receive public comments;
5. Close public hearing;
6. Board discussion and Board discussion of public comments received;
7. Board to consider adopting Ordinance No. 11O-XX - Agency Rules and Regulations for Water Service; and
8. Roll call vote.

7. RESOLUTION NO. 11R-XX - DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES FOR THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CalEMA)

Recommended Action:

Board to consider adopting Resolution No. 11R-XX, A Resolution of the Board of Directors of the Bighorn-Desert View Water Agency's Designation of Applicant's Agent Resolution for Non-State Agencies.

8. FORM "MORONGO BASIN PIPELINE (MBP) CAPACITY ALLOCATIONS AD HOC COMMITTEE"

Recommended Action:

Board to consider forming the "Morongo Basin Pipeline (MBP) Capacity Allocations Ad Hoc Committee", an Ad Hoc Committee for the purpose of discussing Morongo Basin Pipeline ID 'M' Agreement pipeline capacity allocations following pay-off of the existing ID 'M' Bond debt in 2023.

9. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) LIABILITY AND WORKERS' COMPENSATION TRAINING

Recommended Action:

Board to consider authorizing attendance for the SDRMA Liability and Workers' Compensation Training scheduled for December 2011 at an approximate cost of \$135.00 per Board Member.

10. DISBURSEMENTS AUGUST 2011

Recommended Action:

Ratify Check Register (payment of bills) for August 2011.

11. 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.

- a. Financial Statements August 2011
 1. Balance Sheet
 2. Statement of Revenue and Expense
 3. General Account (Union Bank)
 4. Disbursements
 5. Local Agency Investment Fund Balance Timeline
- b. Consumption & Billing Comparison Report, August 2011
- c. Service Order Report, August 2011
- d. Production Report, August 2011
- e. Regular Board Meeting Minutes, August 23, 2011
- f. Special Board Meeting Minutes, September 13, 2011
- g. Special Board Meeting Minutes, September 21, 2011
- h. Progress Report on the Ames/Reche Recharge Facility Project, Todd Engineers, August 2011.
- i. Dissolve the "Acquisition of Legal Counsel Ad Hoc Committee" formed to assist the Agency in the acquisition of legal counsel.

Recommended Action:

Approve as presented (Items a - i):

12. MATTERS REMOVED FROM CONSENT ITEMS

13. PUBLIC PARTICIPATION

Any person may address the Board on any matter within the Agency's jurisdiction on items not appearing on this agenda.

When giving your public comment, please have your information prepared, if you wish to be identified for the record then please state your name. Due to time constraints, a three-minute time limit may be imposed.

14. VERBAL REPORTS - Including Reports on Courses/Conferences/Meetings.

- a. GENERAL MANAGER'S REPORT
- b. DIRECTORS' REPORT
- c. PRESIDENT'S REPORT

15. ITEMS FOR NEXT AGENDA

16. 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 if prior to a Regular

meeting, date and time above; or in accordance with California Government Code Section 54956 this agenda has been posted not less than 24 hours if prior to a Special meeting, date and time above.

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.

Copies of these materials and other discloseable public records 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.

Internet: Once uploaded, agenda materials can also be viewed at www.bdvwa.org.

Public Comments: You may wish to submit your comments in writing to assure that you are able to express yourself adequately.

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's Secretary at 760-364-2315 during Agency business hours.