

Bighorn-Desert View Water Agency

Board of Directors

Terry Burkhart, President
Michael McBride, Vice President
David Larson, Director
Judy Corl-Lorono, Director
Nell Casey Garcia, Director



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Marina D West, PG, General Manager
Lyni Tompkins, Board/Exec. Secretary

A Public Agency

www.bdvwa.org

BOARD OF DIRECTORS' SPECIAL MEETING MINUTES

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

CALL TO ORDER

Meeting convened by Board President Terry Burkhart at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Led by Randy West.

ROLL CALL

Directors Present: Michael McBride
Judy Corl-Lorono
Terry Burkhart
Nell Casey Garcia
David Larson

Staff Present: Marina West
Lyni Tompkins

APPROVAL OF AGENDA

Motion to approve the agenda.
MSC¹ (Larson/Corl-Lorono) unanimously approved.

RESOLUTION NO. 11R-17 - APPOINTING JOSEPH S. ACKLUFU AS AGENCY GENERAL COUNSEL

General Manager West gave the staff report.

No public comment.

MOTION NO. 11-053

After brief Board discussion, Director Larson made a motion to adopt Resolution No. 11R-17, A Resolution of the Board of Directors of the Bighorn-Desert View Water Agency Appointing Joseph S. Acklufi as Agency General Counsel. Director Corl-Lorono seconded the motion.

MSC¹ (Larson/Corl-Lorono) unanimously approved.

PUBLIC HEARING: ORDINANCE 110-01 - AN ORDINANCE OF THE BIGHORN-DESERT VIEW WATER AGENCY UPDATING RULES AND REGULATIONS FOR WATER SERVICE OF THE BIGHORN DESERT VIEW WATER AGENCY

General Manager gave the staff report, and noted there were no written letters received by the Agency.

President Burkhart opened the public hearing at 6:07 p.m.

No public comment.

President Burkhart closed the public hearing at 6:08 p.m.

MOTION NO. 11-054

After Board discussion, Vice President McBride made a motion to adopt Ordinance 110-01, An Ordinance of the Bighorn-Desert View Water Agency Establishing Rules and Regulations for Water Service. The motion was seconded by Director Corl-Lorono.

Roll Call Vote:

- Ayes: Larson, McBride, Burkhart, Garcia, Corl-Lorono
- Nays: None
- Abstain: None
- Absent: None

MSC¹ (McBride/Corl-Lorono) unanimously approved.

RESOLUTION NO. 11R-18 - DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES FOR THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CalEMA)

General Manager West gave the staff report.

No public comment.

MOTION NO. 11-055

After Board discussion, Vice President McBride made a motion to adopt Resolution No. 11R-18, 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 (Signatories for Cal-EMA). The motion was seconded by Director Larson.

MSC¹ (McBride/Larson) unanimously approved.

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

General Manager West gave the staff report.

Public comment:

Duane Lisiewski, of Flamingo Heights, questioned who will control BDVWA's percentage of the water when the agreement ends in 2022/2023.

MOTION NO. 11-056

After Board discussion, Director Larson made a motion to form 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 2022 or 2023. Director Corl-Lorono seconded the motion.

MSC¹ (Larson/Corl-Lorono) unanimously approved.

President Burkhart then assigned Vice President McBride as the Chairman and herself as the member for this committee in accordance with Policy No. 08P-03.

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

General Manager West gave the staff report.

No public comment.

MOTION NO. 11-057

After brief Board discussion, Vice President McBride made a motion to authorize attendance for the SDRMA Liability and Workers' Compensation Training scheduled for December 2011 at an approximate cost of \$135.00 per Board Member. The motion was seconded by Director Corl-Lorono.

MSC¹ (McBride/Corl-Lorono) unanimously approved.

DISBURSEMENTS AUGUST 2011

No public comment.

Vice President McBride made a motion to approve the Disbursements (Check Register - Payment of Bills) for August 2011. Director Larson seconded the motion.

MSC¹ (McBride/Larson) unanimously approved.

CONSENT ITEMS

- 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.

No Public comment.

Director Larson made a motion to approve consent items a - i. The motion was seconded by Vice President McBride.

MSC¹ (Larson/McBride) unanimously approved.

PUBLIC PARTICIPATION

No public comment.

VERBAL REPORTS

GENERAL MANAGER'S REPORT

General Manager West read an email from Corrie Garcia, of Johnson Valley, regarding her support of a pressurized water system in Johnson Valley.

DIRECTORS' REPORT

Director Larson commented on welcoming the new Agency attorney, Joseph Ackluffi, and representing Bighorn-Desert View Water Agency on the Morongo Basin Pipeline Commission.

Vice President McBride reported on his interview for ACWA's Board Vice President.

Director Corl-Lorono reported on attending the San Bernardino Water Conference in August.

PRESIDENT'S REPORT

President Burkhart reported on Bighorn-Desert View Water Agency's participation in the Orchid Festival October 1st and 2nd, 2011.

ITEMS FOR NEXT AGENDA

Audit

ADJOURNMENT - President Burkhart adjourned the meeting at 6:44 p.m.

Approved by:


Judy Corl-Lorono
Board Secretary

MSC¹ – Motion made, seconded, and carried.