

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
Wednesday, October 26, 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, each member of the public will be allotted three-minutes to provide their public comment.

5. CONSIDER CLAIM FROM MR. MONTAGUE FOR \$362.67 - APN 629-431-05

Recommended Action:

Board to consider denying Mr. Montague's claim for \$362.67; Mr. Montague claims his vacant property did not use approximately 100,000 gallons of metered water based on previous usage.

6. REQUEST FOR ADJUSTMENT AND RELIEF FROM STANDARD BILLING PRACTICES - APN 629-071-49 (2 METERS/1 PARCEL)

Recommended Action:

Board to consider written request by property owner for:

1. Waiving monthly Basic Service Charge when second meter is not actively registering water; OR
2. Terminate service at no cost (instead of paying established \$300.00 termination charge), and buy back customer meter for \$4098.00 (today's Basic Facility Charge).

7. RESOLUTION NO. 11R-XX DECLARING CERTAIN PROPERTY TO BE SURPLUS

Recommended Action:

Board to consider adopting Resolution No. 11R-XX, A Resolution of the Board of Directors of the Bighorn-Desert View Water Agency Declaring Certain Property to be Surplus; authorizing disposal of non-working printers.

8. DISBURSEMENTS SEPTEMBER 2011

Recommended Action:

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

9. 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 September 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, September 2011
- c. Service Order Report, September 2011
- d. Production Report, September 2011
- e. Special Board Meeting Minutes, October 3, 2011

Recommended Action:

Approve as presented (Items a - e):

10. MATTERS REMOVED FROM CONSENT ITEMS

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Gov. Code Sec. 54956.9(c): One Claim

General Legal Counsel Joseph Aklufi will be participating via teleconference from the following location: 3403 Tenth St, Riverside, California, 92501 pursuant to Government Code Section 54953.

12. CLOSED SESSION REPORTS

13. PUBLIC COMMENT PERIOD

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, each member of the public will be allotted three-minutes to provide their public comment.

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.