

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
Wednesday, November 30, 2011 - 6:00 p.m.

CALL TO ORDER

Meeting convened by Board President Terry Burkhart at 6:04 p.m.

PLEDGE OF ALLEGIANCE

Led by Hayley Larson.

ROLL CALL

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

Staff Present: Marina West
Lyni Tompkins

APPROVAL OF AGENDA

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

PRESENTATION OF THE AGENCY FINANCIAL AUDIT FOR FISCAL YEAR 2010-2011 BY THE INDEPENDENT CPA FIRM OF MAYER HOFFMAN MCCANN P.C.

General Manager West reported all staff contributed to this audit and compiled a report that the Agency believes can be submitted for award to the Government Finance Office Association award program for Excellence in Financial Reporting, the highest recognition a local government could receive for financial reporting, which will be done after tonight's meeting. The audit has a new layout and is longer than previous audits to make it eligible for the award.

General Manager West also introduced Ken Al-Imam of Mayer Hoffman McCann P.C. who gave a presentation of the Agency's Financial Audit for fiscal year 2010-2011.

Public comments:

Lary Callandar, had questions from page 30 and page 35 of the report, and complemented the report as award winning in his opinion as a business owner.

MOTION NO. 11-061

After Board discussion, Director McBride made a motion to receive and file the Agency Financial Audit for Fiscal Year 2010-2011 conducted by Mayer Hoffman McCann P.C. Director Corl-Lorono seconded the motion.

MSC¹ (McBride/Corl-Lorono) unanimously approved.

AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH DANIEL B. STEPHENS & ASSOCIATES, INC. TO COMPLETE THE JOHNSON VALLEY HYDROLOGIC INVESTIGATION, AND AUTHORIZE A BUDGET FOR AGENCY'S PROJECTED COST SHARE

General Manager West gave the staff report.

Public comment:

Lary Callandar, commented that this is a great start, wrote an article about a pressurized water system, would like a permit someday to build in Johnson Valley for his grandchildren, and is affordable to the Agency a step up for improving the residents of Johnson Valley.

MOTION NO. 11-062

After Board discussion, Vice President McBride made a motion to Authorize General Manager to execute a Professional Services Agreement with Daniel B. Stephens & Associates, Inc. in the amount of \$171,372 for completion of the Johnson Valley Hydrologic Investigation in accordance with the Agency's proposal dated August 11, 2011 and the proposal received from Daniel B. Stephens & Associates, Inc. dated September 9, 2011 and revised cost estimate dated November 16, 2011; and authorize a budget of \$93,611 to cover the Agency's projected cost share. The motion was seconded by Director Corl-Lorono.

MSC¹ (McBride/Corl-Lorono) unanimously approved.

RESOLUTION NO. 11R-20, NOMINATING JUDY CORL-LORONO TO THE BOARD OF DIRECTORS OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES HEALTH BENEFITS AUTHORITY (ACWA HBA)

General Manager West gave the staff report.

No public comment.

MOTION NO. 11-063

After brief Board discussion, Vice President McBride made a motion to adopt Resolution No. 11R-20, nominating Judy Corl-Lorono to the Board of Directors of the Association of California Water Agencies Health Benefits Authority. Director Larson seconded the motion.

Roll Call Vote:

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

MSC¹ (McBride/Larson) motion carried. Director Corl-Lorono abstained from voting due to a possible conflict of interest.

MORONGO BASIN PIPELINE (MBP) CAPACITY ALLOCATIONS AD HOC COMMITTEE REPORT

Vice President McBride gave a status report to the Board of this committee and is looking for Board direction regarding Morongo Basin Pipeline capacity allocation discussions with the other ID 'M' Participants.

No public comment.

MOTION NO. 11-064

After Board discussion, Director Larson made a motion that the Board proceed forward with the recommendation that our members of the Morongo Basin Pipeline (MBP) Capacity Allocations Ad Hoc Committee recommend and urge the other ID 'M' participants to allocate based on existing capacity allocations for the participants. The motion was seconded by Director Corl-Lorono.

MSC¹ (Larson/Corl-Lorono) unanimously approved.

Adjourned for a Break at 7:12 p.m. - Reconvened from Break at 7:23 p.m.

CHANGE ORDER NO. 4 WITH TODD ENGINEERS FOR WATER INFRASTRUCTURE RESTORATION PROGRAM PROJECT MANAGEMENT, PERMITTING, HYDROGEOLOGIC FEASIBILITY STUDY AND GROUNDWATER MANAGEMENT PLAN PROJECT SERVICES

General Manager West gave the staff report.

No public comment.

MOTION NO. 11-065

After Board discussion, Director Corl-Lorono made a motion to Authorize General Manager to execute Change Order No. 4 with Todd Engineers for Water Infrastructure Restoration Program Project Management, Permitting, Hydrogeologic Feasibility Study and Groundwater Management Plan Project Services in the Amount of \$12,300; and extend contract completion date to March 30, 2012. Director Larson seconded the motion.

MSC¹ (Corl-Lorono/Larson) unanimously approved.

REVIEW OPTIONAL DENTAL & VISION COVERAGE

General Manager West gave the staff report.

No public comment.

This was an information item only; no action was required.

DISBURSEMENTS OCTOBER 2011

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

No public comment.

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

MSC¹ (Larson/McBride) unanimously approved.

CONSENT ITEMS

- a. Financial Statements October 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, October 2011
- c. Service Order Report, October 2011
- d. Production Report, October 2011
- e. Special Board Meeting Minutes, October 26, 2011
- f. Progress Report on the Ames/Reche Recharge Facility Project, Todd Engineers, September & October 2011
- g. Water Infrastructure Restoration Program/EPA STAG Grant: Bucknam & Associates Change Order No. 2 for Grant Administrative Services Contract Extension through April 30, 2012 with no Increase in the Contract Amount
- h. Resolution 11R-21 - Adopting the Water Infrastructure Restoration Program: Ames/Reche Groundwater Storage and Recovery Program; and Pipeline Installation/Replacement Project Mitigated Negative Declaration - Addendum Ames/Reche Groundwater Storage and Recovery Program

General Manager West requested consent item 'h' be pulled from the consent calendar.

No Public comment.

Vice President McBride made a motion to approve consent items a - g. Director Corl-Lorono seconded the motion.

MSC¹ (McBride/Corl-Lorono) unanimously approved.

MATTERS REMOVED FROM CONSENT ITEMS

General Manager West gave the staff report on Item 'h' on the consent calendar. This item was pulled from the consent calendar because it needs a roll call vote. However this resolution is administrative.

No public comment.

MOTION NO. 11-066

After brief Board discussion, Director Corl-Lorono made a motion to adopt Resolution 11R-21 - Adopting the Water Infrastructure Restoration Program: Ames/Reche Groundwater Storage and Recovery Program; and Pipeline Installation/Replacement Project Mitigated Negative Declaration - Addendum Ames/Reche Groundwater Storage and Recovery Program. The motion was seconded by Director Larson.

Roll Call Vote:

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

MSC¹ (Corl-Lorono/Larson) unanimously approved.

PUBLIC PARTICIPATION

Lary Callandar, commented on a resent false accusation of a Bighorn-Desert View Brown Act Violation; costing the Agency money for being accused of something that the Agency did not do. The Board broke no violation. He was glad the Board was cleared of the accusation.

VERBAL REPORTS

GENERAL MANAGER'S REPORT

None

DIRECTORS' REPORT

Vice President McBride commented on being thrilled with staff and their work investigating competitive pricing of their benefits. He also thanked Director Nell Casey Garcia for her work as a Director on the Board.

Director Corl-Lorono reported on attending a webinar in Mojave about the correlation between water and power.

PRESIDENT'S REPORT

None

ITEMS FOR NEXT AGENDA

May have to proceed with a possible Board vacancy.

ADJOURNMENT - President Burkhart adjourned the meeting at 7:44 p.m.

Approved by:



Judy Corl-Lorono
Board Secretary

MSC¹ – Motion made, seconded, and carried.

