

# Bighorn-Desert View Water Agency



## Board of Directors

Michael McBride, President  
Judy Corl-Lorono, Vice President  
David Larson, Director  
Terry Burkhart, Director  
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Lyni Tompkins, Board/Exec. Secretary

A Public Agency

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## BOARD OF DIRECTORS' REGULAR MEETING AGENDA

BOARD MEETING OFFICE  
1720 N. Cherokee Trail, Landers, CA 92285  
Tuesday, February 28, 2012 - 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. **DISSOLVE MORONGO BASIN PIPELINE (MBP) CAPACITY ALLOCATIONS AD HOC COMMITTEE**  
Board to consider dissolving the Morongo Basin Pipeline (MBP) Capacity Allocations Ad Hoc Committee
6. **FORM LAFCO SPHERE OF INFLUENCE AD HOC COMMITTEE**  
Board to consider forming an Ad Hoc Committee for the purpose of attending the LAFCO community meeting and to participate in outreach to the community regarding the benefits of being included in the BDVWA Sphere of Influence
7. **STANDING COMMITTEES, AD HOC COMMITTEE & OTHER MEETING ASSIGNMENTS 2012**  
President, with Board consensus, to consider approving the Standing Committees, Ad Hoc Committee & Other Meeting Assignments 2012, dated 2/28/2011.

- 8. BOARD TO DISCUSS A COST OF LIVING ADJUSTMENT (COLA) FOR DIRECTOR'S COMPENSATION**  
Board to consider directing staff to initiate the process for increasing the Board of Directors per diem compensation by 5% for fiscal year 2012/2013.
- 9. WATER EDUCATION FOUNDATION 29<sup>TH</sup> ANNUAL EXECUTIVE BRIEFING DECISION POINTS 2012**  
Board to consider authorizing attendance for the Water Education Foundation 29<sup>th</sup> Annual Executive Briefing Decision Points 2012 scheduled for March 27-28, 2012 at an approximate cost of \$2020 per Board Member.
- 10. RECEIVE AND FILE GROUNDWATER MANAGEMENT PLAN - PIPES AND RECHE GROUNDWATER SUBBASINS - AMES VALLEY GROUNDWATER BASIN SAN BERNARDINO COUNTY CA - FEBRUARY 2012**  
Board to consider receiving and filing the Groundwater Management Plan for the Pipes and Reche Groundwater Subbasins of the Ames Valley Groundwater Basin, San Bernardino, CA completed February 2012.
- 11. RESOLUTION NO. 12R-XX, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY NOMINATING TERRY BURKHART FOR REGULAR SPECIAL DISTRICT MEMBER OF THE LOCAL AGENCY FORMATION COMMISSION**  
Board to consider nominating Terry Burkhardt for the position of Regular Special District Member on the Local Agency Formation Commission (LAFCO).
- 12. AGENCY'S APPROPRIATION LIMIT FOR FISCAL YEAR 2011/2012**  
Board to consider directing staff to post the calculations made to determine the Agency's appropriation limit at least 15 days prior to the date the Board considers adoption of the Resolution establishing the Agency's appropriation limit for fiscal year 2011/2012.
- 13. DISBURSEMENTS JANUARY 2012**  
Recommended Action:  
Ratify Check Register (payment of bills) for January 2012.
- 14. 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 January 2012
    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, January 2012
  - c. Service Order Report, January 2012
  - d. Production Report, January 2012
  - e. Special Board Meeting Minutes, January 10, 2012
  - f. Regular Board Meeting Minutes, January 24, 2012
  - g. Progress Report on the Ames/Reche Recharge Facility Project, Todd Engineers, December 2011 - January 2012
  - h. Resolution No. 12R-XX, A Resolution Rescinding Resolution No. 91R-08 Naming a "Designated Person" to Determine the Timeliness and/or Sufficiency of Property/Liability Claims Files Against the Agency

Recommended Action:  
Approve as presented (Items a - h):

**15. MATTERS REMOVED FROM CONSENT ITEMS**

**16. 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. State Law prohibits the Board of Directors from discussing or taking action on items not included on the agenda.

**17. VERBAL REPORTS - Including Reports on Courses/Conferences/Meetings.**

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

**18. FUTURE AGENDA ITEMS REQUESTED BY THE BOARD**

**19. 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.bdvwva.org](http://www.bdvwva.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.