

Bighorn-Desert View Water Agency



Board of Directors

Michael McBride, President
Judy Corl-Lorono, Vice President
David Larson, Director
Terry Burkhart, Director
J. Dennis Staley, Director

Marina D West, PG, General Manager

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A Public Agency

www.bdvwa.org

BOARD OF DIRECTORS' REGULAR MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, April 24, 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. **CONSIDER DISSOLVING LOCAL AGENCY FORMATION COMMISSION (LAFCO) AD HOC COMMITTEE**

Board considers taking the following action(s):

1. Board to receive Ad Hoc Committee final verbal report; and
2. Consider dissolving the Local Agency Formation Commission (LAFCO) Ad Hoc Committee.

6. **CONSIDER ADOPTING POLICY NO. 12P-XX A STATEMENT OF BOARD POLICY ESTABLISHING THE CRITERIA FOR AGENCY FINANCIAL RESERVES**

Board considers taking the following action(s):

1. Adopt Policy No. 12P-XX A Statement of Board Policy Establishing the Criteria for Agency Financial Reserves.

7. CONSIDER ADOPTING RESOLUTION NO. 12R-XX PUBLIC RECORDS RETENTION AND DESTRUCTION POLICY

Board considers taking the following action(s):

1. Adopt Resolution No. 12R-XX Public Records Retention and Destruction Policy.

8. CONSIDER ADOPTING RESOLUTION NO. 12R-XX OPPOSING SECTION 7.8 OF THE STATE WATER RESOURCES CONTROL BOARD'S FINAL DRAFT SEPTIC TANK POLICY

Board considers taking the following action(s):

1. Adopt Resolution No. 12R-XX Opposing Section 7.8 of State Water Resources Control Board Final Draft "*Water Quality Control Policy for Siting, Design, Operation, and Maintenance of Onsite Wastewater Treatment Systems*"

9. CONSIDER ADOPTING RESOLUTION NO. 12R-XX OPPOSING THE ELIMINATION OF THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD – COLORADO RIVER REGION

Board considers taking the following action(s):

1. Adopt Resolution No. 12R-XX Opposing the Elimination of the California Regional Water Quality Control Board – Colorado Region.

10. RECEIVE AND FILE JOHNSON VALLEY HYDROLOGIC INVESTIGATION REPORT AND AUTHORIZE CHANGE ORDER NO. 1 TO DANIEL B. STEVENS & ASSOC. FOR TIME EXTENSION UNTIL APRIL 24, 2012 AT NO COST

Board considers taking the following action(s):

1. Receive and file Johnson Valley Hydrologic Investigation Report dated April 16, 2012.
2. Authorize Change Order No. 1 to Daniel B Stephens & Assoc. for a time extension until the April 24, 2012 Receive and File date, at no cost to the Agency.

11. DISBURSEMENTS MARCH 2012

Board considers taking the following action(s):

1. Ratify Check Register (payment of bills) for March 2012.

12. 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 March 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, March 2012
- c. Service Order Report, March 2012
- d. Production Report, March 2012
- e. PLEGS Committee Regular Meeting Report, February 16, 2012
- f. Special Board Meeting Minutes, April 3, 2012
- g. Resolution No. 12R-XX Consenting to Join the Health Benefits Program of the ACWA Joint Powers Insurance Authority – Staff Recommends that the Board adopt Resolution 12R-XX Consenting to join the Health Benefits Program of the ACWA Joint Powers Insurance Authority, ratifying the action of the ACWA Health Benefits Authority Board of Directors to terminate the Health Benefits Authority Joint Powers

Agreement, and authorizing and directing the General Manager to execute all necessary documents.

Board considers taking the following action(s):

1. Approve as presented (Items a - g):

13. MATTERS REMOVED FROM CONSENT ITEMS

14. 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.

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

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

16. FUTURE AGENDA ITEMS

17. 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.