

Bighorn-Desert View Water Agency



Board of Directors

Terry Burkhart, President
Michael McBride, Vice President
David Larson, Director
Judy Corl-Lorono, Director
Director Vacancy

Agency Office
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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
Tuesday, January 10, 2012 - 6:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Led by Robert Garcia.

ROLL CALL

Directors Present: Michael McBride
Judy Corl-Lorono
Terry Burkhart
David Larson
Vacant Seat

Staff Present: Marina West
Lyni Tompkins

APPROVAL OF AGENDA

Motion to approve the agenda.

MSC¹ (McBride/Corl-Lorono) unanimously approved.

BOARD TO CONDUCT CANDIDATE INTERVIEWS FOR FILLING VACANT BOARD SEAT

Marina West informed that the candidates' names will be pulled from a bowl to determine the order the candidates will be interviewed. She also informed the Board of their time limitations to make an appointment of a new Director.

The Board conducted individual interviews of each candidate using the same prepared questions while in a public, open session.

Applications were received from three candidates. The Board first interviewed Duane Lisiewski, followed by, Alpha Richards, and finally J. Dennis Staley.

Public comment:

Lary Callandar commented the Board has 3 good candidates to choose from.

MOTION NO. 12-001

Vice President McBride made a motion to appoint one of these candidates to Director of the Bighorn-Desert View Water Agency. The motion was seconded by Director Corl-Lorono.

Roll Call Vote:

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

MSC¹ (McBride/Corl-Lorono) unanimously approved.

MOTION NO. 12-002

Vice President McBride made a motion to appoint J. Dennis Staley to Director of the Bighorn-Desert View Water Agency. Director Corl-Lorono seconded the motion.

Roll Call Vote:

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

MSC¹ (McBride/Corl-Lorono) unanimously approved.

General Manager West commented the Agency will arrange for J. Dennis Staley to take the Oath of Office before the next Board meeting.

The Board thanked all candidates for their participation in this process.

VOTE FOR 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. 12-003

After brief Board discussion, Vice President McBride made a motion to cast a vote for Judy Corl-Lorono for the Association of California Water Agencies Health Benefits Authority open director seat. The motion was seconded by Director Larson.

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

AMES/RECHE GROUNDWATER STORAGE AND RECOVERY PROGRAM AND MANAGEMENT AGREEMENT

General Manager West gave the staff report.

Public comment:

Anonymous, commented about a typo on the staff report.

MOTION NO. 12-004

After Board discussion, Vice President McBride made a motion to approve the Ames/Reche Groundwater Storage and Recovery Program and Management Agreement. Director Larson seconded the motion.

Roll Call Vote:

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

MSC¹ (McBride/Larson) unanimously approved.

SEA TO SIERRA WATER TOUR

General Manager West gave the staff report.

Public comment:

Unanimous commented they were against the Board approving this agenda item.

This item failed due to lack of motion from the Board.

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) WEBINAR TRAINING

General Manager West gave the staff report.

Public comments:

Unanimous questioned if the webinar could be done in a classroom environment.

Unanimous questioned if the Agency could do a public viewing of the webinar.

MOTION NO. 12-005

After Board discussion, Director Corl-Lorono made a motion to authorize attendance for two Webinars: Form 700- Easier Than It Looks, scheduled for February 2, 2012 & Must Have Communication Protocols for District Board Members and Staff, scheduled for February 8, 2012 at an estimated cost for each webinar of \$169 per Board Member. The motion was seconded by Vice President McBride.

MSC¹ (Corl-Lorono/McBride) unanimously approved.

GOVERNANCE FOUNDATION WORKSHOP CONDUCTED BY CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA)

General Manager West gave the staff report.

Public comment:

Unanimous questioned the cost of the workshop.

MOTION NO. 12-006

After Board discussion, Director Corl-Lorono made a motion to authorize attendance for a Governance Foundation Workshop to be held in Mira Loma, scheduled for February 16, 2012, at an estimated cost of \$500 per Board Member. Vice President McBride seconded the motion.

MSC¹ (Corl-Lorono/McBride) unanimously approved.

PROPOSITION 218, PROPOSITION 26 & RATE SETTING WORKSHOP CONDUCTED BY CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA)

General Manager West gave the staff report.

No public comment.

MOTION NO. 12-007

After Board discussion, Director Cori-Lorono made a motion to authorize attendance for a Proposition 218, Proposition 26 & Rate Setting Workshop to be held in Irvine CA, scheduled for February 24, 2012, at an estimated cost of \$525 per Board Member. The motion was seconded by Director Larson.

MSC¹ (Cori-Lorono/Larson) unanimously approved.

Adjourned for a Break at 7:18 p.m. - Reconvened from Break at 7:30 p.m.

PUBLIC COMMENT PERIOD

Lary Callandar commented about the Ames/Reche Agreement

VERBAL REPORTS

GENERAL MANAGER'S REPORT

General Manager West commented she will explore involving the public in educational webinars.

DIRECTORS' REPORT

Director Larson commented on the Ames/Reche Agreement, and reported on attending the Special District Risk Management Authority (SDRMA) Liability and Workers' Compensation training December 13, 2011 and the Morongo Basin Pipeline Commission meeting December 14, 2011.

Vice President McBride commented on the Ames/Reche Agreement, and reported on attending the Special District Risk Management Authority (SDRMA) Liability and Workers' Compensation training December 13, 2011.

Director Cori-Lorono reported on attending the Special District Risk Management Authority (SDRMA) Liability and Workers' Compensation training December 13, 2011 and the Hi-Desert Water District Water District Board of Directors meeting December 14, 2011.

PRESIDENT'S REPORT

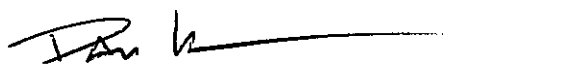
President Burkhart reported on attending the Special District Risk Management Authority (SDRMA) Liability and Workers' Compensation training on December 13, 2011

ITEMS FOR NEXT AGENDA

Discuss moving the March 27, 2012 Board of Directors Meeting as President Burkhart has a scheduling conflict.

ADJOURNMENT - President Burkhart adjourned the meeting at 7:47 p.m.

Approved by:



David Larson, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.