

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
Lyni Tompkins, Board/Exec. Secretary

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A Public Agency

**BOARD OF DIRECTORS'
REGULAR MEETING MINUTES**

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, February 28, 2012 - 6:00 p.m.

CALL TO ORDER

Meeting convened by Board President Michael McBride at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Led by Haley Larson.

ROLL CALL

Directors Present:

Michael McBride
Judy Corl-Lorono
Terry Burkhart
David Larson
Dennis Staley

Staff Present:

Marina West
Lyni Tompkins

APPROVAL OF AGENDA

Motion to approve the agenda.

MSC¹ (McBride/Corl-Lorono) unanimously approved.

Dissolve Morongo Basin Pipeline (MBP) Capacity Allocations AD HOC Committee

General Manager West gave the staff report.

Staff is recommending that the Agency dissolve the Committee.

Public comments: None

The Board directed staff to dissolve the Morongo Basin Pipeline Capacity Allocations AD HOC Committee.

MOTION NO. 12-016

After brief Board discussion, Director Staley made a motion to dissolve the Morongo Basin Pipeline Capacity Allocations AD HOC Committee. Director Larson seconded the motion.

MSC¹ (Staley/Larson) unanimously approved.

FORM LAFCO SPHERE OF INFLUENCE AD HOC COMMITTEE

General Manager West gave the staff report.

Staff is recommending that the board form an Ad Hoc Committee for the purpose of attending the Local Area Formation Commission (LAFCO) community meeting and to participate in outreach to the community regarding the benefits of being included in the BDVWA Sphere of Influence.

Director Staley asked if the Agency can handle the consolidation.

Public Comment:

An anonymous person asked if there will be County Supervisors at the meeting.

Mike Lipsitz asked if the Agency has an automated phone response for reporting leaks.

MOTION NO. 12-017

After brief Board discussion, Director Burkhart made a motion to adopt the formation of an Ad Hoc Committee. The motion was seconded by Vice President Corl-Lorono.

MSC¹ (Burkhart/Corl-Lorono) unanimously approved.

STANDING COMMITTEES, AD HOC COMMITTEE & OTHER MEETING ASSIGNMENTS

President McBride read over the list.

No public comment.

MOTION NO. 12-018

After brief Board discussion, Director Larson made a motion to approve the Standing Committees, Ad Hoc Committees & other meeting assignments as presented. Director Burkhart seconded the motion.

MSC¹ (Larson/Burkhart) unanimously approved.

Planning/Legislative/Engineering/Grant & Security Committee

(Meeting Schedule: 3rd Thursday of every other (even) month at 8:45 a.m.)

Chairperson: Vice President Corl-Lorono

Member: Director Burkhart

Financial/Public Relations/Education & Personnel Committee

(Meeting Schedule: 2nd Wednesday of every other (odd) month at 4:00 p.m.)

Chairperson: Director Larson

Member: President McBride

Morongo Basin Pipeline Commission Representatives

(Meets quarterly on the 2nd Wednesday of March, June, September, & December)

Member: Vice President Corl-Lorono

Alternate: Director Burkhart

Mojave Water Agency Technical Advisory Committee Representatives

(Meets Feb 2, 2012, Apr 5, 2012, June 7, 2012, Aug 2, 2012, Oct 4, 2012, & Dec 12, 2012)

Member: Director Staley
Alternate: Director Burkhart

Alliance for Water Awareness and Conservation (AWAC) Representatives

(Meets quarterly on the last Tuesday of January, April, July & October)

Member: Vice President Corl-Lorono
Alternate: President McBride

Homestead Valley Community Council

(Normally meets 3rd Monday of each month at 3:00 p.m.)

Member: Director Larson
Alternate: Director Staley

Ames/Means Ad Hoc Committee

Chairperson: President McBride
Member: Vice President Corl-Lorono

LAFCO Sphere of Influence Ad Hoc Committee

Chairperson: Vice President Corl-Lorono
Member: Director Staley

BOARD TO DISCUSS A COST OF LIVING ADJUSTMENT (COLA) FOR DIRECTOR'S COMPENSATION

General Manager West gave the staff report.

Public Comment:

Lary Callandar commented that he felt the directors were underpaid and should accept this cost of living adjustment.

Director Staley commented that he is not in favor of this. He is concerned about the economy and the image of the Agency.

Director Burkhart supports a cost-of-living adjustment (COLA) for all directors.

MOTION NO. 12-019

After brief Board discussion, Director Burkhart made a motion to vote for motion to pursue the allowable 5% per diem increase for the Board of Directors. Director Corl-Lorono seconded the motion.

Roll Call Vote:

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

Motion Failed

WATER EDUCATION FOUNDATION 29TH ANNUAL EXECUTIVE BRIEFING DECISION POINTS 2012 AT AN ESTIMATED COST OF \$2,020

No public comment.

Vice President Corl-Lorono expressed interest in attending this event. She felt the cost would be lower, approximately \$1,600.

MOTION NO. 12-020

After brief Board discussion, Director Burkhart made a motion to approve the Board's attendance at the Water Education Foundation 29th Annual Executive Briefing Decision Points to be held on March 27 and 28 2012, costing a maximum of \$2,020 per Director. Director Larson seconded the motion.

MSC¹ (Burkhart/Larson) unanimously approved.

RECEIVE AND FILE GROUNDWATER MANAGEMENT PLAN - PIPES AND RECHE GROUNDWATER SUBBASINS - AMES VALLEY GROUNDWATER BASIN SAN BERNARDINO COUNTY CA - FEBRUARY 2012

General Manager West gave the staff report

Adjourned for a Break at 7:09 p.m. - Reconvened from Break at 7:22 p.m.

Public Comment:

Lary Callandar commented that we have done a very good job.

MOTION NO. 12-021

After brief Board discussion, Vice President Corl-Lorono made a motion to Receive and File the Groundwater Management Plan for the Pipes and Reche Groundwater Subbasins of the Ames Valley Groundwater Basin. Director Larson seconded the motion.

MSC¹ (Corl-Lorono/Larson) unanimously approved.

RESOLUTION NO. 12R-13, 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

General Manager West gave the staff report.

No public comment.

MOTION NO. 12-022

After brief Board discussion, Vice President Corl-Lorono made a motion to approve the Board's nomination of Terry Burkhart for the position of Regular Special District Member on the Local Agency Formation Commission. Director Larson seconded the motion.

Roll Call Vote:

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

MSC¹ (Corl-Lorono/Larson) unanimously approved.

POSTING OF AGENCY'S APPROPRIATION LIMIT FOR FISCAL YEAR 2011/2012

General Manager West gave the staff report.

No public comment.

MOTION NO. 12-023

After brief Board discussion, Director Larson made a motion to direct 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. Director Burkhart seconded the motion.

MSC¹ (Larson/Burkhart) unanimously approved.

DISBURSEMENTS JANUARY 2012

No Public Comment

MOTION NO. 12-024

Director Burkhart made a motion to approve the Disbursements (Check Register - Payment of Bills) for January 2012. Director Larson seconded the motion.

MSC¹ (Burkhart/Larson) unanimously approved.

CONSENT ITEMS

- 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-14, 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.

No Public comment.

MOTION NO. 12-025

Director Larson made a motion to approve consent items a - h. The motion was seconded by Director Burkhart.

MSC¹ (Larson/Burkhart) unanimously approved.

MATTERS REMOVED FROM CONSENT ITEMS - None

PUBLIC COMMENT PERIOD

Lary Callandar commented on the previous meetings with regards to Johnson Valley pressurized water system. He also asked the BOD if, as the economy recovers, could we have a discount on the cost of new meters?

VERBAL REPORTS

GENERAL MANAGER'S REPORT

None

DIRECTORS' REPORT

Director Staley reported on the various workshops and courses he recently attended.

Director Larson reported the he attended his last PLEGS committee meeting. He is no longer a committee member but wanted to say how important these meetings are and should be attended by anyone interested.

Director Cori-Lorono reported on the Prop 218 workshop.

Director Burkhart also reported on the Prop 218 workshop.

PRESIDENT'S REPORT

President McBride reported on the Form 700 workshop.

FUTURE AGENDA ITEMS

Dental, Health and Vision Insurance for Directors.

ADJOURNMENT - President McBride adjourned the meeting at 7:59 p.m.

Approved by:



David Larson, Secretary to the Board