

Bighorn-Desert View Water Agency

Board of Directors

Michael McBride, President
Judy Corl-Lorono, Vice President
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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 26, 2013 - 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. LANDERS POST OFFICE WATER-WISE DEMONSTRATION GARDEN

Board considers taking the following action(s):

1. Authorize expenditures, estimated at \$4,250, for the installation of a "Water-Wise Demonstration Garden" at the Landers Post Office in the Bighorn-Desert View Water Agency pipeline easement along Reche Road (at Landers Lane).

6. REQUEST FOR BILLING ADJUSTMENT FOR "LEAK RELIEF"

Board considers taking the following action(s):

1. Board to consider written request by property owner requesting "leak relief"; and
2. Recommend that the Finance Committee (FPREP) review the matter of leak relief and bring further recommendations back to the Board for consideration of a more definitive policy on billing relief due to "leaks".

7. RESOLUTION NO. 13R-XX EXPRESSING UNQUALIFIED SUPPORT FOR THE ENACTMENT OF SENATE BILL SB 246, AND RESOLUTION 13R-XX EXPRESSING SUPPORT FOR SENATE BILL 246, AN ACT TO AMEND SECTION 33305 OF THE WATER CODE

Board considers taking the following action(s):

1. Adopt Resolution No. 13R-XX Expressing Unqualified Support for the Enactment of Senate Bill SB 246, Amending the Bighorn Mountains Water Agency Law (1969 Chapter 1175); and
2. Adopt Resolution No. 13R-XX Expressing Support for Senate Bill 246, an Act to Amend Section 33305 of the Water Code.

8. AUTHORIZE BOARD PRESIDENT AND/OR GENERAL MANAGER TO TRAVEL TO SACRAMENTO TO ATTEND, IF NECESSARY, COMMITTEE HEARING REGARDING SB 246

Board considers taking the following action(s):

1. Authorize travel to Sacramento for President McBride and/or General Manager West to testify of behalf of SB 246 at the appropriate Legislative Committee Hearing, if necessary.

9. AWARD OF CONTRACT FOR RECOATING OF RESERVOIRS B3 AND B4 AND CLEANING OF THE JOHNSON VALLEY WELL 10 RESERVOIR

Board considers taking the following action(s):

1. Waive two minor, correctable irregularities in the bid received from J. Colon Construction; and
2. Award contract for recoating and repainting of Reservoir Nos. B3 and B4 and cleaning of the Johnson Valley Well 10 Reservoir in the amount of \$263,550 to J. Colon Construction; and
3. Authorize construction contingency of \$30,000.

10. RESOLUTION 13R-XX ESTABLISHING THE GUARANTEE (CASH) DEPOSIT FOR TWO (2) INCH BULK METER ACCOUNTS

Board considers taking the following action(s):

1. Adopt Resolution No. 13R-XX establishing the guarantee (cash) deposit for two (2) inch bulk meter accounts.

11. DISBURSEMENTS January 2013

Recommended Action:

Ratify Check Register (payment of bills) for January 2013.

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 January 2013
 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 2013

- c. Service Order Report, January 2013
- d. Production Report, January 2013
- e. Regular Board Meeting Minutes, January 22, 2013
- f. Special Board Workshop Minutes, February 11, 2013
- g. Work Order 5A: Proposal from Agency Engineer to Prepare Request for Proposal Arc Flash Hazard Study
- h. Work Order 6A: Proposal from Agency Engineer to Prepare Contract Documents for Equipping Selected Pumping Plants with Manual Transfer Switches
- i. Work Order 7A: Proposal from Agency Engineer to Prepare an Engineers Report Recommending Future Operational Configuration for the Production Area Encompassing Well Nos. 2, 3 and 4

Recommended Action:

Approve as presented (Items a - i):

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.