

## Bighorn-Desert View Water Agency



### Board of Directors

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

Marina D West, PG, General Manager

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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, April 23, 2013 - 6:00 p.m.

1. CALL TO ORDER
2. MOMENT OF SILENCE FOR DIRECTORS NELL CASEY GARCIA AND MARYAN BARKLEY
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. 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.

6. **AMES/RECHE GROUNDWATER STORAGE AND RECOVERY PROGRAM  
MEMORANDUM OF UNDERSTANDING BETWEEN BIGHORN-DESERT VIEW WATER  
AGENCY (BIGHORN-DESERT VIEW) AND MOJAVE WATER AGENCY (MOJAVE)**  
Board considers taking the following action(s):
  1. Authorize the General Manager to execute the Ames/Reche Groundwater Storage and Recovery Program Memorandum of Understanding between Bighorn-Desert View Water Agency and Mojave Water Agency.

**7. DRAFT MODERNIZED BIGHORN-DESERT VIEW WATER AGENCY LAW (SENATE BILL SB246 FULLER)**

Board considers taking the following action(s):

1. Approve Amendments to Senate Bill No. 246 of the Bighorn-Desert View Water Agency Law (California Water Code Appendix 112 and Related Water Codes) through the California State Legislature.
2. Retroactively authorize Director Burkhart's attendance at the April 17, 2013 Local Agency Formation Commission for San Bernardino County Meeting in San Bernardino where SB 246 was agendized after the March 2013 Board of Directors Meeting, at an estimated cost of \$200 (per diem an mileage).
3. Board to consider authorizing attendance at various public and non-public meetings where SB 246 would be discussed, with attendance at the discretion of and assigned by the President.

**8. AWARD CONTRACT FOR FENCE REPAIRS, PERIMETER FENCE ENLARGEMENTS AND ADDITIONAL ACCESS GATES AT VARIOUS AGENCY FACILITIES**

Board considers taking the following action(s):

1. Authorize General Manager to execute contract documents with Fatty's Fencing for repairs and enlargements to perimeter fences at various Agency sites in the amount of \$13,690.

**9. REVIEW AND APPROVAL OF AGENCY BAD DEBT EXPENSES "WRITE-OFF" FOR PERIOD OF MARCH 2011 TO PRESENT IN THE AMOUNT OF \$4491.95**

Board considers taking the following action(s):

1. Approval of Bad Debt expenses "write-off" in the amount of \$4491.95 for the period of March 2011 to present

**10. DISBURSEMENTS MARCH 2013**

Recommended Action:

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

**11. CONSENT ITEMS – The following items are expected to be routine and non-controversial and will be acted 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 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, March 2013
- c. Service Order Report, March 2013
- d. Production Report, March 2013
- e. Regular Board Meeting Minutes, March 26, 2013

Recommended Action:

Approve as presented (Items a - e):

## **12. MATTERS REMOVED FROM CONSENT ITEMS**

## **13. 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.

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

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

## **15. FUTURE AGENDA ITEMS**

## **16. 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](http://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.