

## 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, May 28, 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. **DISCUSS GENERAL MANAGER EMPLOYMENT CONTRACT INCLUDING COMPENSATION AND OTHER PROVISIONS –**  
Board considers taking the following action(s):
  1. Amending General Manager Employment Contract provisions including compensation, terms of employment and other benefit provisions.

**6. PUBLIC HEARING: Ordinance 13O-01 – AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY PROVIDING FOR COMPENSATION OF THE BOARD OF DIRECTORS AND ESTABLISHING PROCEDURES RELATED THERETO –**

Board considers taking the following action(s):

1. Review Staff Report;
2. Receive Questions from the Board of Directors;
3. Open Public Hearing;
4. Receive Public Comments;
5. Close Public Hearing;
6. Board Discussion; and
7. Board to Consider the following Proposed Actions:
  - (a) Adopt Ordinance 13O-01 Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto; or
  - (b) Amend Ordinance 13O-01 Providing for Lower Compensation of the Board of Directors and Establishing Procedures Related Thereto; or
  - (c) Defer Action until a later date; or
  - (d) Decline to Adopt Ordinance 13O-01 Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto.

**7. POSTING OF AGENCY'S APPROPRIATION LIMIT FOR FISCAL YEAR 2013/14**

Board considers taking the following action(s):

1. 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 Resolution establishing the Agency's appropriation limit for fiscal year 2013/14.

**8. RESOLUTION NO 13R-XX FIXING AND ADOPTING THE AGENCY BUDGET FOR FISCAL YEAR 2013/14**

Board considers taking the following action(s):

1. Adopt Resolution No. 13R-XX, A Resolution Fixing and Adopting the Agency Budget or Fiscal Year 2013/2014 for the Bighorn-Desert View Water Agency.

**9. DISCUSS ALTERNATE DATE FOR THE JUNE 25, 2013 BOD REGULAR MEETING DUE TO SCHEDULING CONFLICT WITH SPECIAL DISTRICTS RISK MANAGEMENT AUTHORITY BOARD MEETING**

Board considers taking the following action(s):

1. Board to establish special meeting date in lieu of regular meeting date.

**10. UPDATE ON SB 246 INTRODUCED BY SENATOR JEAN FULLER (DISTRICT 18) TO MODERNIZE THE BIGHORN-DESERT VIEW WATER AGENCY LAW**

Information item only

**11. DISBURSEMENTS APRIL 2013**

Recommended Action:

Ratify Check Register (payment of bills) April 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 for further action.

- a. Financial Statements
  - 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, April 2013
- c. Service Order Report, April 2013
- d. Production Report, April 2013
- e. Regular Board Meeting Minutes, April 23, 2013

Recommended Action:

Approve as presented (Items a-e):

### **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](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.