

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

A Public Agency

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BOARD OF DIRECTORS' REGULAR MEETING MINUTES

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, April 23, 2013 - 6:00 p.m.

CALL TO ORDER

Meeting convened by Board President Michael McBride at 6:04 p.m.

Moment of Silence for past Directors Nell Casey Garcia and Maryann Barkley.

PLEDGE OF ALLEGIANCE

Led by Mark Johansson

ROLL CALL

Directors Present: David Larson
Judy Corl-Lorono
Michael McBride
Terry Burkhart
J. Dennis Staley

Staff Present: Marina West
Michelle Corbin

APPROVAL OF AGENDA

Motion to approve the agenda

MSC¹ (Larson/Burkhart) unanimously approved.

AMES/RECHE GROUNDWATER STORAGE AND RECOVERY PROGRAM MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN BIGHORN-DESERT VIEW WATER AGENCY (BIGHORN-DESERT VIEW) AND MOJAVE WATER AGENCY (MOJAVE)

Agency General Counsel Joe Aklufi joined the meeting via phone conference. Mr. Aklufi went over various aspects of the MOU and its language.

No Public Comments

MOTION NO. 13-027

(After brief Board discussion), Vice President Corl-Lorono made a motion to 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. Director Larson seconded the motion.

MSC¹ (Corl-Lorono/Larson) unanimously approved.

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

General Manager West gave the staff report. Attorney Joe Aklufi remained on the phone for this item.

No public comment.

MOTION NO. 13-028

(After brief Board discussion), Vice President Corl-Lorono made a motion to 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. The motion was seconded by Director Burkhart.

MSC¹ (Corl-Lorono/Burkhart) unanimously approved.

MOTION NO. 13-029

(After brief Board discussion), Director Larson made a motion to retroactively authorize Director Burkhart's attendance at the April 17, 2013 Local Agency Formation Commission (LAFCO) for a San Bernardino County LAFCO 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 and mileage). The motion was seconded by Vice President Corl-Lorono.

MSC¹ (Larson/Corl-Lorono) unanimously approved. Director Burkhart abstained from voting due to her being the topic of discussion.

MOTION NO. 13-030

(After brief Board discussion), Director Larson made a motion to authorize 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 of the Board. The motion was seconded by Director Burkhart.

MSC¹ (Larson/Burkhart) unanimously approved.

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

General Manager West gave the staff report.

No public comment.

MOTION NO. 13-031

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

MSC¹ (Burkhart/Larson) motion carried.

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

Staff member Michelle Corbin gave the staff report.

No public comment.

MOTION NO. 13-032

(After brief Board discussion), Director Larson made a motion for the Approval of Bad Debt expenses "write-off" in the amount of \$4491.95 for the period of March 2011 to present. Vice President Corl-Lorono seconded the motion.

MSC¹ (Larson/Corl-Lorono) unanimously approved.

Adjourned for Break at 6:49 p.m. - Reconvened from Break at 6:59 p.m.

DISBURSEMENTS MARCH 2013

No Public Comments

Anonymous, commented on several disbursement checks.

MOTION NO. 13-033

Director Burkhart made a motion to approve the Disbursements (Check Register - Payment of Bills) for March 2013. Vice President Corl-Lorono seconded the motion.

MSC¹ (Burkhart/Corl-Lorono) unanimously approved.

CONSENT ITEMS

- 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

No Public comment.

MOTION NO. 13-034

Director Burkhart made a motion to approve consent items a - e. The motion was seconded by Vice President Corl-Lorono.

MSC¹ (Burkhart/Corl-Lorono) unanimously approved.

PUBLIC COMMENT PERIOD

No Public Comments

VERBAL REPORTS

General Manager Marina West reported on a recent trip to the State Capital in Sacramento on behalf of Senate Bill SB246. West also reported the Agency is receiving a check in the amount of \$1000 from the SDRMA (Special District Risk Management Authority) loss prevention fund.

Director Burkhart reported on the recent LAFCO (Local Agency Formation Commission) meeting she attended. Because General Manager, Marina West could not attend, the topic of SB246 was tabled until next month.

Director Corl-Lorono reported on her trip to Sacramento to speak on behalf of State Senate Bill SB246.

Director Staley reported on the Planning, Legislative, Engineering, Grants and Security Committee (PLEGS) meeting, the Technical Advisory Committee (TAC) meeting and the Homestead Valley Community Council (HVCC) meetings he attended on behalf of the Agency. Director Staley reported defensive fire space and the possibility of the creation of a Municipal Advisory Council for the Johnson Valley area were discussed at the HVCC meeting.

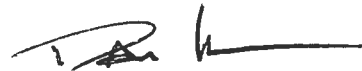
President McBride reported on his trip to Sacramento to speak on behalf of State Senate Bill 246.

FUTURE AGENDA ITEMS

Appropriations Limit and Budget for Fiscal Year 2013/14

ADJOURNMENT - President McBride adjourned the meeting at 7:27 p.m.

Approved by:



David Larson, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.