

Bighorn-Desert View Water Agency

Board of Directors

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

Marina D West, PG, General Manager



A Public Agency

Agency Office

622 S. Jemez Trail
Yucca Valley, CA 92284-1440

760/364-2315 Phone
760/364-3412 Fax

www.bdvwa.org

BOARD OF DIRECTORS' REGULAR MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, September 24, 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. **BOARD TO CONDUCT CANDIDATE INTERVIEWS FOR FILLING VACANT BOARD SEAT**

Board considers taking the following action(s):

1. Board to conduct individual interviews while in a public, open session;
2. Invite Public Comment;
3. Board President to ask for a motion to appoint a candidate to the Bighorn-Desert View Water Agency Board of Directors;
4. Roll call vote;
5. The first candidate who receives a majority of at least three (3) votes will be appointed as a Director to the Bighorn-Desert View Water Agency Board of Directors; and
6. Subsequently, candidate will be sworn in at a date and time to be announced; and
7. After the candidate has been sworn in, they are officially seated as a Board member.

6. **RESOLUTION 13R-XX – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY EXPRESSING APPRECIATION TO DIRECTOR DAVID LARSON**
Board considers taking the following action(s):
 1. Adopt Resolution 13R-XX, Expressing appreciation to Director David Larson.
7. **RESOLUTION 13R-XX – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY EXPRESSING APPRECIATION TO RET. COLONEL PHIL CISNEROS FOR HIS LONG-TERM DEDICATION TO THE TWENTYNINE PALMS WATER DISTRICT BOARD OF DIRECTORS**
8. **UPDATE ON SB 246 INTRODUCED BY SENATOR JEAN FULLER (DISTRICT 18) TO MODERNIZE THE BIGHORN-DESERT VIEW WATER AGENCY LAW – Information and discussion item only**
9. **ASSOCIATION OF CALIFORNIA WATER AGENCIES/ JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA) BOARD OF DIRECTORS MEETING**
Board considers taking the following action(s):
 1. Consider authorizing attendance for appointed ACWA/JPIA Board member Corl-Lorono to the ACWA/JPIA December 2013 Board Meeting (Los Angeles), at a maximum estimated cost of \$757.29.
10. **ASSOCIATION OF CALIFORNIA WATER AGENCIES FALL CONFERENCE**
Board considers taking the following action(s):
 1. Consider authorizing director attendance to the ACWA Fall Conference (Los Angeles), at a maximum estimated cost of \$1884.29 per person.
11. **WATER EDUCATION FOUNDATION NORTHERN CALIFORNIA TOUR – OCTOBER 16-18, 2013**
Board considers taking the following action(s):
 1. Consider authorizing director attendance to the Water Education Foundation Northern California Tour October 16-18, 2013 at a maximum estimated cost of \$1762.00 per person.
12. **RESOLUTION 13R-XX A POLICY OF THE BOARD OF DIRECTORS OF BIGHORN-DESERT VIEW WATER AGENCY ESTABLISHING CRITERIA FOR AGENCY FINANCIAL RESERVES**
Board considers taking the following action(s):
 1. Adopt Resolution 13R-XX A Policy of the Board of Directors of Bighorn-Desert View Water Agency Establishing Criteria for Agency Financial Reserves.
13. **NO PAID WORKERS' COMPENSATION CLAIMS IN 2012-2013 – Information and discussion item only**
14. **HOLIDAY AND OTHER CONFLICTS WITH REGULAR BOARD OF DIRECTOR MEETINGS SCHEDULED IN OCTOBER, NOVEMBER AND DECEMBER 2013**
Board considers taking the following action(s):
 1. Board to discuss alternate dates and provide direction to staff.

15. DISBURSEMENTS AUGUST 2013

Recommended Action:

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

16. 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 August 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, August 2013
- c. Service Order Report, August 2013
- d. Production Report, August 2013
- e. Regular Board Meeting Minutes, August 27, 2013

Recommended Action:

Approve as presented (Items a - e):

17. MATTERS REMOVED FROM CONSENT ITEMS

18. 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.

19. VERBAL REPORTS - Including Reports on Courses/Conferences/Meetings.

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

20. FUTURE AGENDA ITEMS

21. 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.

AGENDA ITEM # 5

Bighorn-Desert View Water Agency

Board of Directors

Michael McBride, President
Judy Cori-Lorono, Vice President
Terry Burkhart, Director
J. Dennis Staley, Director
Director Vacancy



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APPLICATION FOR APPOINTMENT TO THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY

(Deadline for consideration is 4:30 p.m., September 18, 2013)

Name: LARRY COULOMBE Contact Phone Number: 415 328-4593

Home Address: 5083 Lazy Lane #B Johnson Valley 92285

Registered Voter Residing Within Agency Boundaries: ☒ Yes ☐ No

- Please state your reasons for wanting to become a Director of the Agency:
- HAVING SERVED AS A FORMER BOARD MEMBER OF BDVWA I WOULD BE HONORED TO REJOIN A WINNING TEAM RECOGNIZED FOR ITS INTEGRITY, TRANSPARENCY AND DEDICATION.
 - TO BE A VOICE IN MAKING POLICY DECISIONS TO HELP STAFF CARRY OUT THE AGENCY'S MISSION, ITS VISION AND VALUES.

List any community activities:

CATHOLIC CHARITIES FOOD DISTRIBUTION VOLUNTEER
VOTING POLL WORKER OFFICIAL
KNIGHTS OF COLUMBUS
BIG ROCK COMMUNITY "CLEAN UP"

Signature: Larry Coulombe Date: Sept 2, 2013

Please return completed application to Agency address, provided above

Bighorn-Desert View Water Agency

Board of Directors

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Judy Corl-Lorono, Vice President
Terry Burkhardt, Director
J. Dennis Staley, Director
Director Vacancy



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**APPLICATION FOR APPOINTMENT TO THE BOARD OF DIRECTORS
OF THE BIGHORN-DESERT VIEW WATER AGENCY**

(Deadline for consideration is 4:30 p.m., September 18, 2013)

Name: Alpha E. Richards Contact Phone Number: 760)364-3631

Home Address: 170 Jemez Trail, Yucca Valley, CA 92284

Registered Voter Residing Within Agency Boundaries: ☒ Yes ☐ No

Please state your reasons for wanting to become a Director of the Agency:

To assist my community, learn and service the
Agency and support world peace.

List any community activities:

Circulated monies to participate and/or
facilitate the following: (1) The Liberty tax Service, (2) Morongo Basin Hospice
"No one dies alone", (3) Meditation workshops @ our Public Library (4) The
Democratic Club (5) YV center 4 Spiritual Living (6) The Grubs
Day Parade, (7) The Metaphysical Center (volunteer) and (8) The
Center for Spiritual Living (Practitioner Training) The
Landers Monks

Signature: Alpha E. Richards Date: 9/12/13

Please return completed application to Agency address, provided above

VITAE

NAME OF AUTHOR: Alpha E. Richards
PLACE OF BIRTH: New York City
DATE OF BIRTH: June 18, 1949

UNDERGRADUATE and GRADUATE SCHOOLS ATTENDED:

Hampton University
State University of Stony Brook
State University of New Paltz
University of Arizona
Georgia State University
University of Central Florida
UCLA - Film & Television

DEGREES AWARDED:

Bachelor of Science, 1971, Hampton University
Master of Arts, 1983, St. Univ. of Stony Brook

AREAS OF SPECIAL INTEREST:

Emotionally Disturbed Clients
Disruptive Adolescents
Consultant to Emotionally Handicapped Teachers
Teaching Parents to Cope & Deal Effectively with
Disruptive Behaviors
Coordinator / Mainstreaming Components
Affective Ed. Programs / At - Risk Students

PROFESSIONAL EXPERIENCE:

Public School Teacher - State of New York - 1971-74
Math Instructor - State University of Stony Brook - NY- 73/74
Public School Teacher - State of Arizona - 74-79
Resident Advisor - Tucson Job Corp. - State of AZ - 79-80
Public School Resource Teacher - St. of AZ - 80-81
Instructor/Business Colleges - State of Georgia - 81/82
" /Severely Emotionally Disturbed Adolescents -St. of GA - 83/84
Public School Teacher/Severely " Disturbed " - GA - 84/85
Public " Teacher/ Severely Emot. " Primary - St. of FL - 85/86
" School " of The Learning Disabled - State of AZ - 1987
Public Sch. Teacher/Emotionally Handicapped/Self Contained-
Intermediate - State of AZ - 1987-1991
Respite Care Provider -DES & The Casey Family Prog. - AZ - 89-93
Facilitator/After School Program for Multiple Personality Client
State of Arizona - 1991-92

Certified & Licensed by the states of New York & Arizona to adopt and
do foster care as a single parent

Learn the Art of Meditation

with Alpha Richards instructor

**Monday, November 9, 2009
at 5 pm**

Ms. Richards has many years of experience
in meditation and spiritual counseling.

Please join us for this free
and peaceful program.



Yucca Valley Branch Library
57098 29 Palms Highway ~ (760) 228-5455



San Bernardino County

Library

Certificate of Completion

This is to certify

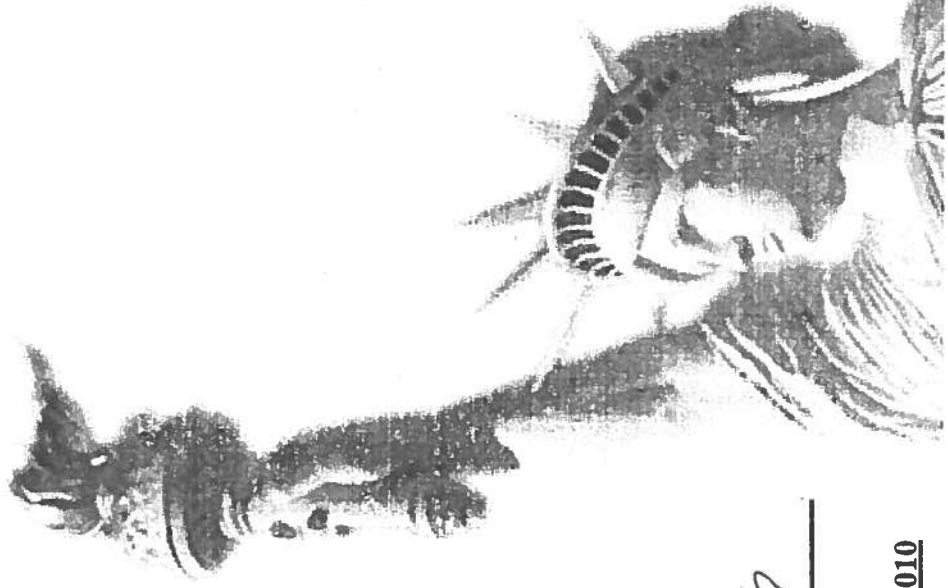
Alpha Richards


has successfully completed the

60 Hr Basic Tax Course



1716 Corporate Landing
Parkway
Virginia Beach, VA 23454
757-493-8855
1-800-790-3863




Denise Godfrey

Date: 4th December 2010

INVITATION: Annual Commemoration Day

SUNDAY August 25, 2013

Buddhist Forest Meditation Center (WAT SANTI)

60424 Reche Rd. Landers 92285-3230 • (760) 364-3244

(6 miles East on Reche Road from Hwy. 247)



The Sponsors' Committee of the Buddhist Meditation Center (WAT SANTI) cordially invite you to participate in the merit-producing activity of our annual Commemoration Day, dedicated to the memory of our guiding teacher: Phra Ajaan Suwat Suvaco (Phra Bodhidhammacariya Thera), and to pay respect to ALL our Teachers. This event is held annually on the last Sunday of August.

Donations from this event will go towards the upkeep and continuation of improvements on the temple grounds. However, any contributions are ALWAYS gratefully accepted!

Schedule of Events

Held in honor of Phra Ajaan Suwat Suvaco and ALL our Respected Teachers



- 5.AM Morning Chanting & Meditation
- 9 AM Traditional Blessing Chant
- 10.00 AM Alms Round
- 11.00 AM Communal Meal (bring something to share)
- 12:30 PM *MATIKA – PAMSUKULA*—in honor of Phra Ajaan Suwat Suvaco, and ALL our Respected Teachers:
- Forest Cloth Presentation (the offering of useful items to monks)

PLEASE JOIN US FOR AN EXPERIENCE OF TRUE PEACE & QUIET



Daily Meditation: 6 A.M ~ 7.30 A.M. and 7 P.M ~ 8.30 P.M.

CENTERS FOR SPIRITUAL LIVING

THIS CERTIFIES THAT

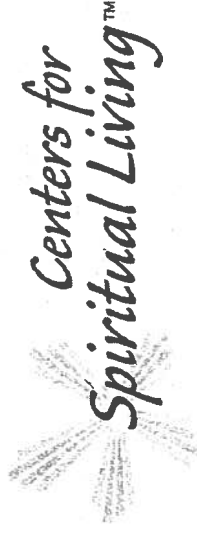
Alpha Richards

HAS SUCCESSFULLY COMPLETED THE COURSE

FOUNDATIONS

THIS 15TH DAY DECEMBER, 2012

Science of Mind®
A philosophy, a faith, a way of life



W. Gordon

SPIRITUAL
LEADER

[Signature]

PRESIDENT

[Signature]

MINISTER

CENTERS FOR SPIRITUAL LIVING

THIS CERTIFIES THAT

Alpha E. Richards

HAS SUCCESSFULLY COMPLETED THE COURSE

PRACTITIONER I

THIS 2ND DAY JUNE, 2013

Science of Mind®
A philosophy, a faith, a way of life



W. Gordon

SPIRITUAL
LEADER

[Signature]

PRESIDENT

Rev. Otis F. Totten, D.D.

MINISTER

The Role of the Practitioner

by Linda Watson, RScP, Practitioner Emeritus

More than ever, many are seeking spiritual understanding and solutions, principles and practices, to navigate their way through the labyrinth of these uncertain and complex times. The poet David Whyte described this experience as being called out to the frontiers of our existence and encourages us to bring our "fierce attentive presence" to our lives. Whenever the great Dr. Carl Jung was asked if we (the human race) were going to make it (survive), his reply was, if enough of us do our inner work.

The well-trained, dedicated professional Practitioner offers assistance and support to those who wish to be engaged in this inner work Jung refers to, who have felt an urgent call to cultivate a state of awakened awareness. Practitioners offer spiritual guidance, affirmative prayer and the profound teachings & principles of Science of Mind and Spirit. All of our work is done in consciousness, the healing consciousness that beholds and is deeply focused on one's wholeness, their essential divine nature. Practitioners are committed to demonstrating the power of spiritual realization in their own lives and with those they work with. The deep, trusting relationship which develops, opens the avenues for profound and powerful healing to occur. Practitioners are the ultimate confidante, one who maintains the highest, unlimited perception of an individual's wholeness, offers no opinions or advice, and has no personal expectations or agendas, all within the realm of complete acceptance and inviolate confidentiality. Although some find their way to Practitioners in the midst of a crisis or specific challenge, many find value in scheduling regular sessions to receive ongoing support for business endeavors, health-related issues, relationships and to deepen their understanding of the teachings and principles. In this way, the Practitioner serves as a spiritual mentor and ally, assisting the client in shifting their habits and perceptions over a period of time so that they may experience the changes they are seeking.

Practitioners offer spiritual leadership in their communities by serving as ministry directors and team leaders; they are also teachers, workshop facilitators and speakers and are available to officiate at events such as memorial services and offer grief and bereavement support. Some Practitioners offer their assistance in creating ceremonies and rituals to honor and celebrate auspicious occasions such as rites of passage, special achievements, house and baby blessings.

Above all, Practitioners pray and maintain the "high watch," creating the field for the consciousness that heals, of wholeness. In a world where people are increasingly turning toward spirituality for assurance and answers, the time is ripe for Practitioners to emerge as professionals who can help shepherd those searching for new ways of approaching individual and global challenges.

SUNDAY CELEBRATION
"HOW TO CHANGE
OTHER PEOPLE"
PART 1

Rev. Ron Scott
September 8, 2013

KEYBOARD - DR. RAINBOW CASEY
SOUND - WILBUR FRANK
ANNOUNCEMENTS - JOE DESCOTEAUX
PRACTITIONERS - RUTH HUGHES
REV. TERRY TURNER & ALPHA RICHARDS

REFRESHMENTS AFTER THE
CELEBRATION IN THE SOCIAL HALL

DONATIONS ARE GREATLY APPRECIATED

WEEKLY EVENTS
WEDNESDAY 6:30 PM - ALANON
THURSDAY 12:00 NOON - WOMEN'S AA MTG.
THURSDAY 6:00 PM - SPIRITUAL PRACTICES

SUNDAY CELEBRATION

“HOW TO CHANGE OTHER PEOPLE”

PART 1

“But we all with unveiled face beholding as in a mirror the glory of the Lord are changed into the same image from glory to glory by the Spirit of the Lord.”

2 Corinthians 3:18

“...that which we see comes back to us by an invisible law of attraction... *We arrive at a consciousness of Unity only in such degree as we see that what we are looking FOR, we are looking WITH, and looking AT.*”

The Science of Mind, p. 124

AFFIRMATION

Today, recognizing that power follows my attention, I look for the good in others and I praise it.

SUNDAY CELEBRATION

“POWER IS POWER”

Rev. Ron Scott
November 4, 2012

KEYBOARD - DR. RAINBOW CASEY
SOUND - WILBUR FRANK
ANNOUNCEMENTS - JOE DESCOTEAUX
PRACTITIONERS - RUTH HUGHES
REV. TERRY TURNER & ALPHA RICHARDS

**REFRESHMENTS AFTER THE
CELEBRATION IN THE SOCIAL HALL**

DONATIONS ARE GREATLY APPRECIATED

WEEKLY EVENTS

WEDNESDAY 6:30 PM - ALANON
THURSDAY 12:00 NOON - WOMEN'S AA MTG.
THURSDAY 6:00 PM - SPIRITUAL PRACTICES

SUNDAY CELEBRATION

"POWER IS POWER"

"With the merciful, God will show Itself merciful
and with the upright God will show Itself upright.
With the pure God will show Itself pure; and with
the froward God will show Itself unsavory."

2 Samuel 22:26-27

"The mental law is neutral, plastic, receptive and
creative. There is a right and a wrong use of this
law, just as there is a right and a wrong use of
any other law."

SOM p.494

AFFIRMATION

As a farmer knows the law of soil, so I seed the
garden of my consciousness with good thoughts,
in confident expectation of a good and tangible
harvest.

Bighorn-Desert View Water Agency

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J. Dennis Staley, Director
Director Vacancy



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A Public Agency

APPLICATION FOR APPOINTMENT TO THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY

(Deadline for consideration is 4:30 p.m., September 18, 2013)

Name: William J. Hampton Jr. Contact Phone Number (760) 364-2399

Home Address: 58254 Rocky Acres Rd, Landers, CA 92285

Registered Voter Residing Within Agency Boundaries: ☒ Yes ☐ No

Please state your reasons for wanting to become a Director of the Agency:

I would like to serve on the Board of Directors to work for the maintaining, betterment of water quality, delivery dependability and economic wisdom of expenditures to the benefit of the customers and quality of life in the district.

List any community activities:

I served on the Board of Directors of the Joshua Tree Kids Club from 2003-2008 as a member. I have been active in volunteer, charitable western reenactment groups in Pioneertown. I have performed with them for 2 1/2 years on the Main Street Stampede and named most reliable member

Signature: William J. Hampton Jr. Date: Sept. 18, 2013

Please return completed application to Agency address, provided above

Bighorn-Desert View Water Agency

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J. Dennis Staley, Director
Director Vacancy



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A Public Agency

APPLICATION FOR APPOINTMENT TO THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY

(Deadline for consideration is 4:30 p.m., September 18, 2013)

Name: RICHARD M. KILLINS Contact Phone Number: 760-217-1521

Home Address: 56166 Handley Rd Yucca Valley Ca. 92284

Registered Voter Residing Within Agency Boundaries: ☒ Yes ☐ No

Please state your reasons for wanting to become a Director of the Agency:

I HAVE LIVED IN THE AREA SINCE 1989
I HAVE MY BUSINESS AT HANDLEY RD SINCE 1997
DIVERSIFIED TOOLS INC.
I AM 61 YEARS OLD I BELIEVE I COULD BE
A ASSET TO THE WATER COMPANY GOING FORWARD

List any community activities:

COMMUNITY CENTER ACTIVITIES
WAS INSTRUMENT IN ZONING CHANGE
2 YEARS AGO ON AUG 247
I DEAL WITH COUNTY & STATE AGENCY PRACTICALLY
MY SON IN LAW STAFF. EVERLASTING GOSPEL CHURCH 10 YEARS

Signature: [Signature] Date: 9-19-13

Please return completed application to Agency address provided above

AGC He is now in the mission field. I am staying
in as temporary pastor until he returns,
or God sends us a new pastor.

AGENDA ITEM # 6

RESOLUTION NO. 13R-XX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY EXPRESSING APPRECIATION TO DIRECTOR DAVID LARSON

WHEREAS, David A. Larson was elected to service with the Bighorn-Desert View Water Agency in 2009 and since then has humbly provided service, loyalty and commitment to the Agency customers, staff and Board of Directors; and

WHEREAS, David A. Larson was appointed as Secretary to the Board of Directors and served on the Finance/Public Relations/ Education/ Personnel and Planning/ Legislative/ Engineering/ Grant/Security Standing Committees during his tenure with the Agency; and

WHEREAS, David A. Larson was appointed to serve as the Agency's representative on the Morongo Basin Pipeline Commission and as an alternate to the Mojave Water Agency Technical Advisory Committee; and

WHEREAS, David A. Larson served as the Agency's representative in attendance at the Homestead Valley Community Council meetings; and

WHEREAS, David A. Larson supported the Agency's vision to build a groundwater recharge facility and to create a new groundwater management structure that would significantly enhance the possibility for "managed control" of the region's groundwater resource; and

WHEREAS, David A. Larson in his various Board Committee assignments brought good judgment, integrity, and cooperation through enthusiasm, encouragement, helpfulness, openness, and availability; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Bighorn-Desert View Water Agency hereby extends its sincere gratitude and appreciation to David A. Larson for his dedication to the Bighorn-Desert View Water Agency.

PASSED, APPROVED AND ADOPTED by the Board of Directors of Bighorn-Desert View Water Agency this 24th day of September, 2013.

By _____
Michael McBride, Board President

ATTEST:

Terry Burkhart, Secretary of the Board

AGENDA ITEM # 7

RESOLUTION NO. 13R-XX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY EXPRESSING APPRECIATION TO RET. COLONEL PHIL CISNEROS FOR HIS LONG-TERM DEDICATION TO THE TWENTYNINE PALMS WATER DISTRICT BOARD OF DIRECTORS

WHEREAS, Ret. Colonel Phil Cisneros has decided to retire from the Board of Directors of the Twentynine Palms Water District following twenty years of dedicated service; and

WHEREAS, Ret. Colonel Phil Cisneros was first elected to the Twentynine Palms Water District Board in 1994 and has served as Board President for seven years all the while advocating for maintaining low water rates and local control of resources including water and fire service; and

WHEREAS, during his tenure on the Board of Directors Ret. Colonel Phil Cisneros was instrumental in obtaining over 2 million dollars in federal funding, through Congressman Jerry Lewis, to support construction of a fluoride treatment plant to responsibly manage the groundwater resources of the region; and

WHEREAS, Ret. Colonel Phil Cisneros recently motioned for the Twentynine Palms Water District to accept Mojave Water Agency's offer to join their Integrated Water Management Plan (IRWMP) effort as recommended by the Department of Water Resources; and

WHEREAS, Ret. Colonel Phil Cisneros was named United States Marine Corps 2012 Veteran of the Year for the 65th Assembly District (Cook) for his 43 years of military service to our country from which he received numerous honors including the Silver Star and two Purple Hearts (Korea and Vietnam).

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Bighorn-Desert View Water Agency hereby extends its sincere gratitude and appreciation to Ret. Colonel Phil Cisneros for his dedication to the Twentynine Palms Water District, Twentynine Palms Fire Department and the United States of America.

PASSED, APPROVED AND ADOPTED by the Board of Directors of Bighorn-Desert View Water Agency this 24th day of September, 2013.

By _____
Michael McBride, Board President

ATTEST:

Terry Burkhardt, Secretary of the Board

AGENDA ITEM # 8

Bighorn-Desert View Water Agency

Board of Directors

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



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Marina D West, P.G., General Manager

www.bdvwa.org

A Public Agency

September 2, 2013

Governor Edmund G. Brown, Jr.
c/o State Capitol, Suite 1173
Sacramento, CA 95814

RE: Senate Bill No. 246 (Fuller) – Bighorn Desert View Water Agency: Modernization of Enabling Act

Honorable Governor Brown:

Bighorn-Desert View Water Agency is a small water purveyor in the high desert serving approximately 1,900 customers within the communities of Landers, Flamingo Heights and Johnson Valley. One might recognize us as being associated with the 1992 Landers Earthquake which destroyed portions of our water system or from the California Supreme Court case involving Proposition 218 (*Bighorn-Desert View Water Agency v. Verjil* (July 24, 2006, S127535) __ Cal.4th __))

The Legislature created the Bighorn Mountains Water Agency as a special act special district governed by the uncoded "Bighorn Mountains Water Agency Law" (SB 1175, Coombs, 1969). Eventually, in order to allow the Agency to merge with the Desert View Water District, the Legislature enacted the Desert View Water District-Bighorn Mountains Water Agency Consolidation Law (AB 1819, Woodruff, 1989). Within the Consolidation Law was a requirement to keep the two predecessor water systems financially separate which would essentially negate financial efficiencies expected from the consolidation.

The Agency requested the assistance of Sen. Jean Fuller to carry legislation which helps clarify and reorganize the enabling act. At the urging of the San Bernardino Local Agency Formation Commission (SB LAFCO) we authored SB 246 with the intention of modernizing the enabling act to provide for more transparency and accountability to ratepayers of our district.

Revisions proposed to the Water Agency Law increase transparency by (1) eliminating all references to the "future consolidation" of Bighorn with Desert View; (2) reorganizing the Law by grouping provisions that address a common theme in order to make the Law a more useful resource for research purposes; (3) updating and modernizing certain financial provisions in order to reflect the current State of California law, especially with respect to the power of the Board of Directors to enact taxes (now regulated by Prop. 13) and water service rates (now

regulated by Prop. 218) and eliminating the requirement to maintain separate finances of the pre-consolidation entities.

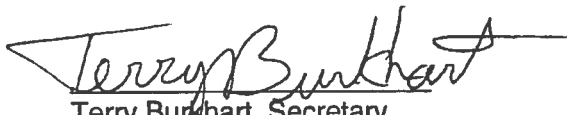
We have obtained support for SB 246 from the SB LAFCO Commission, Association of California Water Agency (ACWA), California Special Districts Association (CSDA) and various water districts within the Morongo Basin Region. We are pleased to report that SB 246 has been unopposed by both the Senate and the Assembly.

We are asking that you sign SB 246 so that the Agency can begin to operate under these new guidelines.

Sincerely,


Michael McBride, President


Judy Cori-Lorono, Vice President


Terry Burkhart, Secretary


J. Dennis Staley, Director



**California Special
Districts Association**
Districts Stronger Together

September 10, 2013

The Honorable Edmund G. Brown, Jr.
Governor, State of California
State Capitol
Sacramento, California 95814

Re: Senate Bill 246 (Fuller) – Request for Signature [As Amended August 7, 2013]

Dear Governor Brown:

The California Special Districts Association (CSDA), representing over 1,000 special districts and affiliate organizations throughout the state, respectfully requests your signature on Senate Bill 246 (Fuller), which modernizes and reorganizes the enabling act of the Bighorn-Desert View Water District. CSDA represents all types of special districts, which provide millions of Californians with core local services such as water, irrigation, wastewater and more.

Bighorn-Desert View was established by AB 1819 (Woodruff), a consolidation between the Desert View County Water District and the Bighorn Mountains Water Agency in 1990. SB 246 would update the enabling act to improve clarity, functionality and provide greater transparency and accountability to its ratepayers. Additionally, this bill would remedy any legal uncertainty currently presented by the enabling act without affecting any other public agency.

For these reasons, CSDA is pleased to support SB 246 and respectfully requests your signature. Please feel free to contact me if you have any questions.

Sincerely,

Kyle Packham
Advocacy and Public Affairs Director

CC: The Honorable Jean Fuller
Maria Guzman-Aceves, Deputy Legislative Secretary, Office of Governor Brown

California Special Districts Association

1112 I Street, Suite 200
Sacramento, CA 95814
toll-free: 877.924.2732
t: 916.442.7887
f: 916.442.7889
www.csdanet

A proud California Special Districts Alliance partner

Special District Risk Management Authority
1112 I Street, Suite 300
Sacramento, CA 95814
toll-free: 800.537.7790
f: 916.231.4111

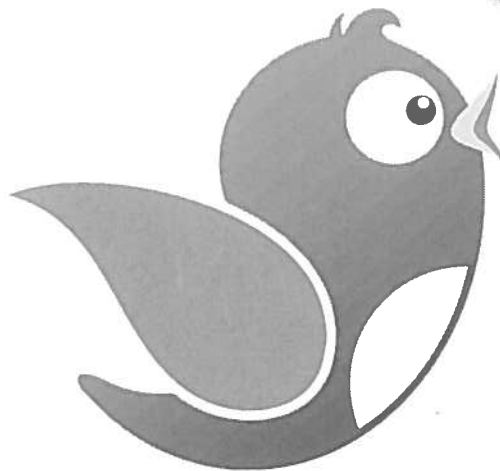
CSDA Finance Corporation
1112 I Street, Suite 200
Sacramento, CA 95814
toll-free: 877.924.2732
f: 916.442.7889

AGENDA ITEM # 10

ACWA 2013 FALL CONFERENCE & EXHIBITION

#ALLIN
for California Water

December 3-6, 2013 | JW Marriott LA Live



**Association of
California Water Agencies**

Since 1910

Leadership • Advocacy • Information • Service



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TWITTER >>

THANK YOU!!

ARE YOU ALL IN FOR
CALIFORNIA WATER??
#JOINUS



Greetings!

I would like to cordially invite you to attend ACWA's 2013 Fall Conference & Exhibition, "All In for California Water." So far this year, ACWA has been busy tackling critical issues that will impact the entire state and its people for generations to come. From local water management to long-term Delta solutions to water quality issues, ACWA's members can come together at the conference with local, state and federal leaders for the improvement of California's water systems and the agriculture, cities, economy and environment that is nourished by it's water.

This fall conference takes place December 3-6 in Los Angeles at the JW Marriott LA Live – an exciting new ACWA conference venue! LA Live is a one-of-a-kind sports, entertainment and residential district in downtown Los Angeles, immediately adjacent to STAPLES Center and the Los Angeles Convention Center.

During conference week you will be able to choose from over 90 meeting and program sessions. You will be informed and updated on a variety of local, statewide and federal water issues and policies – important and critical information that you can take back to your agencies and organizations and share with your staff. Additional programs and training specific to professional groups such as attorneys, human resources, finance and operation staff will be available. There will also be multiple opportunities to network and connect with California's water community leaders.

The ACWA Exhibit Hall will be filled with vendors who can assist you and your agency with such things as legal, financial and public relations needs, along with any construction, design and engineering needs and more. Look for more information to come as conference program sessions and keynote speakers are confirmed.

I look forward to seeing all of you in LA!

A handwritten signature in dark ink, appearing to read "Randy Record". The signature is written in a cursive, flowing style.

Randy Record
ACWA President

Special Thanks to Our Sponsors

Exclusive Partner

ACWA/JPIA

2013 Fall Conference Sponsors

Anthem Blue Cross
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Carollo Engineers, Inc.
CDM Smith
CH2MHill
Coachella Valley Water District
The Covello Group
Cucamonga Valley Water District
Elsinore Valley Municipal Water District
HDR
Krieger & Stewart, Incorporated,
Consulting Engineers
Kronick Moskovitz Tiedemann & Girard
Mesa Water District
Metropolitan Water District of
Southern California
Mojave Water Agency
MWH
Nossaman LLP
Pacific Gas & Electric Company
PARS
Psomas
RMC Water and Environment
Three Valleys Municipal Water District
Vallecitos Water District
Western Municipal Water District

On the publication date of this brochure the organizations listed above have generously signed up as an ACWA 2013 Fall Conference Sponsor. Your organization can also show its support of the California water community and join forces with ACWA – the largest statewide public water agency coalition in the country. As a sponsor your organization will be showcased in front of over 1,700 California public water agency board members, general managers, water agency attorneys, engineers, finance and human resource managers, along with state and federal officials. Contact ACWA's Lori Doucette at lorid@acwa.com for more information.

ACWA's going to be
at the Marriott LA Live!

I hear that place is cool!
#LALIVE



Join Us in Los Angeles at the JW Marriott LA Live!

JW Marriott LA Live is the setting for ACWA's 2013 Fall Conference & Exhibition. Situated in the "heart of the city" this new ACWA conference venue offers attendees a unique energy and cosmopolitan feel. In downtown Los Angeles the hotel is just steps away from the Staples Center, Nokia Theatre and the Grammy Museum.

By registering for conference and reserving your hotel room between August 19 and November 8 you will receive ACWA's special room discount at this premiere luxury hotel.



JW Marriott LA Live

900 W Olympic Blvd., Los Angeles, CA 90015

JW Marriott only accepts online reservations. You must be registered for the conference in order to make a reservation.

Area Highlights

- Staples Center
- Nokia Theatre
- Club Nokia
- Griffith Park featuring Griffith Observatory
- Regal Cinemas LA LIVE Stadium 14
- Grammy Museum at LA LIVE
- Beverly Hills/Rodeo Drive
- Disney Concert Hall
- Dodger Stadium
- Greek Theatre
- LA Zoo
- LA Music Center

Transportation

The two suggested airports to fly into are Los Angeles International Airport (LAX) and Burbank Bob Hope Airport (BUR). The hotel does not offer complimentary shuttle service to either airport.

LAX is approximately 17 miles from the hotel with the following estimated fees for transportation from the airport to the hotel:

- SuperShuttle - \$16 (one way) reservation required
- Bus service - \$8 (one way)
- Estimated taxi fare - \$50 (one way)

BUR is approximately 16 miles from the hotel with the following estimated fees for transportation from the airport to the hotel:

- SuperShuttle - \$24 (one way) reservation required
- Bus service - \$5 (one way)
- Estimated taxi fare - \$60 (one way)



CONGRATS!
Well deserved!

ACWA Awards to be Presented During This Conference

In addition to education and networking opportunities, the ACWA conferences also provide a forum to recognize individuals, public water agencies and companies that have made incredible and visible contributions to California's water community.

The following awards will be presented during the 2013 Fall Conference & Exhibition:

- Huell Howser Best in Blue Award
- Emissary Award
- Stephen K. Hall ACWA Water Law & Policy Scholarship
- Sponsorship Awards
- Outreach Awards

ACWA is accepting the Best in Blue and Emissary Award nominations until September 3 and sponsorships for the Fall Conference are being accepted until October 1. You can find entry award entry forms and sponsorship information at www.acwa.com or call the ACWA office at (916) 441-4545.

The awards will be presented during the conference meal functions. Please join us in recognizing these exceptional individuals and organizations in their efforts to support and join forces with ACWA.

Look who's coming for lunch!

@CaptDocMike



"Two Guys and a Bucket of Bleach" Keynote Speaker: Author Michael J. McGuire



Join us December 5 at ACWA's Thursday luncheon to hear author Michael J. McGuire talk about how "Two Guys and a Bucket of Bleach" changed America's public water system forever. Michael J. McGuire, author of *"The Chlorine Revolution: Water Disinfection and the Fight to Save Lives,"* will share the story of how we got to where we are today in the conquest of waterborne disease in the United States.

McGuire's book, published in April 2013 by the American Water Works Association, is about a physician and his partnership with an engineer during the turn of the 20th century and their plan to build and operate the first, large-scale drinking water disinfection system in the U.S. It's also about the court case at the time that pitted engineering and scientific experts of the day against one another.

McGuire holds a B.S. in civil engineering and both an M.S. and Ph.D. degree in environmental engineering. For his entire career, McGuire has worked for drinking water utilities and consulting engineering firms advising water utilities on methods to provide safe drinking water. For 13 years he held increasingly responsible positions at the Metropolitan Water District of Southern California. He has worked for consulting engineering firms for about half of his professional life and founded and managed McGuire Environmental Consultants, Inc. from 1992 to 2005.

Programs also being planned at this time include:

- Meal Function Keynote Speakers
- Region Forums
- Statewide Issue Forums
- Federal Issues Forum
- A Town Hall Meeting
- A Water Debate
- Energy Programs

What else does
ACWA have
#INTHEWORKS

What's the conference agenda? #THELOWDOWN



ACWA/JPIA - MONDAY, DEC 2

7:30 – 8:45 a.m.

- ACWA/JPIA Risk Management Committee

9:00 – 10:15 a.m.

- ACWA/JPIA Employee Benefits Committee

10:30 – 11:45 a.m.

- ACWA/JPIA Executive Committee

1:15 – 2:30 p.m.

- ACWA/JPIA Town Hall

3:00 – 5:00 p.m.

- ACWA/JPIA Board of Directors

5:00 – 6:00 p.m.

- ACWA/JPIA Reception

TUESDAY, DEC 3

8:00 a.m. – 6:00 p.m.

- Registration

8:30 – 9:30 a.m.

- ACWA/JPIA: Seminar I

9:45 – 10:45 a.m.

- ACWA/JPIA: Seminar II

10:00 – 11:45 a.m.

- Water Management Committee
- Water Quality Committee

11:00 a.m. – Noon

- ACWA/JPIA: Seminar III
- Outreach Task Force

Noon – 2:00 p.m.

- ACWA 101 & Luncheon
- Committee Lunch Break

1:00 – 2:15 p.m.

- ACWA/JPIA: Seminar IV

1:00 – 2:45 p.m.

- Energy Committee
- Finance Committee
- Groundwater Committee
- Scholarship Subcommittee
- Social Media & Website Workgroup

2:00 – 4:00 p.m.

- SRLF Special District Administrator Certification Test

2:30 – 4:30 p.m.

- ACWA/JPIA: Sexual Harassment Prevention for Board Members & Managers (AB 1825)

3:00 – 4:45 p.m.

- Communications Committee
- Federal Affairs Committee
- Local Government Committee
- Membership Committee
- Personnel & Benefits Committee

5:00 – 6:30 p.m.

- Welcome Reception in the Exhibit Hall

WEDNESDAY, DEC 4

7:30 a.m. – 5 p.m.

- Registration

8:00 – 9:45 a.m.

- Opening Breakfast

9 a.m. – Noon & 1:30 – 5:00 p.m.

- Exhibit Hall

10:00 – 11:30 a.m.

- Attorneys Program
- Communications Committee Program
- Exhibitor Technical Presentations
- Finance Program
- Human Resources Program
- Region Issue Forum
- Statewide Issue Forum
- Water Industry Trends Program

11:30 – 11:45 a.m.

- Prize Drawing in Exhibit Hall

11:45 a.m. – 1:45 p.m.

- General Session & Luncheon

2:00 – 3:15 p.m.

- Attorneys Program
- Exhibitor Technical Presentation
- Finance Program
- Region Program
- Water Debate OR Statewide Issue Forum
- Water Industry Trends Program

3:15 – 3:45 p.m.

- Cash Prize Drawing & Snack Break in Exhibit Hall

3:45 – 5:00 p.m.

- Energy Committee Program
- Exhibitor Technical Presentation
- Human Resources Program
- Water Industry Trends Program

4:00 – 6:00 p.m.

- Legal Affairs Committee

5:30 – 7:00 p.m.

- CH2MHILL Hosted Reception

THURSDAY, DEC 5

7:30 a.m. – 4 p.m.

- Registration

8:00 a.m. – Noon

- Exhibit Hall

7:45 – 9:15 a.m.

- Aquatic Resources Subcommittee

8:00 – 9:15 a.m.

- Networking Continental Breakfast in Exhibit Hall

9:30 – 11:00 a.m.

- Attorneys Program
- Energy Committee Program
- Exhibitor Technical Presentations
- Finance Program
- Human Resources Program
- Region Issue Forum
- Statewide Issue Forum
- Water Industry Trends Program

9:30 – 11:45 a.m.

- Ethics Training (AB 1234)

11:00 – 11:30 a.m.

- Prize Drawing in Exhibit Hall

11:45 a.m. – 1:45 p.m.

- General Session & Luncheon

2:00 – 3:15 p.m.

- Attorneys Program
- Exhibitor Technical Presentations
- Federal Issues Forum
- Human Resources Program
- Town Hall
- Water Industry Trends Program

3:30 – 5 p.m.

- Regions 1 – 10
- Membership Meetings

6:00 – 7:00 p.m.

- Outreach Reception

7:00 – 9:00 p.m.

- Dinner

FRIDAY, DEC 6

8:00 – 9:30 a.m.

- Registration

8:30 – 10 a.m.

- ACWA's Hans Doe Past Presidents' Breakfast in Partnership with ACWA/JPIA

Check out the
NEW Region
Meeting Schedule!

OTHER EVENTS

TUESDAY, DEC 3

8:00 a.m.

- ACWA / MWH Golf Tournament

THURSDAY, DEC 5

6:45 – 8:30 a.m.

- San Joaquin Valley Agricultural Water Committee

All conference programs are subject to change.

What's happening in
#THEHALL

Who's in the hall?

Types of Exhibitors

- Architecture & Design
- Banking
- Construction Management
- Demand Response
- Drought monitoring
- Education
- Electrical & Electrical Controls
- Engineers
- Environmental Consulting & Planning
- Flow management & Control solutions
- Geographic Information Systems
- Human Resources
- IT solutions
- Legal
- Marketing & Communication solutions
- Meters
- Natural Gas
- Public Finance solutions
- Publications
- Retirement solutions
- Small Hydropower
- Solar
- Tanks & Storage
- Translation Services
- Utility Billing
- Water Leak Detection
- Water Resource Planning

WHERE: Platinum Ballroom, JW Marriott LA Live

- **Dedicated Exhibit Hall Hours**

One-on-one time with vendors from around the United States whose products and services may offer you just the right solutions

- **Popular Tuesday Welcome Reception (5 – 6:30 p.m.)**

Enjoy exhibitor sponsored appetizers while connecting with the water community.

- **Win a Conference Registration Package or CASH!**

- **Snack Breaks**

Grab a snack in the exhibit hall. See what's new in the water industry!

- **Thursday Networking Continental Breakfast (8 – 9:15 a.m.)**

Located in the Exhibit Hall

Interested in Exhibiting?

Visit www.acwa.com for details.

Registration Terms and Conditions

#GOODINFO

When is the registration and cancellation deadline?

November 8 at 4:30 p.m. (PST)

WHO IS ELIGIBLE FOR "ACWA ADVANTAGE" PRICING?

ACWA Advantage pricing is available to the following registrants:

- An officer or director of an ACWA member agency.
- A person directly employed by an ACWA public agency member, affiliate or associate organization. This does not include independent contractors, service providers, or third-party vendors.
- Any ACWA board member whose fee is paid for by member agency.
- Any state or federal administrative or legislative personnel in elected, appointed or staff positions.
- Staff of ACWA/JPIA, Water Education Foundation and California Water Awareness Campaign.
- Any individual or honorary life member of ACWA.

If you are interested in learning more about becoming an Associate Friend of ACWA, contact Melanie Medina at melaniem@acwa.com or Lori Doucette at lolid@acwa.com. For public agency membership, please contact Tiffany Giammona at tiffanyg@acwa.com.

CANCELLATIONS

All registration cancellations must be made in writing by the event registration deadline. Valid cancellation requests will receive a refund of any registration fees paid minus a \$75 processing charge. No refunds will be granted after the registration deadline. Submit request in writing to Margie Knight at margiek@acwa.com.

SUBSTITUTIONS

Event registrations are transferable from one participant to another within the same organization. Please submit your request in writing before the event registration deadline to Margie Knight at margiek@acwa.com. Include the original registrant's name, the new person's name, title and email address with your request. After the registration deadline, substitutions will be handled on-site. Only one substitution is permitted per original registrant. The individual submitting the substitution request is responsible for all financial obligations (including any balance due) associated with the original registration. There is no fee to transfer an eligible registration.

CHANGES, SPECIAL REQUESTS & ACCOMMODATIONS

Changes to your registration or other special requests must be submitted in writing to Margie Knight at margiek@acwa.com. Participants are encouraged to submit changes and special requests as soon as possible.

If you have a disability that requires an accommodation, please contact Margie Knight at margiek@acwa.com or call toll free at (888) 666-2292 to discuss your needs.

REFUNDS

Except as otherwise provided in this document, all payments and fees are nonrefundable after the registration deadline.

MEAL TICKETS

Meal tickets are not eligible for exchange, refund or credit after the event registration deadline.

NONATTENDANCE

Registrants who fail to attend the event, in part or in whole, are not eligible for a refund or credit and will be billed for any balance due.

GUEST REGISTRATION

Guest registration is available to a spouse, companion or guest of an ACWA event registrant. Guest registration is not available to ACWA members (public agencies) or "Friends of ACWA" (affiliates, associates or individuals). Guest registration is also not available to anyone with a professional reason to attend for purposes of learning or business. The guest registration includes admission to the Exhibit Hall, the opening reception and the ability to purchase meal tickets and attend meal functions. Guest registrants are not eligible for cash or prize drawings.

Questions? Contact us at 916.441.4545, toll free 888.666.2292, or email events@acwa.com.

ACWA 2013 Fall Conference & Exhibition

REGISTRATION FORM

JW Marriott LA Live, Los Angeles



Register online @ acwa.com

Regular registration and cancellation deadline is November 8, 2013 • 4:30 p.m. (PST)

ATTENDEE INFORMATION

First Name	Last Name	Title		
Organization	Address	City	State	Zip
Phone	Attendee E-mail	Confirmation E-mail (If registering on someone's behalf, include YOUR e-mail to receive a copy of the confirmation)		

GUEST INFORMATION (Guest registration is not available to anyone with a professional reason to attend.)

First Name	Last Name	E-mail (MUST be different than attendee's e-mail)
------------	-----------	---------------------------------------------------

REGISTRATION FEES & OPTIONS

Advantage (For ACWA public agency members, affiliates & associates ONLY)

Full Conference Registration & Meals Package

Full Conference Registration Only

Partial Conference Registration Only: ☐ Tues 12/3 & Wed 12/4 -OR- ☐ Thur 12/5 & Fri 12/6

Standard (Applies to non-members of ACWA)

Full Conference Registration Only

Partial Conference Registration Only: ☐ Tues 12/3 & Wed 12/4 -OR- ☐ Thur 12/5 & Fri 12/6

Guest (Guest registration is not available to anyone with a professional reason to attend.)

Guest Conference Registration Only

REGULAR ONSITE AMOUNT

(ends 11/8/13)

\$695 Not Avail.

\$510 \$540

\$275 \$300

\$765 \$795

\$395 \$450

\$45 \$45

MEAL FUNCTIONS

QUANTITY

REGULAR

ONSITE

AMOUNT

Wednesday – December 4

Opening Breakfast..... \$45 \$50

Wednesday Luncheon..... \$50 \$55

Thursday – December 5

Networking Continental Breakfast..... \$35 \$40

Thursday Luncheon..... \$50 \$55

Thursday Dinner..... \$65 \$70

Friday – December 6

Friday Breakfast..... \$45 \$50

Total Due to ACWA

PAYMENT INFORMATION

☐ Enclosed is check payable to ACWA – 910 K Street, Ste. 100 • Sacramento, CA 95814

☐ Please bill me

☐ Please charge my fee to my credit card: ☐ MC ☐ Visa

Credit Card Number:

Expiration Date:

Charged Amount: \$

Cardholder's Name (as seen on card):

Authorized Signature:

PRINT CLEARLY

Submit Registration: Register online at www.acwa.com or e-mail completed form to MargieK@acwa.com.

Questions? Contact us at 916.441.4545, toll free 888.666.2292, or e-mail events@acwa.com.

You will receive an e-mail confirmation. Hotel information will be included in this email.

Office Use Only: FC13 Ent Date

If you select check or bill me payment option, to expedite the check-in process onsite, ACWA must receive payment two weeks prior to the event.

AGENDA ITEM # 11

Northern California Tour

October 16-18, 2013

(Field Trip)

Presented by



WATER EDUCATION
FOUNDATION

REGISTRATION - 2013 Northern California Tour

Name(s) _____

Job Title(s) _____

Organization _____

Address _____

City _____ State _____ Zip _____

Phone (____) _____ Email _____

Driver's License/I.D. Card No.(s) _____ State _____ Exp. Date _____

Date of Birth(s) _____ (necessary for security clearance at some facilities)

Enclosed is my fee: ☐ \$695 each, single occupancy room; ☐ \$625 each, if 4 or more are registering

☐ \$595 each for two people sharing a room ☐ \$100 additional for credits ☐ CLE ☐ DPH

Total enclosed \$ _____

For payment by: ☐ Visa ☐ MasterCard ☐ American Express P.O. No. _____

Credit Card No. _____ Exp. date. _____

Signature _____ (must be signed to process credit card order)

5 p.m. September 30 is the last day to cancel and receive a full refund. Refund request must be in writing. Substitutions must be made by October 14.



WATER EDUCATION
FOUNDATION

717 K Street, Suite 317
Sacramento, CA 95814
(916) 444-6240

(916) 448-7699 fax
www.watereducation.org
www.aquaforia.com
www.aquapedia.com

On this action-packed tour, you will learn about:

- The significance of the Sacramento River to your water supply
- Flood management and levee safety
- State Water Project and Central Valley Project operations
- Shasta and Oroville dams
- Restoration of endangered Chinook salmon
- Groundwater, conjunctive use and area-of-origin water rights
- Environmental restoration projects
- Agriculture/wildlife conservancies and wildlife refuges
- Impacts of mining on water quality
- Farming in the Sacramento Valley
- Possible surface water storage sites
- Wetland sites

This fast paced tour begins at Sacramento International Airport at 7:30 a.m. **Wednesday, October 16**, travels the length of the Sacramento Valley, and will end at approximately 6 p.m. **Friday, October 18** at Sacramento International Airport.

Registration: \$695 per person, single occupancy room: \$595 each for two people sharing a room. Register four or more people for a discount – single occupancy rooms \$625.

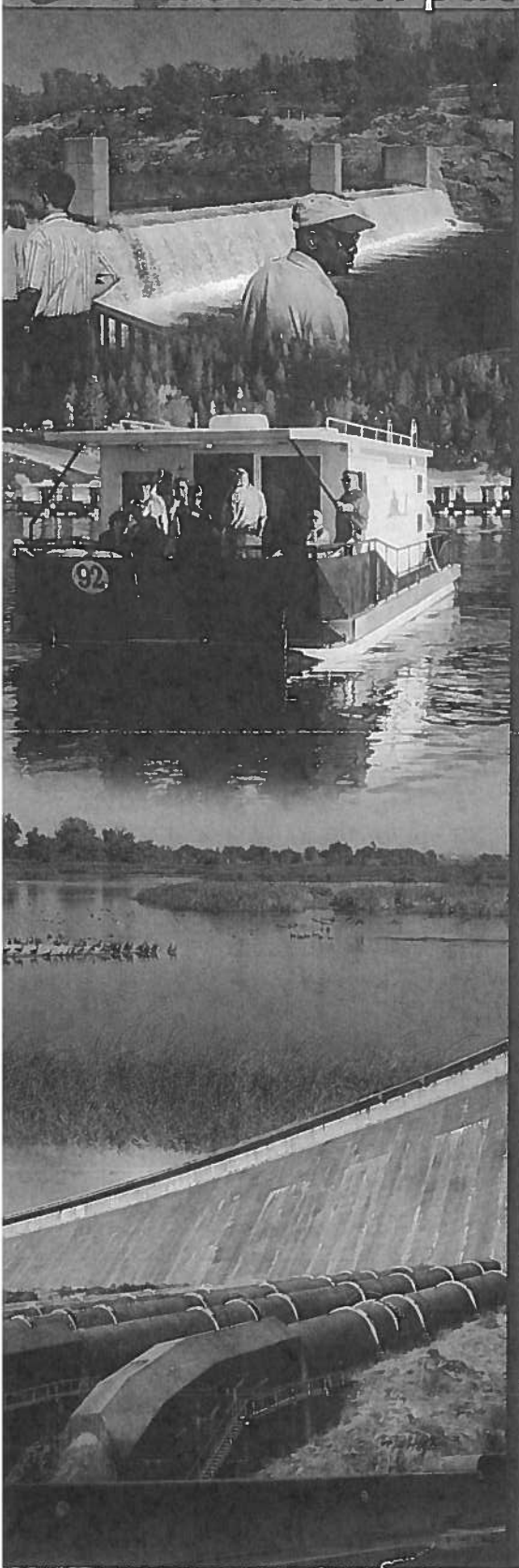
Fee includes all meals, transportation and hotel accommodations, Oxford Suites in Chico (Wednesday) and the Holiday Inn in Redding (Thursday), while on the tour. Participants are responsible for their own transportation to and from Sacramento International Airport.

To register, return form to the Foundation with payment; faxed reservations accepted with credit card or purchase order. Or, register securely on-line at www.watereducation.org/tours. **All reservations are on a first-come, first-served basis.**

Deadline to cancel and receive a full refund is 5 p.m. September 30 due to hotel, meal and transportation bookings. Refund request must be in writing. Substitutions must be made by October 14.

This activity has been approved for Minimum Continuing Legal Education (MCLE) credit by the State Bar of California, and Continuing Education for Water Treatment Plant Operators by the Department of Health Services. There is an additional \$100 fee to register for these credits. Contact the Foundation for more details.

Additional information and an itinerary will be mailed/emailed approximately 2-3 weeks before the tour. Please notify the Foundation prior to the tour if you have a medical condition or other special need.



AGENDA ITEM # 12

RESOLUTION NO.13R-XX

A POLICY OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY ESTABLISHING CRITERIA FOR AGENCY FINANCIAL RESERVES

WHEREAS, The Board of Directors of the Bighorn-Desert View Water Agency, acting as the elected legislative body of the Agency, so far as practical, shall fix such rate or rates for water in the Agency.

WHEREAS, in each improvement district, provide for repairs and depreciation of all works, provide a reasonable surplus for improvements, extension, and enlargements, pay the interest on any bonded debt, and provide a sinking or other fund for the payment of the principal of such debt as it may become due, pursuant to California State Water Code Appendix, Section 112-25.

WHEREAS, In order to fulfill the fiduciary responsibilities of the Agency, the financial reserve account shall be established, maintained and updated periodically.

NOW THEREFORE, it shall be the Policy of the Agency to manage financial reserves according to the following criteria.

Financial reserves consist of the funds retained in the Agency's account with the Local Agency Investment Fund (LAIF) or other authorized financial institution.

The Local Agency Investment Fund or other financial reserve accounts shall consist of the following sub-accounts:

- Account No. 01-13303 – Unencumbered Cash
- Account No. 01-13306 – Basic Facilities Charge
- Account No. 01-13307 – Customer Deposits
- Account No. 01-13309 – Emergency Contingencies
- Account No. 01-13310 – Replacement & Refurbishment
- Account No. 01-13311 – Encumbered for Projects
- Account No. 01-13312 – Bond Debt Service Fund

Authorization for use of funds within the financial reserve sub-accounts shall be as follows:

1. Emergency Contingencies Fund: Expenditures from this fund shall be authorized by the Board of Directors upon presentation of evidence that unencumbered cash is not available to meet an immediate need such as water system repairs or in response to an unforeseen circumstance (e.g. water quality issue or natural disaster).

2. Replacement & Refurbishment Fund: Expenditures from this fund shall be authorized by the Board of Directors upon presentation of project costs not contemplated in the annual Operating Budget (e.g. well pump replacement or refurbishment, well rehabilitation, reservoir rehabilitation, etc.).
3. Basic Facilities Charges Fund: Expenditures from this fund shall be authorized by the Board of Directors as new capital projects (e.g. mainline extensions, new reservoirs, new wells, etc.).
4. Encumbered Funds for Approved Projects: As the Board of Directors authorizes expenditures from another reserve account the specified account will be reduced and the Encumbered Funds account will be increased to show that the funds have been appropriately "set aside" for payment of invoices as the authorized work proceeds.
5. Current Customer Deposits: The balance in this fund represents the approximate balance of customer deposits held by the Agency and refunded per the current Rules and Regulations for Water Service.
6. Unencumbered Cash Fund: Represents the difference between the total cash reserves and the balances in the identified funds.

Fund Goals: The Board of Directors hereby establishes "fund goals", which should be reviewed periodically to maintain effectiveness, for the following reserve account funds:

- Emergency Contingencies Fund Minimum Goal: \$200,000
- Replacement & Refurbishment Fund Minimum Goal: \$200,000

BE IT RESOLVED by the Board of Directors of the Bighorn-Desert View Water Agency:

1. Adopts this Resolution 13R-XX Establishing Criteria for Agency Financial Reserves; and
2. Policy No. 12P-03 is hereby rescinded.

PASSED, APPROVED, AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 24th day of September 2013.

By _____
Michael McBride, President of the Board

ATTEST:

Terry Burkhardt, Secretary

AGENDA ITEM # 13

September 6, 2013

Mr. Michael McBride
President of the Board
Bighorn-Desert View Water Agency
622 South Jemez Trail
Yucca Valley, California 92284-1440

Re: No Paid Workers' Compensation Claims in 2012-13

Dear Mr. McBride:

This letter is to formally acknowledge the dedicated efforts of the Bighorn-Desert View Water Agency's Governing Body, management and staff towards proactive loss prevention and workplace safety. Your agency's efforts have resulted in no "paid" workers' compensation claims for program year 2012-13. A "paid" claim for the purposes of this recognition represents the first payment on an open claim during the prior program year. This is a great accomplishment!

It is through the efforts of members such as Bighorn-Desert View Water Agency that SDRMA has been able to continue providing affordable workers' compensation coverage to over 399 public agencies throughout California. In fact, 242 members or 61% in the workers' compensation program had no "paid" claims in program year 2012-13.

In addition to this annual recognition, members with no "paid" claims during 2012-13 earn 2 credit incentive points (CIPs) thereby reducing their annual contribution amount. Also, members without claims receive a lower "experience modification factor" (EMOD) which also reduces their annual contribution amount.

As SDRMA is dedicated to serving its members and preventing claims, we would appreciate your agency taking a moment and sharing with us what made your District successful in preventing work related injuries. Our goal is to incorporate your successful ideas and suggestions into our loss prevention programs to benefit all members of SDRMA. Please forward any ideas or suggestions to Dennis Timoney, SDRMA Chief Risk Officer at dtimoney@sdrma.org.

On behalf of the SDRMA Board of Directors and staff, it is my privilege to congratulate the Governing Body, management and staff of Bighorn-Desert View Water Agency for their commitment to proactive loss prevention and safety in the workplace.

Sincerely,
Special District Risk Management Authority

A handwritten signature in blue ink, appearing to read "David Aranda", is written over a light blue circular stamp.

David Aranda, President
Board of Directors

AGENDA ITEM # 15

BIGHORN-DESERT VIEW WTR AGENCY
CHECK REGISTER
AUGUST 31, 2013

CHECK#	DATE	PAYEE & DESCRIPTION	AMOUNT
13270	08/19/13	ACE ALTERNATORS-GENERATORS- BATTERY FOR JOHN DEERE BACKHOE	214.77
13271	08/19/13	ACWA/JPIA ACWA/JPIA HEALTH BENEFITS	736.06
13272	08/19/13	AKLUFU AND WYSOCKI LEGAL FEE JULY 2013	1,980.00
13273	08/19/13	CLINICAL LABORATORY OF BACT TEST	60.00
13274	08/19/13	COUNTY OF SAN BERNARDINO ANNUAL EXCAVATION PERMIT FEE	172.00
13275	08/19/13	DISCOUNT TIRE CENTERS '12' DODGE-CHG OIL, FILTER & FRONT BRAKES	205.00
13276	08/19/13	ELLESS ELECTRIC WELL-9 WATER SYSTEMS REPAIRS CONTROLS JV WELL 10	750.00
13277	08/19/13	GOODSPEED DISTRIBUTING INC UNLEADED & DIESEL FUEL	3,417.12
13278	08/19/13	THE HOME DEPOT #6971 A BOOSTER REPAIR A BOOSTER REPAIR A BOOSTER PARTS A BOOSTER PARTS SMALL TOOLS & OFFICE BLINDS SMALL TOOLS	500.10
13279	08/19/13	IMAGE SOURCE, INC XEROX PRINT CHG JULY 2013	93.44
13280	08/19/13	INLAND WATER WORKS 5-NB250291, 10-H-142591	870.16
13281	08/19/13	INTER VALLEY POOL SUPPLY, INC CHLORINE	621.36
13282	08/19/13	J & G GARAGE '10' RANGER 9090 CHANGE OIL & FILTER '10' RANGER 9091 CHANGE OIL, FILTER/AIR FILTER	56.18
13283	08/19/13	KRIEGER & STEWART, INC CONSULTING 04/28/13-06/2913 B3/B4 REHAB MAY/JUN 2013 ARC FLASH HAZARD - ENGINEER EQUIP PUMPING PLANT-ENGINEER MAY/JUNE 2013 EVAL WELLS 2, 3, & 4-ENGINEER MAY-JUNE 2013	48,018.51
13284	08/19/13	MAID TO ORDER SVC JEMEZ & MTG RM 07/13/13	221.00
13285	08/19/13	MOJAVEWIFI.COM LLC INTERNET AUG 2013	95.00
13286	08/19/13	SDRMA	

BIGHORN-DESERT VIEW WTR AGENCY
CHECK REGISTER
AUGUST 31, 2013

CHECK#	DATE	PAYEE & DESCRIPTION	AMOUNT
		SDRMA MEDICAL BENEFITS	
13287	08/19/13	SEPT 2013, PLUS NEW EE	7,842.65
		UNDERGROUND SERVICE ALERT	
13288	08/19/13	DIG ALERTS, 14 TICKETS	21.00
		USDA RURAL DEVELOPMENT	
13289	08/19/13	DV BOND INT PAYMENT	5,814.84
		ZENNER PERFORMANCE METERS INC	
		11-ZPM07CF	1,146.42
80000013	08/19/13	AT&T MOBILITY	
		COMMUNICATION EXP	103.75
80000014	08/19/13	PAY-ONLINE---PROTECTION ONE	
		SHOP 08/26/13-09/25/13	43.69
80000015	08/19/13	CINTAS CORPORATION #150	
		UNIFORM SVR FOR JULY 2013	125.00
80000016	08/19/13	PITNEY PURCHASE POWER	
		POSTAGE FOR JULY/AUG 2013	1,000.00
		TOTAL	74,108.05

Prepared By AB
Date 9/10/13
Reviewed By man

AGENDA ITEM # 16

GENERAL FUND

ASSETS

CASH & CASH EQUIVALENTS

01 13120	CASH UNION BANK OF CA	27,051.26
01 13130	CASH CASH DRAWERS BASE FUND	750.00
01 13400	CASH PETTY CASH FUND	800.00

TOTAL CASH & CASH EQUIVALENTS		28,601.26

INVESTMENTS

01 13303	LAIF UNENCUMBERED CASH FUND	430,085.63
01 13306	LAIF-BASIC FACILITIES CHGS	21,794.00
01 13307	LAIF-CUSTOMER DEPOSITS	50,000.00
01 13309	LAIF EMERGENCY CONTINGENCIES	100,000.00
01 13310	LAIF REPLACE & REFURBISH FUND	50,000.00
01 13312	LAIF BOND DEBT SERVICE	45,000.00

TOTAL INVESTMENTS		696,879.63

ACCOUNTS RECEIVABLE, WATER

01 13710	A/R WATER	144,235.06
01 13904	DOLLAR GENERAL	(2,490.00)
01 13950	2009-2010 LIEN RECEIVABLE	20,145.44
01 13951	2010-2011 LIEN RECEIVABLE	15,223.69
01 13952	2011-2012 LIEN RECEIVABLE	22,717.00
01 13953	2012-2013 LIEN RECEIVABLE	38,787.63

TOTAL ACCTS RECEIVABLE, WATER		238,618.82

ACCOUNTS RECEIVABLE, OTHER

TOTAL ACCTS RECEIVABLE, OTHER		0.00
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INVENTORIES

01 14301	INVENTORY-WATER SYSTEM PARTS	65,684.70

TOTAL INVENTORY		65,684.70

PREPAID EXPENSES

01 14401	PREPAYMENTS WORKERS COMP INSUR	466.00
01 14402	PREPAYMENTS PL & PD LIAB INS	21,694.59

TOTAL PREPAID EXPENSES		22,160.59

FIXED ASSETS

01 11130	FA ORGANIZATION	334,029.54
01 11130 01	ACCUMULATED DEP ORGANIZATION	(100,104.25)
01 11135	FA LAND	76,611.39
01 11140	FA BUILDINGS	237,230.13
01 11140 01	ACCUMULATED DEP BUILDINGS	(210,862.79)
01 11150	FA YARDS	61,467.73
01 11150 01	ACCUMULATED DEP YARDS	(52,999.19)

PERIOD ENDING 08/30/13

GENERAL FUND

01 11160	FA FUELS TANKS	18,807.10
01 11160 01	ACCUMULATED DEP FUEL TANK (12,200.91)
01 11170	FA WATER SYSTEM	7,835,610.38
01 11170 01	ACCUMULATED DEP WATER SYSTEM (4,782,735.66)
01 11180	FA SHOP EQUIPMENT	41,135.72
01 11180 01	ACCUMULATED DEP SHOP EQUIP (39,455.60)
01 11181	FA MOBILE EQUIPMENT	447,600.61
01 11181 01	ACCUMULATED DEP MOBILE EQUIP (393,587.44)
01 11190	FA OFFICE EQUIPMENT	118,360.06
01 11190 01	ACCUMULATED DEP OFFICE EQUIP (117,249.21)
01 14501	JV WELL	177,095.85

TOTAL FIXED ASSETS 3,638,753.46

WORK IN PROGRESS (FOR OTHERS)

TOTAL WORK IN PROGRESS (OTHERS) 0.00

WORK IN PROGRESS (AGENCY)

01 12005	CIP EPA GRANT	542,821.45
01 12049	B3 & B4 TANK REHAB	337,966.83
01 12052	EVAL OF WELLS 2, 3, & 4 (7A)	18,348.75
01 12053	ARC FLASH HAZARD STDY RFP (5A)	8,347.39
01 12054	PUMP PLANTS-MANUAL SWITCHES 6A	15,662.95
01 12056	VALVE MAINT TRAILER	56,890.86

TOTAL WORK IN PROGRESS (AGENCY) 980,038.23

DEBT ISSUANCE COST

TOTAL DEBT ISSUANCE COST 0.00

TOTAL ASSETS 5,670,736.69

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LIABILITIES

ACCOUNTS PAYABLE

TOTAL ACCOUNTS PAYABLE 0.00

ACCRUED PAYROLL

01 22900	ACCRUED PAYROLL LIABILITIES	259.00
01 22910	ACCRUED EMPLOYEE COMP BALANCES	40,569.00

TOTAL ACCRUED PAYROLL 40,828.00

CUSTOMER DEPOSITS

01 22540	UNCLAIMED FUNDS	245.12
01 22550	CUSTOMER DEPOSITS PENDING	600.00
01 22600	CUSTOMER DEPOSITS	55,978.19

GENERAL FUND

TOTAL CUSTOMER DEPOSITS		56,823.31
WORK IN PROGRESS DEPOSIT		
TOTAL WORK IN PROGRESS DEPOSIT		0.00
LIAB PYBL FRM RESTRICTD ASSETS		
TOTAL LIAB PYBL FRM REST ASSET		0.00
LONG TERM DEBT		
01 21101	REVENUE BONDS PAYABLE - DV	232,977.05
01 22300	REVENUE BONDS PAYABLE - BH	551,000.00
TOTAL LONG TERM DEBT		783,977.05
TOTAL LIABILITIES		881,628.36
EQUITY		

01 30109	CONTRIBUTED CAPITAL/HUD	291,035.88
01 30111	FMHA GRANTS	758,297.76
01 31000	FUND BALANCE	3,277,435.72
01 31001	FUND BALANCE FEMA & OES	427,895.00
01 31111	CURR YEAR NET REVENUE/EXPENSE	34,443.97
TOTAL EQUITY		4,789,108.33
TOTAL LIABILITIES & EQUITY		5,670,736.69
		=====

Prepared By

Date

Reviewed By

JB

9/17/13

mst

STATEMENT OF REVENUE AND EXPENSE
PERIOD ENDING 08/30/13

GENERAL FUND

		BUDGET	REV OR EXP THIS MONTH	REV OR EXP YEAR TO DATE	AVAILABLE	YTD % OF BUDGET
REVENUE						

OPERATING REVENUE						
01 41000	SERVICE LINE INSTALLATION FEES	1,255.00	0.00	0.00	1,255.00	0.00%
01 41001	BASIC FACILITIES CHARGE	4,098.00	0.00	0.00	4,098.00	0.00%
01 41100	INCOME METERED WATER	398,205.00	52,271.54	79,182.58	319,022.42	19.88%
01 41300	BASIC SERVICE CHARGE	576,235.00	49,036.14	74,112.89	502,122.11	12.86%
01 41400	INCOME METERED BULK WATER	47,312.00	5,428.20	11,458.75	35,853.25	24.22%
01 41700	INCOME OTHER (OPERATING)	37,200.00	3,850.39	8,165.95	29,034.05	21.95%
TOTAL OPERATING REVENUE		1,064,305.00	110,586.27	172,920.17	891,384.83	16.25%
NON-OPERATING REVENUE						
01 49100	GA02 GEN LEVY IMP DIST A BH	51,600.00	986.47	0.12	51,599.88	0.00%
01 49101	DA01 DEBT SRVC IMP 1 (BH BOND)	175,900.00	19,951.91	-.43	175,900.43	0.00%
01 49102	GA01 GENERAL TAX LEVY (BDV)	50,100.00	977.84	0.12	50,099.88	0.00%
01 49103	INCOME REVENUE BONDS DV FMHA	48,825.00	8,284.14	8,309.43	40,515.57	17.02%
01 49200	INTEREST INCOME	3,000.00	0.00	0.00	3,000.00	0.00%
01 49600	INCOME OTHER (NON OPERATING)	0.00	809.79	1,453.45	0.00	0.00%
TOTAL NON-OPERATING REVENUE		329,425.00	31,010.15	9,762.69	319,662.31	2.96%
TOTAL REVENUE		1,393,730.00	141,596.42	182,682.86	1,211,047.14	13.11%

EXPENSE

OPERATIONS EXPENSE						
01 54102	OPERATIONS COMPENSATION	154,565.00	13,056.16	25,573.15	128,991.85	16.55%
01 54103	UNIFORMS	2,650.00	125.00	125.00	2,525.00	4.72%
01 54105	AUTO CONTROLS	2,640.00	0.00	0.00	2,640.00	0.00%
01 54106	VEHICLE/TRACTOR/EQUIP EXPENSE	6,000.00	475.95	3,000.38	2,999.62	50.01%
01 54107	VEHICLE EXPENSE - FUEL	24,600.00	3,417.12	5,026.13	19,573.87	20.43%
01 54109	FIELD MATERIALS & SUPPLIES	25,000.00	2,213.08	3,906.31	21,093.69	15.63%
01 54111	WATER TESTING	4,525.00	50.00	325.00	4,200.00	7.18%
01 54112	CONTRACTUAL SERV- ENGINEERING	49,678.00	487.50	-12.50	49,690.50	-.03%
01 54112 05	ARC FLASH HAZARD STUDY W05A	489.00	0.00	-3,000.00	3,489.00	-613.50%
01 54112 06	PUMPING PLANTS-SWITCHES W06A	1,225.00	0.00	-10,700.00	11,925.00	-873.47%
01 54112 07	EVAL OF WELLS 2, 3, 4 W07A	3,608.00	0.00	-7,800.00	11,408.00	-216.19%
01 54114	WATER SYSTEM REPAIRS	25,000.00	666.33	6,898.87	18,101.13	27.60%
01 54115	BUILDING MAINTENANCE/REPAIR	19,750.00	282.33	183.77	19,566.23	0.93%
01 54119	COMMUNICATIONS EXPENSE	1,500.00	124.75	227.29	1,272.71	15.15%
01 54121	DISINFECTION EXPENSE	5,000.00	621.36	1,228.72	3,771.28	24.57%
01 54125	POWER WELLS & PUMPS	63,000.00	3,651.35	-.15	63,000.15	0.00%
01 54130	OTHER OPERATIONS EXPENSES	15,000.00	172.00	172.00	14,828.00	1.15%

STATEMENT OF REVENUE AND EXPENSE
PERIOD ENDING 08/30/13

GENERAL FUND

	BUDGET	REV OR EXP THIS MONTH	REV OR EXP YEAR TO DATE	AVAILABLE	YTD % OF BUDGET
TOTAL OPERATIONS EXPENSE	404,230.00	25,342.93	25,153.97	379,076.03	6.22%
BULK SYSTEM EXPENSE					
01 55001 PUMPING PLANT EXPENSE	6,500.00	-3,606.39	37.06	6,462.94	0.57%
01 55002 BULK OPERATIONS & MAINTENANCE	5,000.00	275.00	457.22	4,542.78	9.14%
TOTAL BULK SYSTEM EXPENSE	11,500.00	-3,331.39	494.28	11,005.72	4.30%
ADMINISTRATIVE EXPENSE					
01 56001 DIRECTOR FEES	37,000.00	0.00	0.00	37,000.00	0.00%
01 56002 01 DIRECTOR MCBRIDE	0.00	105.00	420.00	0.00	0.00%
01 56002 02 DIRECTOR CORL-LORONO	0.00	210.00	525.00	0.00	0.00%
01 56002 03 DIRECTOR LARSON	0.00	0.00	300.00	0.00	0.00%
01 56002 04 DIRECTOR BURKHART	0.00	105.00	205.00	0.00	0.00%
01 56002 05 DIRECTOR STALEY	0.00	315.00	415.00	0.00	0.00%
01 56003 ADMINISTRATIVE COMPENSATION	275,000.00	19,269.94	38,308.79	236,691.21	13.93%
01 56006 CONTRACTUAL SERV-AUDITOR	30,000.00	0.00	0.00	30,000.00	0.00%
01 56007 CONTRACTUAL SERV-LEGAL	15,000.00	1,980.00	1,980.00	13,020.00	13.20%
01 56008 PERS CONTRIBUTION	47,050.00	5,357.04	8,580.44	38,469.56	18.24%
01 56009 PAYROLL TAXES	10,150.00	815.92	1,643.07	8,506.93	16.19%
01 56011 TELEPHONE/FAX/INTERNET/WEB	6,700.00	95.00	557.02	6,142.98	8.31%
01 56012 MAILING EXPENSES	4,360.00	984.26	1,484.26	2,875.74	34.04%
01 56014 CONTRACTUAL SERV-OTHER	18,800.00	248.33	1,506.80	17,293.20	8.01%
01 56016 PROPERTY/LIABILITY EXPENSE	26,000.00	2,164.63	4,329.26	21,670.74	16.65%
01 56017 WORKERS COMP INSURANCE	6,500.00	467.00	934.00	5,566.00	14.37%
01 56018 DUES & SUBSCRIPTIONS	10,050.00	0.00	606.51	9,443.49	6.03%
01 56020 POWER OFFICES & YARDS	5,600.00	-44.96	-.50	5,600.50	-.01%
01 56022 BAD DEBT EXPENSE	2,000.00	-.83	43.79	1,956.21	2.19%
01 56025 PROPANE	1,800.00	0.00	0.00	1,800.00	0.00%
01 56030 OFFICE SUPPLIES	6,700.00	93.44	203.22	6,496.78	3.03%
01 56100 EMPLOYEE BENEFITS INSURANCE	95,400.00	7,355.65	21,513.46	73,886.54	22.55%
01 56101 FLEXIBLE SPENDING ACCOUNT	0.00	158.95	-79.51	0.00	0.00%
01 56104 SUPPLEMENTAL LIFE	0.00	63.86	-31.90	0.00	0.00%
01 56105 DISABILITY INS	0.00	96.03	-47.95	0.00	0.00%
01 56110 EMPLOYEE EDUCATION	3,000.00	0.00	257.00	2,743.00	8.57%
TOTAL ADMINISTRATIVE EXPENSE	601,110.00	39,839.26	83,652.76	517,457.24	13.92%
TOTAL OPERATING EXPENSE	1,016,840.00	61,850.80	109,301.01	907,538.99	10.75%
NON-OPERATING EXPENSE					
01 56200 OFFICE EQUIPMENT EXPENSE	8,500.00	0.00	0.00	8,500.00	0.00%
01 56300 CUSTOMER RELATIONS	9,050.00	0.00	82.10	8,967.90	0.91%
01 56300 01 LANDERS POST OFFICE GARDEN	0.00	0.00	183.98	0.00	0.00%
01 56400 OTHER ADMINISTRATIVE EXPENSES	1,500.00	0.00	182.60	1,317.40	12.17%
01 57000 INTEREST EXPENSE - BH BONDS	0.00	0.00	-2,296.00	0.00	0.00%
01 57100 DEPRECIATION EXPENSE	0.00	18,952.03	36,983.38	0.00	0.00%

STATEMENT OF REVENUE AND EXPENSE
PERIOD ENDING 08/30/13

GENERAL FUND

	BUDGET	REV OR EXP THIS MONTH	REV OR EXP YEAR TO DATE	AVAILABLE	YTD % OF BUDGET
01 58100 ELECTION COSTS	5,000.00	0.00	0.00	5,000.00	0.00%
01 59100 INTEREST EXPENSE - DV BONDS	0.00	5,814.84	2,914.84	0.00	0.00%
01 59300 EXPENSE MISC	0.00	8.00	886.98	0.00	0.00%
TOTAL NON-OPERATING EXPENSE	24,050.00	24,774.87	38,937.88	-14,887.88	161.90%
TOTAL EXPENSE	1,040,890.00	86,625.67	148,238.89	892,651.11	14.24%
NET REV/EXP GENERAL FUND	352,840.00	54,970.75	34,443.97	318,396.03	9.76%

Prepared By gib
Date 9/17/13
Reviewed By mm

UNION BANK OF CALIFORNIA
DISBURSEMENT AUGUST 2013

Datastream Check Register	<u>74,108.05</u>	
		<u>74,108.05</u>

EFT for Vendor Services

Bank Fees	<u>248.33</u>	
Total EFT for Vendor Services		<u>248.33</u>

Wages for Paydate 08/01/13

State & Fed Taxes plus PERS Paid	6,808.48	
Payroll checks 13250-13256	11,528.23	
Director Per Diem ck 13257-13261	<u>831.15</u>	
		<u>19,167.86</u>

Wages for Paydate 08/15/13

State & Fed Taxes plus PERS Paid	6,495.11	
Payroll checks 13262-13269	11,359.90	
Director Per Diem	<u></u>	
		<u>17,855.01</u>

Wages for Paydate 08/29/13

State & Fed Taxes plus PERS Paid	6,584.15	
Payroll checks 13290-13296	10,755.81	
Director Per Diem 13297-13300	<u>678.77</u>	
		<u>18,018.73</u>

Total Disbursements

129,397.98

Prepared By g/b
Date 9/17/13
Reviewed By mmw

SOURCES & USES OF FUNDS STATEMENT
GENERAL ACCOUNT (UNION BANK)
AUGUST 2013

SOURCES OF FUNDS:

A/R - WATER	97,179.46	
MISCELLANEOUS REVENUE	3822.21	
CUSTOMER DEPOSITS	1,500.00	
 TOTAL		<u><u>102,501.67</u></u>

USE OF FUNDS:

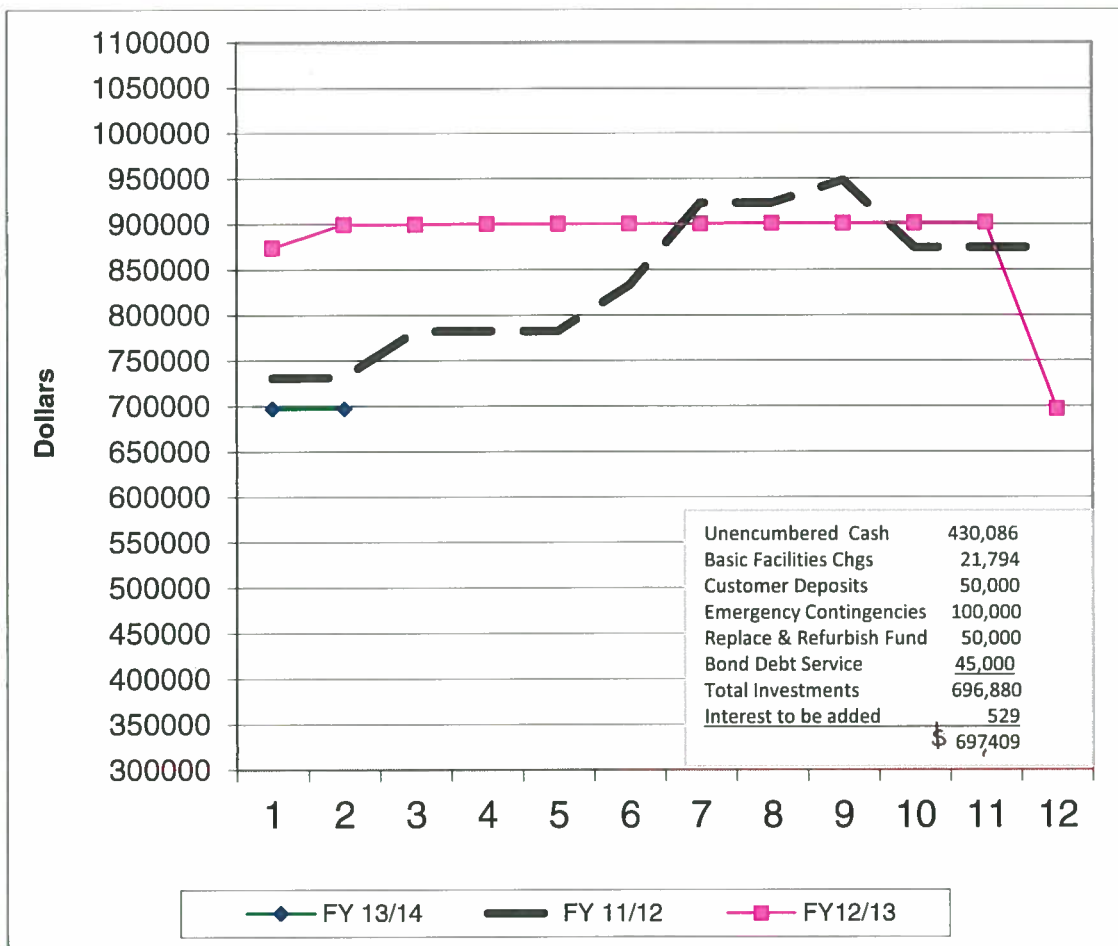
A/R WATER & OTHER	10.00	
CAPITAL PURCHASES:		
ARC FLASH STUDY	2,980.75	
B3 & B4 TANKS	26,060.61	
EVAL OF WELLS 2, 3, & 4	7,801.90	
PUMP PLANTS SWITCHES	10,687.75	
INVENTORY PURCHASES	2,016.58	
PAYROLL & BENEFITS	55,041.60	
OPERATIONS EXPENSES	6,988.47	
ADMINISTRATIVE EXPENSE	11,995.48	
DV BOND INTEREST	5,814.84	
 TOTAL		<u><u>129,397.98</u></u>

Prepared By JB
Date 9/17/13
Reviewed By mw

Local Agency Investment Fund Balance Timeline

Balance as of

	FY 11/12	FY 12/13	FY 13/14
July	730,685	873,934	697,409
August	731,593	899,726	697,409
September	781,593	899,726	
October	782,302	900,521	
November	782,302	900,521	
December	832,302	900,521	
January	923,069	900,521	
February	923,069	901,252	
March	948,069	901,252	
April	873,934	901,252	
May	873,934	901,880	
June	873,934	696,880	



Consumption & Billing Comparison JULY 2013

CONSUMPTION						
Residential- North- Bighorn			Residential- South- Desert View			
	Meters	Usage (c.f.)		Meters	Usage (c.f.)	
Book 1	149	284,992	Book 7	163	1,253	
Book 2	182	283,840	Book 8	176	688	
Book 3	162	257,210	Book 9	188	90	
Book 4	153	208,240	Book 10	177	1,230	
Book 5	128	218,884	Book 11	191	0	
Book 6	136	196,441	Total	895	3,261	
Total	910	1,449,607				
Bulk -Kickapoo, Well 4, Cherokee			Construction			
	Meters	Usage (c.f.)		Meters	Usage (c.f.)	
Book 30	39	20,344	Book 40	0	0	
Book 31	4	5,000	Total	0	0	
Book 32	4	16,690				
Total	47	42,034	Billed Consumption		1,523,814	
			Non Billed Usage		4,524	
			Total Consumption		1,528,338	
Bulk - Well 10						
	Meters	Usage (c.f.)	Active Residential Meters		1,805	
Book 33	48	28,912	Active Bulk Meters		95	
Total	48	28,912	Total Active Meters		1,900	
BILLING COMPARISON						
			CURRENT YEAR	LAST YEAR	DIFFERENCE	
			JULY 2013	JULY 2012	JULY	
Total Customer Accounts			1,005	1,009	(4)	
Usage in Cubic Feet			1,523,814	1,441,358	82,456	
Percentage Increase/(Decrease)					6%	
REVENUES						
Water Revenues			49,616.59	47,120.21	2,496.38	
Basic Service Charge			50,074.75	50,014.25	60.50	
Miscellaneous			405.55	346.10	59.45	
Delinquent Charges			1,554.91	1,534.51	20.40	
FMHA			25.29	21.10	4.19	
Total Operating Revenues			\$ 101,677.09	\$ 99,036.17	\$ 2,640.92	



Date: August 1, 2013

To: Marina West

From: Destiny Diaz

Subject: Service Order Report for August 2013

SERVICE ORDER REPORT FOR FISCAL YEAR 2012-2013

	J	A	S	O	N	D	J	F	M	A	M	J	YTD
After Hours Call Out	0	1											1
AirVac Maintenance	0	0											0
Booster Repair/Maintenance (New Category)	0	1											1
Bulk Stations: Maintenance	0	3											3
Close Account	24	20											44
Customer Requested Asst	8	5											13
Reported Leaks	2	4											6
Destroy Service Line	1	0											1
Exchange Meter	0	3											3
Facility Inspections*	4	4											8
Fire Flow Test	1	0											1
Flush Deadend/Blowoffs	1	0											1
Hangtag	8	15											23
Hydrant Maint.	0	0											0
Install New Service	0	0											0
Lock-Off's	12	7											19
Miscellaneous	8	5											13
Office Repairs	0	0											0
Open New Service	21	20											41
Pressure Complaint	0	2											2
Pull Meter	1	1											2
Read Meter	0	0											0
Repair Mainline	0	0											0
Repair Service Line	6	7											13
Replace Service Line	0	4											4
Reread Meter	21	18											39
Safety Meeting	1	2											3
Tamper	1	1											2
Tank/Reservoir Maintenance/Repairs	0	0											0
Unlock Service	13	9											22
Valve Maintenance	43	35											78
Verify Meter Locked	5	2											7
Water Quality Issues **	1	0											1
Well Repairs/Maint. And Water Level	2	5											7
TOTAL	184	174	0	0	0	0	0	0	0	0	0	0	358

*Includes Inspections for Fire Extinguishers, Vehicles and Facilities

** Includes Water Quality (taste, odor, color)



DATE: 8/12//2013
bb Board of Directors
FROM: Kit Boyd
RE: AUG.2013

	Cubic Feet Pumped	Total Gallons Pumped	Average GPM	Total Running Time	acre feet
Well 2*					
Well 3	437,380	3,271,602	376	145	10.04
Well 6	294,270	2,201,140	414	88.6	6.76
Well 7	240,000	1,795,200	336	89.1	5.51
Well 8	404,000	3,021,920	901	55.9	9.27
Well 9	525,300	3,929,244	663	98.8	12.06
Well 10	15,030	112,424	37 **	51.1	0.35
Total	1,915,980	14,331,530			43.98

* Well 2 has been inactivated.

** Well 10 flow meter reinstalled on August 16, 2013.

*** well 10 ran 28.9 hours @37gal m min.=8,577 cf.+15,030= 23,607

A Boosters	112,600	842,248	147	95.7
C Boosters	165,480	1,237,788	232	88.9
Total	278,080	2,080,036		

Bighorn-Desert View Water Agency

Board of Directors

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

Marina D West, PG, General Manager



A Public Agency

Agency Office

622 S. Jemez Trail
Yucca Valley, CA 92284-1440

760/364-2315 Phone
760/364-3412 Fax

www.bdvwa.org

BOARD OF DIRECTORS' REGULAR MEETING MINUTES

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, August 27, 2013 - 6:00 p.m.

CALL TO ORDER

Meeting convened by Board President Michael McBride at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Led by Mark Johannes

ROLL CALL

Directors Present:

Michael McBride
Judy Corl-Lorono
Terry Burkhart
J. Dennis Staley

Staff Present:

Marina West
Michelle Corbin

APPROVAL OF AGENDA

Motion to approve the agenda.

MSC¹ (Burkhart/Corl-Lorono) unanimously approved.

PRESENTATION BY SETH SHTIER OF THE NATIONAL PARKS CONSERVATION ASSOCIATION ON THE STATUS OF THE CADIZ VALLEY WATER CONSERVATION, RECOVERY AND STORAGE PROJECT

Seth Shtier gave a brief presentation on the National Parks Conservation Associations opposition to the Cadiz Valley Water Conservation, Recovery and Storage Project. A representative from the Cadiz Valley Water Conservation, Recovery and Storage Project also spoke in defense of the project.

No public comments.

Information only, no motions made.

Adjourned for a Break at 6:30 p.m. - Reconvened from Break at 6:37 p.m.

DECLARATION OF VACANCY OF THE BOARD OF DIRECTORS OF BIGHORN-DESERT VIEW WATER AGENCY

General Manager West reported on the resignation of Director Larson.

Anonymous asked why Director Larson had resigned.

MOTION NO. 13-056

(After brief Board discussion), Vice President Corl-Lorono made a motion to receive and file resignation letter received on August 2, 2013 from David Larson. The motion was seconded by Director Burkhart.

MSC¹ (Corl-Lorono/Burkhart) unanimously approved.

MOTION NO. 13-057

(After brief Board discussion), Vice President Corl-Lorono made a motion to declare a vacancy on the Board of Directors as a result of Director David Larson's resignation. The motion was seconded by Director Burkhart.

MSC¹ (Corl-Lorono/Burkhart) unanimously approved.

BOARD TO CHOOSE THE PROCESS FOR FILLING VACANT BOARD OF DIRECTORS SEAT

General Manager West explained the process for filling the Board of Directors vacancy.

No public comment.

MOTION NO. 13-058

(After brief Board discussion), Vice President Corl-Lorono made a motion to fill the vacancy by appointment. Director Burkhart seconded the motion.

MSC¹ (Corl-Lorono/Burkhart) unanimously approved.

REASSIGNMENT OF THE POSITION OF SECRETARY

President McBride requested appointment of Director Burkhart for the position of Secretary of the Board of Directors of Bighorn-Desert View Water Agency.

No public comment.

MOTION NO. 13-059

(After brief Board discussion), Director Staley made a motion to select Director Terry Burkhart for Secretary of the Board. Director Corl-Lorono seconded the motion.

MSC¹ (Staley/Corl-Lorono) unanimously approved.

REASSIGNMENT OF THE POSITION OF FINANCE/PUBLIC RELATIONS/EDUCATION AND PERSONNEL COMMITTEE MEMBER

President McBride requested appointment of Director Staley to the Finance/Public Relations/Education and Personnel Committee.

No public comment.

MOTION NO. 13-060

(After brief Board discussion), After Board discussion, Director Burkhart made a motion to appoint Director Staley to the Finance/Public Relations/Education and Personnel Committee. The motion was seconded by Vice President Corl-Lorono.

MSC¹ (Burkhart/Corl-Lorono) unanimously approved.

REASSIGNMENT OF THE POSITION OF REPRESENTATIVE TO ATTEND THE HOMESTEAD VALLEY COMMUNITY COUNCIL MEETINGS

President McBride requested appointment of Vice President Judy Corl-Lorono to attend the Homestead Valley Community Council meetings.

No public comment.

MOTION NO. 13-061

(After brief Board discussion), After Board discussion, Director Burkhart made a motion to appoint Vice President Corl-Lorono to regularly attend the Homestead Valley Community Council meeting. The motion was seconded by Director Staley.

MSC¹ (Corl-Lorono/Staley) unanimously approved.

FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT APPLICATION FOR COMPLETION OF HAZARD MITIGATION PLAN

General Manager West reported the Agency was selected by the California Office of Emergency Services to develop an application for further consideration of a grant award to fund a Hazard Mitigation Plan.

Gary Sturdivan of KUV Consultants, LLC addressed the board to further explain the process of the grant application. Once the application is approved the Agency should know within six to eight months if it will receive this funding.

Anonymous asked if the grant could contribute towards assisting the Agency in purchases such as a Supervisory Control and Data Acquisition system or mobile generators.

Anonymous commented on the Agency wells.

MOTION NO. 13-062

(After brief Board discussion), Vice President Corl-Lorono made a motion to direct the General Manager to develop an application for funding for non-disaster Hazard Mitigation Assistance Programs through the California Office of Emergency Services; and Authorize maximum grant match funding in the amount of \$8,333 from the Agency's Emergency Contingency Fund. Director Staley seconded the motion.

MSC¹ (Corl-Lorono/Staley) unanimously approved.

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

General Manager West reported on the testimony she presented to the Assembly Committee of Local Governance. The bill passed the Committee with amendments. Due to time restraints the amendments were approved by staff with the assistance of General Counsel Aklufi. West is requesting the Board approve the amendments.

No public comment.

MOTION NO. 13-063

(After brief Board discussion), Director Staley made a motion to approve amendments to Senate Bill No. 246 modernizing the Bighorn-Desert View Water Agency Law which were adopted by the Assembly Committee on Local Governance on August 14, 2013. Vice President Corl-Lorono seconded the motion.

MSC¹ (Staley/Corl-Lorono) unanimously approved.

AWARD OF FINANCIAL ACHIEVEMENT

General Manager West reported that Gayla Blanton was very instrumental in receiving this award. She is suggesting the Agency seek this award for several years to establish a track record.

No public comment.

MOTION NO. 13-064

(After brief Board discussion), Director Burkhart made a motion to receive and file the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the Agency's Comprehensive Annual Financial Report for the Fiscal Year ended June 2012. Director Staley seconded the motion.

MSC¹ (Burkhart/Staley) unanimously approved.

CERTIFICATE OF RECOGNITION FROM SENATOR JEAN FULLER 18TH DISTRICT

General Manager West reported the Certificate of Recognition from Senator Jean Fuller was presented to the Agency at the Ames/Reche Recharge Project Grand Opening Ceremony. West also stated Senator Fuller may attend the public event the Agency is planning for the Fall.

No public comment.

MOTION NO. 13-065

(After brief Board discussion), Vice President Corl-Lorono made a motion to Receive and file the Certificate of Recognition presented to Bighorn-Desert View Water Agency and Mojave Water Agency of behalf of the California State Senate recognizing the Ames/Reche Recharge Project Grand Opening Ceremony. Director Staley seconded the motion.

MSC¹ (Corl-Lorono/Staley) unanimously approved.

**ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 9 BOARD ELECTION
FOR THE 2014-2015 TERM**

General Manager West gave the staff report.

No public comment.

MOTION NO. 13-066

(After brief Board discussion), Director Staley made a motion to approve the Nominating Committee's Recommended Slate. Director Burkhart seconded the motion.

Roll Call Vote:

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

MSC¹ (Staley/Burkhart) unanimously approved.

DISBURSEMENTS JUNE AND JULY 2013

MOTION NO. 13-067

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

MSC¹ (Burkhart/Corl-Lorono) unanimously approved.

CONSENT ITEMS

- a. Financial Statements June 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. Financial Statements July 2013
 - 1. Balance Sheet
 - 2. Statement of Revenue and Expense
 - 3. General Account (Union Bank)
 - 4. Disbursements
 - 5. Local Agency Investment Fund Balance Timeline
- c. Consumption & Billing Comparison Report, July 2013
- d. Service Order Report, July 2013
- e. Production Report, July 2013
- f. Special Board Meeting Minutes, June 18, 2013
- g. Regular Board Meeting Minutes, July 23, 2013

No Public comment.

MOTION NO. 13-068

Director Staley pulled item h and made a motion to approve consent items a -g. The motion was seconded by Vice President Corl-Lorono

MSC¹ (Staley/Corl-Lorono) unanimously approved.

MATTERS REMOVED FROM CONSENT ITEMS

Item h. Consider authorizing attendance to the 2013 CSDA Annual Conference and Exhibitor Showcase September 16-19, 2013 at a maximum estimated cost of \$3056 Per Director.

Director Staley questioned the cost verses benefits received by the Agency for attendance.

No Public comment.

MOTION NO. 13-069

(After a brief Board discussion), Director Burkhart made a motion to approve consent item h. The motion was seconded by Director Staley.

MSC¹ (Burkhart/Staley) unanimously approved.

PUBLIC COMMENT PERIOD

Anonymous asked if the water running to the Ames/Reche Recharge Project will benefit Well No. 24.

VERBAL REPORTS

General Manager West reported on a recent meeting with representatives from the United States Geological Survey (USGS) regarding possibilities of assistance in the future. West reported on the upcoming Orchid Festival and the Special Districts Risk Management Association (SDRMA) District of Transparency Certificate of Excellence Award application being submitted for consideration.

Director Burkhart reported on a webinar she had recently participated in for Special Districts Risk Management Authority. She also reported on the San Bernardino County Water Conference.

Vice President Corl-Lorono reported on her trip to Sacramento to testify on behalf of Senate Bill No. 246. She also reported on the San Bernardino County Water Conference.

Director Staley reported on the Homestead Valley Community Council meeting, the San Bernardino County Water Conference and the Mojave Water Agency Technical Advisory Committee meeting.

President McBride reported on the San Bernardino County Water Conference where he attended seminars on energy efficiency and the Sacramento Bay Delta.

FUTURE AGENDA ITEMS

No items suggested.

ADJOURNMENT - President McBride adjourned the meeting at 8:07 p.m.

Approved by:

Terry Burkhart, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.