

## Bighorn-Desert View Water Agency



### Board of Directors

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

Marina D West, PG, General Manager

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A Public Agency

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## BOARD OF DIRECTORS' REGULAR MEETING MINUTES

BOARD MEETING OFFICE  
1720 N. Cherokee Trail, Landers, CA 92285  
Tuesday, September 23, 2014 – 6:00 p.m.

### Call to Order

Meeting convened by Board President Judy Corl-Lorono at 6:02 p.m.

### Pledge of Allegiance

Led by Glen Goslaw.

### Roll Call

Directors Present: Judy Corl-Lorono  
J. Dennis Staley  
Terry Burkhart  
Michael McBride  
J. Larry Coulombe

Staff Present: Marina West  
Michelle Corbin

### Approval of Agenda

*Motion to approve the agenda.*

MSC<sup>1</sup> (Staley/McBride) unanimously approved.

### Update on Dissolution of CSA 70/W-1 and Annexation to BDVWA

General Manager West reported on recent meeting with the Ad Hoc Committee to discuss the potential need of legal counsel. West is currently working on the five year revenue and expense report to supplement the "Plan for Services". West stated the Local Agency Formation Commission (LAFCO) hearing will "most likely" be scheduled for January 2015.

### Public comments:

Anonymous stated an audit of the money currently being spent by Special Districts could undergo an audit after the Bighorn-Desert View Water Agency has completed the annexation of CSA70/W-1.

**Resolution 14R-15 Establishing Standing Committees and Authorizing the Creation of Ad Hoc Committees**

General Manager West gave a brief staff report. West stated the Planning/Legislative/Engineering Grant and Security Committee (PLEGS) regularly participates and listens to the Mojave Water Agency Legal/Legislative and Public Information Committee meetings. This meeting of the Mojave Water Agency has moved from the first Wednesday of the month to the third Wednesday of the month. West noted this is an administrative action and there is minimal change to the resolution.

No public comment.

**Motion No. 14-047**

*(After brief Board discussion), Director McBride made a motion to adopt Resolution 14R-15 Establishing Standing Committees and Authorizing the Creation of Ad Hoc Committees. The motion was seconded by Director Coulombe.*

MSC<sup>1</sup> (McBride/Coulombe)

- Corl-Lorono: Y
- Staley: Y
- Burkhart: Y
- McBride: Y
- Coulombe: Y

**Consent Items**

- a. Financial Statements August 2014
  - 1. Balance Sheet
  - 2. Statement of Revenue and Expense
  - 3. General Account (Union Bank)
  - 4. Disbursements
  - 5. Local Agency Investment Fund Balance Timeline
- b. Receive and File Disbursements August 2014.
- c. Service Order Report, August 2014
- d. Production Report, August 2014
- e. Regular Board Meeting Minutes, August 26, 2014
- f. Receive and File Statement of "No Amendment Required" for the 2014 Biennial Notice for Conflict of Interest Code.

No Public comment.

**Motion No. 14-048**

*Director Burkhart made a motion to approve consent items a - f. The motion was seconded by Vice President Staley.*

MSC<sup>1</sup> (Burkhart/Staley)

- Corl-Lorono: Y
- Staley: Y
- Burkhart: Y
- McBride: Y
- Coulombe: Y

**Matters Removed From Consent Calendar**

None

**Communication and Information Items-**

Letter received from the Special District Risk Management (SDRMA) presenting the President's Special Acknowledgement Award for the Workers' Compensation Program.

**Public Comment Period**

No public comment.

**Verbal Reports**

General Manager West reported the financial audit will be presented at the October regular Board of Directors' meeting.

Director Coulombe reported on the Morongo Basin Pipeline Commission meeting he had attended where they received the goals completed over the last ten years. Director Coulombe stated their new goals will focus on groundwater management.

Vice President Staley reported on his visit with Senator Jean Fuller.

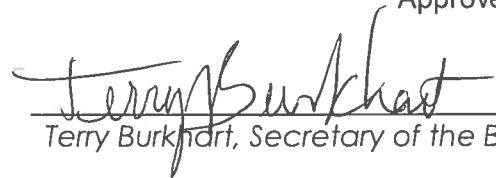
President Corl-Lorono reported on the Municipal Advisor Council (MAC) meeting she had attended.

**Future Agenda Items**

No items suggested.

**Adjournment** – President Judy Corl-Lorono adjourned the meeting at 6:46 p.m.

Approved by:

  
Terry Burkhardt, Secretary of the Board

MSC<sup>1</sup> – Motion made, seconded, and carried.