

Bighorn-Desert View Water Agency

Board of Directors

Judy Corl-Lorono, President
J. Dennis Staley, Vice President
Terry Burkhardt, Secretary
Michael McBride, Director
J. Larry Coulombe, 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' WORKSHOP SPECIAL MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Saturday, February 22, 2014 – 10:00 a.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. **REVIEW BOARD POLICIES**
 - a) Draft Director Handbook – Table of Contents
 - b) Official Duties – Exhibit A Meeting List.
 - c) 2014/15 Travel and Budget Review.
 - d) Committee Assignments and FPREP time conflict.
6. **REVIEW STATUS OF GOALS FROM FEBRUARY 2013 WORKSHOP**
7. **WORKSHOP DISCUSSION – AN OPEN FORUM DISCUSSION OF FUTURE GOALS AND OBJECTIVES OF EACH DIRECTOR FOR 2014/15 – BOARD ACTION WILL BE LIMITED TO SUMMARIZING AND PRIORITIZING GOALS AND PROVIDING DIRECTION TO STAFF.**

Topics for discussion include but are not limited to:

- Board Policies
- Capital Improvement Projects
- Operations & Maintenance
- Personnel
- Communications (Public Relations & Outreach)
- Other Topics

8. 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.

9. 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 a)

Board of Directors' Policy Manual

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Bighorn-Desert View Water Agency

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Appendix A

Supporting Documentation
Resolution XX-XX
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Agenda Item #5 b)

EXHIBIT "A"

POLICY FOR COMPENSATION FOR PERFORMANCE OF OFFICIAL DUTIES AND REIMBURSEMENT OF ACTUAL AND NECESSARY EXPENSES

DIRECTORS' COMPENSATION LIST

The Following Category "A" Meetings Require No Pre-Approval And No Report Is Required Since Minute Action For These Agency Meetings Meets The Reporting Requirement Through AB 1234.

Category "A" Activity/Description	Eligibility
BDVWA Board of Directors Meetings (Regular, Special or Workshop)	All Directors
BDVWA Standing Committee Meetings	Appointed by Board President
BDVWA AD Hoc Committee Meetings	Appointed by Board President
Morongo Basin Pipeline Commission	Appointed by Board President
MWA Technical Advisory Committee	Appointed by Board President
Other Water Districts'/Agencies' Board Meetings and Committee Meetings	Assigned Director (rotates, refer to schedule) or as directed by Board President or General Manager
Any other agendaized, regular, special or emergency, meeting of a governmental entity (e.g. San Bernardino Board of Supervisors, any SB Co. Municipal Advisory Council, Local Area Formation Commission (LAFCO), etc.)	As directed by Board President or General Manager

The Following Category "B" Meetings Require No Pre-Approval And A Report Is Required

Category "B" Activity/Description	Eligibility
Meetings with Legislators (State or Federal)	Any Director
AB 1234 - Ethics Training (required by law)	Any Director
AB 1825 - Harassment Training (required by Board of Directors)	Any Director
Mojave Water Agency (MWA) Tours	Any Director
Mojave Water Agency (MWA) Seminars	Any Director
Single day seminars or meetings with a water emphasis hosted by an entity for which BDVWA is member (ACWA Region 9, AWWA, CSDA, SDRMA, etc.) Category excludes seminars or conferences that extend beyond one day.	Any Director
Meetings of the Alliance for Water Awareness and Conservation (AWAC)	Appointed by Board President
Meetings of the Homestead Valley Community Council (HVCC)	Appointed by Board President

Agenda Item #5 c)

**BIGHORN-DESERT VIEW WATER AGENCY
AGENDA ITEM SUBMITTAL**

Meeting Date: February 22, 2014

To: Board of Directors

Budgeted: N/A

Budgeted Amount: N/A

Cost: N/A

From: Marina D. West

General Counsel Approval: N/A

CEQA Compliance: N/A

Subject: 2014 Travel and Budget Review

SUMMARY

To better coordinate Board travel and obtain the lowest possible rates (ie. airfare, hotel and event registration) staff is proposing the Board discuss and evaluate attendance preferences and budget. Below are seminars and conferences Directors may want to consider attending. Per Resolution 13R-16 Exhibit A, education and conferences greater than one day must be approved by the Board in advance. Based on direction from the workshop, staff will agendaize such events for an upcoming board meeting.

RECOMMENDATION

Information and discussion purposes only.

ACWA Legislative Symposium,
March 5, 2014

AWWA SDWA Spring Conference
March 24-27, 2014

California Water Policy 23
April 3-4, 2014

California Rural Water Association EXPO
April 28- May 1, 2014

ACWA/JPIA Board Meeting
May 5, 2014

CSDA Special Districts Legislative Days
May 20-21, 2014

San Bernardino Water Conference
August 22, 2014

CSDA Annual Conference & Exhibitor Showcase
September 29- October 2, 2014

ACWA/JPIA Board Meeting
December 1, 2014

ACWA Fall Conference & Exhibition
December 2-5, 2014



2014 LEGISLATIVE SYMPOSIUM



**Association
of California
Water Agencies**
Since 1910
Leadership • Advocacy
Information • Service

March 5, 2014

Sacramento Convention Center
1400 J Street • Sacramento, CA



2014 LEGISLATIVE SYMPOSIUM

March 5, 2014 • Sacramento Convention Center

Join us for ACWA's 2014 Legislative Symposium, on March 5 at the Sacramento Convention Center.

ACWA's Legislative Symposium has been an annual Sacramento event engaging water district Directors, General Managers, attorneys, and staff from across the state with up-to-date information on critical policy issues.

This year's programs will deliver candid conversation with legislative water leaders regarding the politics and key issues for the Water Bond; the Brown Administration's plans for transfer of the state's drinking water program; the latest policy developments on sustainable groundwater management; and tools you can use to increase your own agency's level of transparency.

This important one-day event will showcase the hot topics being debated right now in the halls of the State Capitol. Hear the latest information about emerging issues and legislation that could impact your water district's budget and operations. You won't want to miss this opportunity to hear directly from California's policy makers and shapers.

Questions? Please contact ACWA's Member Services & Events at events@acwa.com or 916.441.4545.

*Attendance at this event by a public official will
constitute acceptance of a reportable gift.*



A block of rooms has been reserved for ACWA at:

Hyatt Regency Sacramento

1209 L Street, Sacramento, CA 95814

For reservations call: (800) 233-1234

Identify yourself as an Association of California Water Agencies' Legislative Symposium attendee to receive this special rate.

Group Rate: \$179 (single/double)

The cut-off date to receive this special rate is **5 p.m. February 11**. Reservations made after that will be on a space and rate availability basis.

WANT TO BE A SPONSOR?

We are looking for organizations to sponsor this workshop. Your sponsorship shows your organization's support of ACWA and its members while gaining visibility among the state's water leaders. Please contact Lori Doucette at lorid@acwa.com for more information.



2014 ACWA LEGISLATIVE SYMPOSIUM PRELIMINARY AGENDA

9:00 – 9:30 a.m. Registration & Continental Breakfast

9:30 – 9:40 a.m. Welcome Remarks

John Coleman, ACWA President
State Water Policy – Looking Through the Drought Lens

9:40 – 9:45 a.m. Jo Lynne Russo-Pereyra, Chair, ACWA Outreach Task Force

9:45 – 10:45 a.m. How Do We Pass a Water Bond in 2014?

While the Water Bond has been delayed twice, the need for investment in water supply reliability and ecosystem enhancements has grown. Consistent with ACWA's proposal for a modified water bond, there is growing consensus in the Legislature that the Bond needs to be altered to improve its chance of passage. Changing the Bond requires a challenging two-thirds vote in both houses and approval by the Governor. Hear first-hand from water leaders what the key issues are and how the Water Bond could be passed in 2014.

Moderator:

Tim Quinn, Executive Director, ACWA

Panelists:

Senator Jean Fuller (R-Bakersfield)
Assemblyman Anthony Rendon (D-Lakewood) (*invited*)

**11:00 a.m. – Noon Drinking Water Reorganization –
How Will it Fit on the Water Board's Plate?**

The Brown Administration plans to move the Drinking Water Program from the California Department of Public Health over to the State Water Resources Control Board through the State Budget process. The planned date for the transfer is July 1, 2014. ACWA has made recommendations to the Administration to ensure that the transfer works and does not disrupt this program that is critical to public health. Hear from the Brown Administration about why the Governor is now proposing the transfer, how the transfer will work – from the permitting

to rulemaking – and how the State Water Board intends to fit this program in with its other priorities.

Moderator:

Cindy Tuck, Deputy Executive Director, Government Relations, ACWA

Panelists:

Martha Guzman-Aceves, Deputy Legislative Secretary
Felicia Marcus, Chair, State Water Resources Control Board
Mark Starr, Deputy Director for Environmental Health, California Dept. of Public Health

Noon – 1:00 p.m. Luncheon Program: Sustainable Groundwater Management

Keynote Speaker:

Felicia Marcus, Chair, State Water Resources Control Board

1:00 – 1:20 a.m. ACWA Drought Task Force and Statewide Response

John Coleman, ACWA President
Jennifer Persike, Deputy Executive Director for
External Affairs & Operations, ACWA

1:20 – 2:15 p.m. Special District Transparency: Why You Need to Care!

In this era of 24-hour news cycles and increased scrutiny by federal and state officials, how can your district proactively demonstrate a commitment to public accountability? We will show you some practical and workable steps to increase your district's transparency.

Moderator:

Wendy Ridderbusch, Director of State Relations, ACWA

Panelists:

Dorothy Holzem, Legislative Representative, California Special Districts Association
Lisa Lien-Mager, Director of Communications, Association of California Water Agencies

All programs are subject to change without notice.

2014 LEGISLATIVE SYMPOSIUM

March 5, 2014 • Sacramento Convention Center

REGISTRATION & CANCELLATION DEADLINE IS FEBRUARY 19, 2014

Register Online at www.acwa.com or e-mail completed form to MargieK@acwa.com.

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

ATTENDEE INFORMATION

Registration terms and conditions available at acwa.com in the event section.

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 email.)		

REGISTRATION FEE (Please select one)	REGULAR (ends 2/19/14)	ONSITE	AMOUNT
Advantage (For ACWA public agency members, affiliates & associates ONLY)	\$210	\$230	_____
Standard (Applies to non-members of ACWA)	\$315	\$345	_____

Your registration fee includes: continental breakfast, refreshment breaks, lunch and handout materials.

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

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.

Credit Card Number: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Expiration Date: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Charged Amount: \$ _____
Cardholder's Name (as seen on card): _____	Authorized Signature: _____	

Registration terms and conditions available at acwa.com in the event section.

Office Use Only: LS14 Ent _____ Date _____

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BY: _____



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MARINA WEST

622 JEMEZ TRL

YUCCA VALLEY CA 92284-1440



American Water Works Association
California-Nevada Section



The Safe Drinking Water Act at 40



March 24-27, 2014
Disneyland Hotel, Anaheim, CA



2014 SPRING CONFERENCE (SC14)

March 24 - 27, 2014
Disneyland Hotel
Anaheim, CA

American Water Works Association
California-Nevada Section
ATTENDEE REGISTRATION

OCCUPATION CODES (please check one): ☐ WTR Water Utility ☐ CTR Contractor ☐ CNS Consultant ☐ MFG Manufacturer ☐ REF Manufacturer's Representative

☐ STU Student ☐ OPR Water Operator ☐ DIS Distributor ☐ EDU Educator ☐ RES Research Laboratory ☐ FED Federal Government ☐ STA State Government

☐ I am a speaker at this conference. Date _____ Time _____

Name (how you would like it to appear on your badge) _____

Title _____ Company _____

Address _____ City _____ State _____ Zip _____

Phone _____ Cell _____ Fax _____

Attendee Email _____ AWWA Member # _____

Type of Membership (check one) ☐ Individual ☐ Organization ☐ Operator/Admin. ☐ Utility ☐ I am a CWEA/WaterReuse Member* (same rate as CA-NV AWWA Member)

Complimentary Spouse/Guest (If attending) *Household members only. Does not include Water Industry Personnel. _____

Member Registration Fees	EARLY On or Before 2/10/14	PRE On or Before 3/14/14	ONSITE On or After 3/15/14	Subtotals
<input type="checkbox"/> FULL REGISTRATION: Includes Volunteer Recognition Luncheon Competitions Lunch & Two Drink Tickets for Exhibitor Reception	\$445	\$495	\$545	\$ _____
<input type="checkbox"/> Tuesday One-Day: Includes Volunteer Recognition Lunch & Two Drink Tickets for Exhibitor Reception	\$225	\$275	\$315	\$ _____
<input type="checkbox"/> Wednesday One-Day: Includes Competitions Lunch & Exhibit Hall Entrance	\$225	\$275	\$315	\$ _____
<input type="checkbox"/> *Wednesday Only - The Future of Recycled Water Preparing Your Utility for Potable Reuse Includes Competitions Lunch & Exhibit Hall Entrance	\$225	\$275	\$315	\$ _____
<input type="checkbox"/> EDUCATION PACKAGE Wednesday/Thursday Includes Technical Sessions & Exhibit Hall Entrance	\$225 No Meals	\$275 No Meals	\$315 No Meals	\$ _____
<input type="checkbox"/> Thursday One-Day Includes Technical Sessions	\$149	\$149	\$149	\$ _____
<input type="checkbox"/> STUDENT - Must be full time Student/AWWA Student Member	FREE	FREE	FREE	\$ FREE
<input type="checkbox"/> RETIREE REGISTRATION - Must be: 1) Retired from all gainful employment. 2) A member of AWWA for at least 15 years. 3) At least 60 years of age.	FREE No Meals	FREE No Meals	FREE No Meals	\$ FREE

Lunches

If not included with registration fee

- ☐ Volunteer Luncheon \$50
☐ Competition Lunch \$50

Subtotal \$ _____

SPECIAL EVENTS

- ☐ Tues. Technical Tour \$40
☐ Wed. Technical Tour \$40

Subtotal \$ _____

Regular Registration Fees (Non-Member Rates)	EARLY On or Before 2/10/14	PRE On or Before 3/14/14	ONSITE On or After 3/15/14	Subtotals
<input type="checkbox"/> FULL REGISTRATION: Includes Volunteer Recognition Luncheon Competitions Lunch & Two Drink Tickets for Exhibitor Reception	\$495	\$545	\$595	\$ _____
<input type="checkbox"/> Tuesday One-Day: Includes Volunteer Recognition Lunch & Two Drink Tickets for Exhibitor Reception	\$275	\$325	\$375	\$ _____
<input type="checkbox"/> Wednesday One-Day: Includes Competitions Lunch & Exhibit Hall Entrance	\$275	\$325	\$375	\$ _____
<input type="checkbox"/> Wednesday Only-The Future of Recycled Water Preparing Your Utility for Potable Reuse Includes Competitions Lunch & Exhibit Hall Entrance	\$275	\$325	\$375	\$ _____
<input type="checkbox"/> EDUCATION PACKAGE Wednesday/Thursday Includes Technical Sessions & Exhibit Hall Entrance	\$275 No Meals	\$325 No Meals	\$375 No Meals	\$ _____
<input type="checkbox"/> Thursday One-Day Includes Technical Sessions	\$149	\$149	\$149	\$ _____

CONTACT HOURS

- ☐ FREE
(I am an individual, operator or administrative AWWA member)
- ☐ \$20.00
(My utility/organization is an AWWA member or I am not an AWWA member)

PAYMENT METHOD

Check # _____ Payable to CA-NV AWWA (U.S. funds)

PO# _____ Must be accompanied by a physical copy of the PO

Credit Card: ☐ Visa ☐ MC ☐ AMEX

Card No.: _____

Exp. Date: _____

Name on Card: _____

Authorized Signature: _____

Billing Zip Code: _____

Must be Zip Code in which your credit card statement is mailed

For copy of receipt, please write email address: _____

PAYMENT INFORMATION

Registration Total: _____ Special Events Total: _____

Meal Total: _____ Contact Hours: _____

Total Amount Due: _____

Refund requests must be submitted in writing to the Section office by March 1, 2014. A \$50 administrative fee will be deducted from all refunds NO Refunds granted after March 1, 2014. By submitting this form, you are consenting to having your photo taken at the event which may be used for future Section promotions.

PAYMENT & MAILING ADDRESS
CA-NV AWWA: 10435 Ashford Street
Rancho Cucamonga, CA 91730, Phone: (909) 481-7200
Fax: (909) 291-2107 www.ca-nv-awwa.org

FEATURED TECHNICAL SESSIONS

40th Anniversary of Safe Drinking Water Act (Session 1)

Presented by the Safe Drinking Water Act Committee

Presentations Include:

Looking Forward After 40 Years of the Safe Drinking Water Act

J. Alan Roberson,
AWWA Regulatory Affairs Office



SDWA's impact on Drinking Water Research

Rob Renner, Water Research Foundation

SDWA impact on State Drinking Water Program

Cindy Forbes, California Department of Public Health

Water Utility perspective of the SDWA

Mic Stewart, Metropolitan Water District of Southern California

Session 20

Presented by the Engineering & Construction Committee

Presentations Include:

The Challenges of and Lessons from Planning the Shut-Down of a Major San Francisco Reservoir

Damaris Villalobos-Galindo,
San Francisco Public Utilities Commission

Is Design-Build Right For You? Perspectives From a Roundtable of Users with Robert Granberg

John Doller, City of Stockton; John Doller, Carollo Engineers;
Richard Pyle, CH2M Hill; Eric Petersen, Hawkins Delafield & Wood

Everyone Dreads This Pipeline Replacement

Kevin McDonnell, Marin Municipal Water District;
George Rubeiz, PPI

Lake Mead Intake No. 3 An Update on Progress, Challenges, and Response to Lowering Lake Levels

Noah Hoefs, Southern Nevada Water Authority

Water Technology (Session 26)

Presenting Committees: Security & Emergency Preparedness and Information Management

There's An App for That!

Attendees will have direct exposure to interesting and useful technology tools.



Exploring Technology

A continuing session from the Fall Conference 2013 to seek input from section members about their interest in technology.

CyberSecurity Panel Discussion

This will be a wrap-up session on several sessions dealing with Cybersecurity...threats, solutions, planning for the future

Session 10

Presented by the Government Affairs Committee

Presentations Include:

What is Lobbying? Lobbying and Advocacy 101

Advocating for Water: 2014 Issues in the Legislature and Congress and How you Can Engage

It's time to go the voters to raise money for infrastructure! Case Study: How to Successfully Pass a Special Tax

California's Chrome VI Regulation - Part II (Session 30)

Presented by the Safe Drinking Water Act Committee

Presentations Include:

Hex Chrome - What a Long, Strange Trip It's Been!

Gary Lynch, Park Water Company

Planning for Compliance with California's Proposed Cr(VI) Regulation

Steve Bigley, Coachella Valley Water District; Katie Porter, ARCADIS

CA/NV response to proposed Cr-6 reg and cost-impacts on some communities

Issam Najm, WQTS, Inc.



The Latest Developments in Health Effect Research on Chromium(VI)

David Kimbrough, Pasadena Water & Power



Top Ops

Presented by the Top Ops Committee

New! Top Ops will qualify for 1 contact hour

Enter your team or attend the qualifying rounds.

REMINDER

Contact Hours will be offered in the Exhibit Hall. Visit the exhibit hall for details and the complete schedule.

CONFERENCE SCHEDULE

MONDAY, MARCH 24, 2014

7:00 a.m.	Registration Opens
7:00 a.m.	Leadership Training
9:30 a.m.	Committee Meetings
9:00 a.m.	Certification Exams
6:30 p.m.	Welcome Reception



TUESDAY, MARCH 25, 2014

7:00 a.m.	Registration Opens
7:30 a.m.	Top Ops
9:00 a.m.	Opening Session
11:45 a.m.	Rock Star AWWARDS Lunch
12:45 p.m.	Exhibit Hall Grand Opening
1:00 p.m.	Prize Drawings in Exhibit Hall
1:30 p.m.	Technical Sessions
3:00-3:45 p.m.	Break in Exhibit Hall
3:15 p.m.	Prize Drawings in Exhibit Hall
6:00 p.m.	Exhibit Hall Reception
TBD	Young Professionals Mixer



WEDNESDAY, MARCH 26, 2014

7:00 a.m.	Registration Opens
8:00 a.m.	Technical Sessions
9:00 a.m.	Exhibit Hall Open
9:30-10:15 a.m.	Break in Exhibit Hall
9:45 a.m.	Prize Drawings in Exhibit Hall
10:00 a.m.	Competitions
11:40 a.m.	Competitions Lunch
12:30 p.m.	Prize Drawings in Exhibit Hall
3:15-4:00 p.m.	Break in Exhibit Hall
3:30 p.m.	Prize Drawings in Exhibit Hall



THURSDAY, MARCH 27, 2014

7:00 a.m.	Registration Opens
7:30 a.m.	Governing Board Meeting
8:00 a.m.	Technical Sessions



California Water Policy 23 Tangled Up In Blue

April 3 & 4, 2014
Claremont McKenna College, Claremont

SPONSORS INCLUDE:
East Bay Municipal Utility District
MWD of Southern California
Santa Clara Valley Water District
San Francisco PUC
Marin Municipal Water District

Register Now!

www.cawaterpolicy.org

or 858-272-6804

California Water Policy Conference
4209 Huerfano Ave. • San Diego, CA 92117

Agenda highlights include 12 workshops on topics including fracking, investing in watersheds, nitrates in groundwater and stormwater as a new water source in addition to multiple plenary speakers including:

Dr. Jeffrey Mount, Senior Fellow, Public Policy Institute of California, Founding Director of the Center for Watershed Sciences, UC Davis

Tim Palmer, Author, *California Glaciers and Rivers of California*

Cynthia Koehler, Executive Director, WaterNow

Tina Swanson, Director of the Science Center at NRDC

The complete agenda is available online at www.cawaterpolicy.org

Location

Conference will be held at Claremont McKenna College in Claremont. Lodging has been arranged at the Claremont Doubletree Hilton, located just off campus. Reserve your room before March 1 to secure the conference rate of \$117. Phone 909-626-2411.



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AUBURN, CA
PERMIT #128



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J. Larry Coulombe
Bighorn-Desert View WA
622 Jemez Trl
Yucca Valley CA 92284-1440

2014

California Rural Water Association

EXPO



ATTENDEE INFORMATION



April 28 - May 1, 2014

South Lake Tahoe





2014 Quick View Program

California Rural Water Association



TUESDAY, APRIL 29

	WATER 1	WATER 2	WASTEWATER	REGULATORY	MANAGEMENT
7-8:00	Beginning Water Math W1 1 CDPH Contact Hour	Intermediate Math W4 1 CDPH Contact Hour	Wastewater Math WW1 1 CWEA Contact Hour	Advanced Water Math R1 1 CDPH Contact Hour	Intro to Word M1 1 Hour
8-9:00	BREAKFAST				
9-10:00	Water Tank Selection W2	Sampling A&B- Understanding Lab Methods W5 3 CDPH Contact Hours	Chemical Dosing WW2 3 CWEA Contact Hours	Revised Total Coliform Rule R2 2 CDPH Contact Hours	Managing Insurance Risks M2 2 CDPH Contact Hours
10-11:00	3 CDPH Contact Hours			CCR Regulations R9 1 CDPH Contact Hour	Funding Your Next Project M3 1 CDPH Contact Hour
11-12:00					
12-1:00	GENERAL SESSION & RURAL WATER TASTE TEST LUNCHEON				
1-2:00	Introduction to Sampling/ Distribution Monitoring W3 4 CDPH Contact Hours	Understanding Chlorination W6 4 CDPH Contact Hours	Collection System Compliance WW3 4 CWEA Contact Hours	Regulatory Review R3 4 CDPH Contact Hours	Ten Most Common Pitfalls of the Utility Manager M4 4 Hours
2-3:00					
3-4:00					
4-5:00					
4:30-5:30	ANNUAL MEETING				
6:30-9:00	AWARDS BANQUET				

WEDNESDAY, APRIL 30

WEDNESDAY, APRIL 26					
	WATER 1	WATER 2	WASTEWATER	REGULATORY	MANAGEMENT
7-8:00	Beginning Water Math W7 1 CDPH Contact Hour	Intermediate Math W9 1 CDPH Contact Hour	Wastewater Math WW4 1 CWEA Contact Hour	Advanced Water Math R4 1 CDPH Contact Hour	Intro to Excel M5 1 Hour
8-9:00	BREAKFAST				
9-10:00	Cross-connection Control W8 3 CDPH Contact Hours	Lead Abatement W10 3 CDPH Contact Hours	Activated Sludge WW5 3 CWEA Contact Hours	Chloramines & Chloramination R5 3 CDPH Contact Hours	EnerNoc M6 1 CDPH Contact Hour
10-11:00					Ethics Overview M7
11-12:00					2 CDPH Contact Hours
12-1:00	LUNCH WITH EXHIBITORS				
1-5:00	EXHIBITOR HOURS, RAFFLE AND BREWFEST				

THURSDAY, MAY 1

	WATER 1	WATER 2	WASTEWATER	REGULATORY	MANAGEMENT
7-8:00	Beginning Water Math W11 1 CDPH Contact Hour	Intermediate Math W14 1 CDPH Contact Hour	Wastewater Math WW6 1 CWEA Contact Hour	Advanced Water Math R6 1 CDPH Contact Hour	Intro to Outlook M8 1 Hour
8-9:00	BREAKFAST				
9-10:00	Understanding Basic Hydrology and Groundwater Well Construction W12 3 CDPH Contact Hours	Introduction to Distribution W15 3 CDPH Contact Hours	Wastewater "Cert Review" WW7 3 CWEA Contact Hours	Source Water/ Storm Water Protection R7 3 CDPH Contact Hours	Water System Security M9 3 CDPH Contact Hours
10-11:00					
11-12:00					
12-1:00	LUNCH				
1-2:00	Basic Electrical W13 3 CDPH Contact Hours	Leak Detection & Equipment Information: W16 4 CDPH Contact Hours	Wastewater "Cert Review" WW8 3 CWEA Contact Hours	Confined Space Entry R8 4 CDPH Contact Hours	
2-3:00					
3-4:00					
4-5:00					

Please note: This is a preliminary schedule and is subject to change. Please check our website for the most current lineup of courses.

Questions? Please contact us: California Rural Water Association
916.553.4900 • www.calruralwater.org • info@calruralwater.org



CRWA 2014 EDUCATION & EXHIBITOR EXPO
April 28 - May 1, 2014 • South Lake Tahoe

California Rural Water Association



2014 ATTENDEE REGISTRATION



Registration fee includes:

Daily breakfast and lunch on all 3 days, Annual Awards Banquet and Exhibitor Showcase Reception. Meals will be provided to you only on the days you are registered.

Registration Fees - Includes Annual Awards Banquet!

Individual registration:

- ☐ Member: \$425 per person ☐ Non-member: \$525 per person
☐ 1 day only: \$300 Member/\$400 Non-member - Select Day: ☐ Tues. ☐ Wed. ☐ Thurs.

☐ Exhibit Hall and brewfest only: \$80

Have a large group? If you have three or more attendees from your system, please call us to discuss a group rate.

Annual Awards Banquet *(This event is included in registration fees.)*

You must check the box in order to receive banquet tickets.

- ☐ **YES!** I would like to attend the Annual Awards Banquet, Tuesday, April 29 (Included In Registration Fees)
☐ \$60 - Banquet Guest -- Guest Name: _____

Fees

Fees

FREE

Workshops *(Please indicate which workshops you will be attending.)*

Tuesday			Wednesday			Thursday		
<input type="checkbox"/> W1	<input type="checkbox"/> WW1	<input type="checkbox"/> R9	<input type="checkbox"/> W7	<input type="checkbox"/> WW4	<input type="checkbox"/> M5	<input type="checkbox"/> W11	<input type="checkbox"/> W16	<input type="checkbox"/> R7
<input type="checkbox"/> W2	<input type="checkbox"/> WW2	<input type="checkbox"/> M1	<input type="checkbox"/> W8	<input type="checkbox"/> WW5	<input type="checkbox"/> M6	<input type="checkbox"/> W12	<input type="checkbox"/> WW6	<input type="checkbox"/> R8
<input type="checkbox"/> W3	<input type="checkbox"/> WW3	<input type="checkbox"/> M2	<input type="checkbox"/> W9	<input type="checkbox"/> R4	<input type="checkbox"/> M7	<input type="checkbox"/> W13	<input type="checkbox"/> WW7	<input type="checkbox"/> M8
<input type="checkbox"/> W4	<input type="checkbox"/> R1	<input type="checkbox"/> M3	<input type="checkbox"/> W10	<input type="checkbox"/> R5		<input type="checkbox"/> W14	<input type="checkbox"/> WW8	<input type="checkbox"/> M9
<input type="checkbox"/> W5	<input type="checkbox"/> R2	<input type="checkbox"/> M4				<input type="checkbox"/> W15	<input type="checkbox"/> R6	
<input type="checkbox"/> W6	<input type="checkbox"/> R3							

TOTAL AMOUNT ENCLOSED: \$

ATTENDEE INFORMATION		
Name: _____		
System: _____		
System Address: _____		
City: _____	State: _____	Zip: _____
Phone: _____	Fax: _____	
Email: _____		
The email address(es) above will receive all confirmation materials for the attendee(s) on this form.		
PAYMENT INFORMATION: PAYMENT MUST BE RECEIVED BEFORE REGISTRATION CAN BE PROCESSED.		
<input type="checkbox"/> Check (payable to CRWA) #:	<input type="checkbox"/> MasterCard/Visa/American Express/Other Credit Card	TOTAL - \$
credit card number: _____	Exp. rat. n date: _____	
Name on card: _____	Authorized signature: _____	
Accommodations		
<input type="checkbox"/> Vegetarian	<input type="checkbox"/> Other: _____	

ACWA/JPIA - Committee Schedule

Committee Event	Meeting Date	Start Time	End Time	Location
Board of Directors				
Meeting	05/06/2013	3:00 pm		Spring Conference - Sacramento
Meeting	12/02/2013	3:00 pm	5:00 pm	Fall Conference - Los Angeles
Meeting	05/05/2014			Spring Conference - Monterey
Meeting	12/01/2014			Fall Conference - San Diego
Employee Benefits Program Comr				
Meeting	03/21/2013	9:00 am		JPIA Office - Roseville
Meeting	05/06/2013	9:00 am		Spring Conference - Sacramento
Meeting	07/08/2013	9:00 am		JPIA Office - Roseville
Meeting	12/02/2013	8:30 am	10:00 am	Fall Conference - Los Angeles
Meeting	05/05/2014			Spring Conference - Monterey
Meeting	08/11/2014	9:00 am		JPIA Office - Roseville
Meeting	12/01/2014			Fall Conference - San Diego
Executive Committee				
Meeting	01/29/2013	8:30 am		JPIA Office - Roseville
Meeting	03/22/2013	8:00 am		JPIA Office - Roseville
Special Meeting	04/08/2013	9:00 am		JPIA Office - Roseville
Meeting	05/06/2013	10:30 am		Spring Conference - Sacramento
Meeting	05/30/2013	1:30 pm		JPIA Office - Roseville
Meeting	07/09/2013	8:30 am		JPIA Office - Roseville
Meeting	09/19/2013	8:30 am		JPIA Office - Roseville
Meeting	10/29/2013	10:30 am		JPIA Office - Roseville
Meeting	12/02/2013	10:15 am	11:45 am	Fall Conference - Los Angeles
Meeting	01/29/2014	8:30 am		JPIA Office - Roseville
Meeting	03/26/2014	8:30 am		JPIA Office - Roseville
Meeting	05/05/2014			Spring Conference - Monterey
Meeting	08/12/2014	8:30 am		JPIA Office - Roseville
Meeting	09/25/2014			JPIA Office - Roseville
Meeting	12/01/2014			Fall Conference - San Diego
Finance & Audit Committee				
Meeting	01/28/2013	3:00 pm		JPIA Office - Roseville
Meeting	03/21/2013	1:00 pm		JPIA Office - Roseville
Meeting	07/08/2013	3:00 pm		JPIA Office - Roseville
Meeting	01/28/2014	1:00 pm		JPIA Office - Roseville
Meeting	03/25/2014	1:00 pm		JPIA Office - Roseville
Meeting	08/11/2014	1:00 pm		JPIA Office - Roseville
Liability Program Committee				
Meeting	07/08/2013	1:00 pm		JPIA Office - Roseville
Meeting	08/11/2014	3:00 pm		JPIA Office - Roseville
Property Program Committee				
Meeting	01/28/2013	1:00 pm		JPIA Office - Roseville
Meeting	01/28/2014	3:00 pm		JPIA Office - Roseville
Risk Management Committee				
Meeting	05/06/2013	7:30 am		Spring Conference - Sacramento
Meeting	03/25/2014	9:00 am		JPIA Office - Roseville
Workers' Comp Program Committ				
Meeting	03/21/2013	3:00 pm		JPIA Office - Roseville
Meeting	03/25/2014	3:00 pm		JPIA Office - Roseville



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May 20-21, 2014

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– Kirk Howie, Assistant General Manager,
Three Valleys Municipal Water District



California Special Districts Association
1112 I Street, Suite 200
Sacramento, CA 95814



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Tuesday, May 20, 2014 – Full day
Wednesday, May 21, 2014 – Half day

Gain the edge on policy changes impacting your agency and take advantage of this opportunity to meet with legislators, key issue experts and California's thought leaders:

- Exchange ideas with your legislators and discuss priority legislation at pre-arranged visits.
- Hear directly from state leadership on hot topics affecting local services and infrastructure.
- Explore how decisions are really made in the Capitol and how you can influence outcomes.
- Get answers to your questions at issue-focused, industry-specific roundtable sessions.

Secure your spot by registering today at www.csda.net/sdld

Register on or before April 18, 2014
to take advantage of the \$50 early bird discount!



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HOTEL INFORMATION

LIMITED ROOM BLOCK

Available for SDLD attendees at the Hyatt Regency Sacramento.

Room rates are \$149 single/double occupancy plus tax.

Please call 1-888-421-1442 and ask for the CSDA rate to secure your reservation.

Cut-off date: April 28, 2014
Room reservations may sell out before above date.

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Registration fee: \$175.00

Marina West
General Manager

Bighorn-Desert View Water Agency
622 Jemez Trl
Yucca Valley, CA 92284-1440

490 11



Registration ≈ \$75

SBC Water Conference - Call for Abstracts

You asked for it, now here's your chance. Interested parties may submit a paper for consideration as a featured speaker or panel session at the 8th Annual San Bernardino County Water Conference on August 22, 2014.

The purpose of this conference is to conduct an open dialogue to identify long-range solutions for ensuring a reliable water supply, share best practices and broaden the knowledge of innovations including products, policies, techniques, ideas and promote economic growth in the Inland Empire.

Professionals, policy makers, educators, government employees, organizations, and all others working in an industry pertaining to water may submit an abstract for an oral presentation or panel discussion at this event.

Abstract Guidelines:

Abstracts should be no more than 300 words and should clearly describe the topic being addressed.

All abstracts must include contact information of the author, summary of topic for presentation, biographies of the proposed speaker(s) and examples of questions to be addressed during a Q&A.

Panel sessions are forty-five to sixty (45-60) minutes in length and may not have more than four panelists and one moderator.

Selection of abstracts will be based in part, on the following criteria:

- The topic must be one of interest to conference attendees.
- The speaker(s) must be charismatic, knowledgeable and prepared with varied experiences and opinions on the proposed topic.
- Moderators must be effective in making sure the discussion remains structured, coherent and flows in an organized manner.

Deadline:

Abstracts are due by Feb. 28! Submit your abstract via email to nicole@dandlpr.com or megan@dandlpr.com. Abstracts that are promotional or commercial in nature will not be accepted.

Notification of acceptance:

Candidates chosen as presenters will be notified by e-mail or postal mail no later than April 4. All accepted participants will receive complimentary conference registration. Presenters must pay their own travel expenses.

The SBC Planning Committee reserves the right to refuse all submissions



Water Conference Hosted By:
Supervisor Janice Rutherford
Chair

Supervisor Gary Ovitt
Vice-Chair

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Baldy View Chapter

Angelus Block Co, Inc.

Apple Valley Foothill County Water District

Apple Valley Heights County Water District

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Arrowbear Park County Water District

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Bighorn-Desert View Water Agency

California Latino Water Coalition

Chino Basin Water Conservation District

City of Adelanto

City of Barstow

City of Big Bear Lake

City of Chino

City of Chino Hills

City of Fontana

City of Grand Terrace

City of Hesperia

City of Ontario
City of Rancho Cucamonga
City of Rialto
City of San Bernardino
City of Upland
City of Victorville
Crestline-Lake Arrowhead Water Agency
Cucamonga Valley Water District
East Valley Water District
Fontana Water Company
Hesperia Water District
Hi-Desert Water District
IE Real Estate Insider
Inland Empire Utilities Agency
Joshua Basin Water District
League of California Cities
Desert Mountain Division
Metropolitan Water District
Mojave Water Agency
Monte Vista Water District
Running Springs Water District
San Bernardino Valley Municipal Water District
Santa Ana Watershed Project Authority
Southern California Edison
Southern California Water Committee
Superior Soil Amendments
Thunderbird County Water District
Town of Apple Valley
Town of Yucca Valley
Twentynine Palms Water District
Victor Valley Wastewater Reclamation Authority
Victorville Water District
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CSU San Bernardino
West Valley Water District
Yucaipa Valley Water District

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2014 Annual Conference & Exhibitor Showcase

The CSDA Annual Conference & Exhibitor Showcase is the one conference special district Leaders can't afford to miss! It is the most densely packed educational and networking experience available to special districts. Come together with other special district leaders from across the state to meet with industry suppliers, hear from the best in special district specific topics at over thirty breakout session options, network with your peers and more at the THE leadership conference for special districts. \$550 Early Registration / \$600 Regular Registration CSDA Member \$750 Early Registration / \$800 Regular Registration Non-Member Early registration is available on or before August 22, 2014

No agenda available
as of 2/18/2014

Price: 550.00

When: 9/29/2014 - 10/2/2014

Where: Renaissance Palm Springs Hotel
888 East Tahquitz Canyon Way
Palm Springs, CA 92262

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All Water Events

ACWA 2014 Fall Conference & Exhibition

 in [ACWA Conference](#)

Feb 14 ACWA 2014 Drought Briefing -- Impacts and Actions: What You Need to Know

Tue, 12/02/2014 - Fri, 12/05/2014
Location: Manchester Grand Hyatt, San Diego

Feb 24 CWEMF Annual Meeting

[Calendar](#)

Feb 25 ACWA 2014 Washington DC Conference

Mar 04 Groundwater Issues and Water Management - Strategies Addressing the Challenges of Sustainability in California

Mar 05 ACWA 2014 Legislative Symposium

No agenda available
as of 2/18/2014

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Agenda Item #5 d)



Standing Committees, Ad Hoc Committees & Other Meeting Assignments 2014

Planning/Legislative/Engineering/Grant & Security Committee

(Meeting Schedule: 1st Wednesday of every other even month at 9:15 a.m.)

Chairperson:

Member:

Alternate:

Financial/Public Relations/Education & Personnel Committee

(Meeting Schedule: 2nd Wednesday of every other odd month at 4:00 p.m.)

Chairperson:

Member:

Alternate:

Morongo Basin Pipeline Commission Representatives

(Meets quarterly on the 2nd Wednesday of March, June, September, & December)

Member:

Alternate:

Mojave Water Agency Technical Advisory Committee Representatives

Member:

Alternate:

Alliance for Water Awareness and Conservation (AWAC) Representatives

(Meets quarterly on the fourth Tuesday of January, April, July & October)

Member:

Alternate:

Homestead Valley Community Council

(Normally meets 3rd Monday of each month at 3:00 p.m.)

Member:

Alternate:

W-1 Reorganization Ad Hoc Committee

Chairperson:

Member:

RESOLUTION NO. 12R-27

POLICY STATEMENT OF THE BOARD OF DIRECTORS OF THE
BIGHORN-DESERT VIEW WATER AGENCY
ESTABLISHING STANDING COMMITTEES AND AUTHORIZING THE CREATION OF
AD HOC COMMITTEES

WHEREAS, The Board of Directors of the Bighorn-Desert View Water Agency desires to ensure efficient administration of the Bighorn-Desert View Water Agency ("Agency") by the establishment of standing committees of the Board of Directors ("Board") and the authorization for the creation of ad hoc committees of the Board. Standing committees allow for the productive use of Directors' individual expertise on matters and to work with staff in developing better background information for the full Board's consideration.

WHEREAS, All standing committees shall be subject to meeting requirements specified under the Ralph M. Brown Act, California Government code sections 54950 through 54963.

WHEREAS, this Resolution rescinds and repeals Policy No. 08P-03.

NOW, THEREFORE, THE BOARD OF DIRECTORS HEREBY RESOLVES:

The Board President shall, with board consensus, appoint and publicly announce the members of the standing committees at the first regularly-scheduled meeting of the Board in February of each year and at other meetings of the Board as circumstances may require.

Each committee shall have a maximum of two (2) members and one (1) alternate. The alternate may only participate in the absence of the regularly assigned member. Each standing committee may hold a regularly scheduled meeting six (6) times per year. Special meetings may be called as deemed necessary by either the General Manager or the Committee Chairperson.

All standing committee meetings of the Bighorn-Desert View Water Agency shall hereafter be held at the Bighorn Office located at 1720 N. Cherokee Tr., Landers, CA 92285. All Standing Committee meetings, Adjourned Standing Committee meetings and Special Standing Committee meetings may be fixed from time to time and by legal public notice, to other locations within and without the agency, at times as determined by the standing committee or Board of Directors.

The Board's standing committees shall be assigned to review Agency functions, activities, and/or operations pertaining to their designated concerns as specified. Any recommendations resulting from said review shall be submitted to the Board via a written or oral report.

The following shall be the Board's standing committees, duties, and meeting schedule:

Planning & Engineering/Legislative/Grant Committee-Meetings of the Bighorn-Desert View Water Agency Planning & Engineering/Legislative/Grant Committee shall hereafter be held on the 1st Wednesday of every other (even) month, beginning October 2012, at the hour of 09:15 a.m.

Planning & Engineering-shall be concerned with, but not limited to, the study and development of Agency operational goals, including planning /engineering reviews and proposals of capital improvement projects as well as the development and periodic review of an Agency general plan, safety and security issues (i.e. Homeland Security, Vulnerability Assessment and facilities general security).

Legislative-shall be concerned with matters related to, or involving other governmental and/or regulatory agencies which may have an effect on the Agency. It shall monitor and review legislation or potential legislation which may affect the Agency. The committee shall also annually review existing ordinances, resolution and/or Agency policies, except those pertaining specifically to personnel matters.

Grant-shall be concerned with matters related to, or involving other governmental and/or regulatory agencies which may have an effect on the Agency's grants or grant policies. It shall monitor and review grant legislation or potential grant legislation which may affect the Agency and monitor and review progress of grant funded projects. This committee shall work directly with the General Manager and Grant Consultant(s) in an effort to obtain/secure grants.

Finance/Personnel/Pubic Relations & Education Committee-Meetings of the Bighorn-Desert View Water Agency Finance/Personnel/Public Relations & Education Committee shall hereafter be held on the 2nd Wednesday of every other (odd) month, beginning September 2012, at the hour of 4:00 p.m.

Finance-shall be concerned about, but not limited to the financial management of the Agency, including the preparation of an annual budget, periodic reviews of Agency revenues, Agency investments, expenditures, and audit.

Personnel-shall be concerned with the functions, activities, compensation, and welfare of agency staff. This committee shall work directly with the General Manager on personnel related matters.

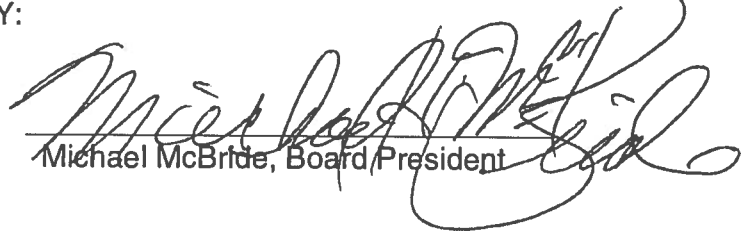
Public Relations & Education-shall be concerned with assuring that information relative to the affairs of the Agency is accurately and appropriately communicated to the public. This committee shall work with staff on the Agency Newsletter and website; developing and communicating water education programs for the public; the development of community, customer, and employee relations programs to enhance Agency/Customer relationships and understanding.

Morongo Basin Pipeline Commission/Mojave Water Agency Technical Advisory Committee Representative(s)- A member of the Planning & Engineering subcommittee shall be appointed as the representative (the "Representative") of the Agency to the Mojave Water Agency TAC meetings and shall be concerned with assuring the costs of the Morongo pipeline are proportionately charged to the benefiting districts/agencies, and that the Agency has representation on the Mojave Water Agency TAC on matters affecting the Agency. The Representative shall attend all Morongo Basin Pipeline Commission and Mojave Water Agency TAC meetings. An alternate Representative may also be appointed if the primary Representative is unable to attend any Commission or TAC meetings.

Ad Hoc Committee Appointments-The Board President shall, with board consensus, appoint such ad hoc committees as may be deemed necessary by the President or the Board of Directors. The duties of the ad hoc committees shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made.

PASSED, APPROVED AND ADOPTED by the Board of Directors of Bighorn-Desert View Water Agency this 28th day of August 2012.

BY:


Michael McBride, Board President

ATTEST:

By 
David Larson, Board Secretary