

Bighorn-Desert View Water Agency

Board of Directors

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

www.bdvwa.org

BOARD OF DIRECTORS' REGULAR MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, February 25, 2014 - 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. LETTER IN SUPPORT OF DESERT-WISE LIVING SERIES GRANT APPLICATION FOR MORONGO BASIN CONSERVATION ASSOCIATION

Board considers taking the following action(s):

1. Authorize President Corl-Lorono to sign a letter in support of a Morongo Basin Conservation Association grant application to The Rose Institute in support of their Desert-Wise Living Series.

6. CSA 70/W-1 REORGANIZATION – PREPARATION OF LEGAL DESCRIPTION AND PLAT MAP FOR AREA ANNEXATION

Board to consider taking the following action(s):

1. Authorize General Manager to execute \$3,000 proposal from Section Thirty Seven Consultants for preparation of legal description and plat map required for the Local

Agency Formation Commission application to annex of County Service Area 70/Zone W-1 (Goat Mountain/Landers) into Bighorn-Desert View Water Agency.

7. CSA 70/W-1 REORGANIZATION – PROFESSIONAL AUDIT SERVICES

Board to consider taking the following action(s):

1. Authorize General Manager to execute proposal from Rogers, Anderson, Malody and Scott, LLC dated February 20, 2014 in the amount of \$5,000 in anticipation of approval to annex of County Service Area 70/Zone W-1 (Goat Mountain/Landers) into Bighorn-Desert View Water Agency.

8. CSA 70/W-1 REORGANIZATION – EPA LIFE CYCLE DETERIORATION

Information and discussion item only.

9. PRESENTATION ON THE ENGINEERING EVALUATION AND RECOMMENDATION FOR WELL NOS. 2, 3 AND 4

Information and discussion item only.

10. FORMATION OF AD HOC COMMITTEE

Board to consider formation of Ad Hoc Committee to assist with the evaluation of solar power options for Agency facilities.

11. STANDING COMMITTEES, AD HOC COMMITTEE & OTHER MEETING ASSIGNMENTS 2014

Board considers taking the following action(s):

President, with Board consensus, to consider approving the Standing Committees, Ad Hoc Committee & Other Meeting Assignments for 2014

12. DISBURSEMENTS JANUARY 2014

Recommended Action:

Ratify Check Register (payment of bills) for January 2014.

13. 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 the item be held for discussion or further action.

- a. Financial Statements January 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. Service Order Report, January 2014
- c. Production Report, January 2014
- d. Regular Board Meeting Minutes, January 28, 2014
- e. Dissolve the “Ames/Means Ad Hoc Committee” formed to assist the Agency in developing the Ames/Means Groundwater Recharge and Recovery Program.

Recommended Action:

Approve as presented (Items a - e):

14. MATTERS REMOVED FROM CONSENT ITEMS

15. 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.

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

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

17. FUTURE AGENDA ITEMS

18. 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.