

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

www.bdvwa.org

BOARD OF DIRECTORS' REGULAR MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, March 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. **RESOLUTION NO. 14R-XX REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR A REORGANIZATION TO INCLUDE ANNEXATIONS TO BIGHORN-DESERT VIEW WATER AGENCY AND DISSOLUTION OF COUNTY SERVICE AREA 70 ZONE W-1**

Board considers taking the following action(s):

1. Adopt Resolution No. 14R-XX Requesting the Local Area Formation Commission to initiate proceedings for a reorganization to include annexations to the Bighorn-Desert View Water Agency and dissolution of County Service Area Zone W-.1; and

2. Authorize increase in project by \$15,000 to cover LAFCO filing fee for annexation of "3 island areas" and authorize staff to formally request waiver of said fees in the formal application process.
6. **UPDATE ON THE HAZARD MITIGATION PLANNING GRANT AWARD FROM OFFICE OF EMERGENCY SERVICES**
Information and Discussion Item Only
7. **CONFERENCE AND TRAVEL 2014 – PER BOARD OF DIRECTORS’ WORKSHOP**
That the Board considers approval of the following conferences related to Board education for Calendar year 2014:
 - a. California Special Districts Association Legislative Days – Sacramento CA, May 20-21, 2014.
 - b. 7th Annual San Bernardino County Water Conference - San Bernardino CA, August 22, 2014.
 - c. California Special Districts Association Annual Conference and Exhibitor Showcase – Palm Springs CA, September 29 – October 2, 2014.
 - d. ACWA/JPIA Board Meeting for member Corl-Lorono, San Diego CA, December 1, 2014.
 - e. Association of California Water Agencies Fall Conference – San Diego, CA December 2-5, 2014.
8. **PREPERATION FOR A COST-OF-LIVING ADJUSTMENT (COLA) TO THE BOARD OF DIRECTORS COMPENSATION VIA FUTURE ORDINANCE**
Board considers taking the following action(s):
 1. Direct staff to initiate the process for increasing the Board of Directors per diem compensation by five percent (5%) for fiscal year 2014/15.
9. **SELECTION ELECTION - BOARD TO CHOOSE A CANDIDATE TO FILL THE REGULAR MEMBER AND ALTERNATE MEMBER OF THE LOCAL AGENCY FORMATION COMMISION (LAFCO)SAN BERNARDINO**
Board considers taking the following action(s):
 1. The Board to consider voting by roll call vote one (1) candidate for the Regular LAFCO Member; and
 2. The Board to consider voting by roll call vote one (1) candidate for the Alternate LAFCO Member.
10. **RESOLUTION 14R-XX PLACING IN NOMINATION JUDY CORL-LORONO AS A MEMBER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS REGION 6**
Board considers taking the following action(s):
 1. The Board to consider nominating by roll call vote President Judy Corl-Lorono for the CSDA Board of Directors Region 6.
11. **DISBURSEMENTS FEBRUARY 2014**
Recommended Action:
Ratify Check Register (payment of bills) for February 2014.
12. **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 February 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, February 2014
- c. Production Report, February 2014
- d. Regular Board Meeting Minutes, February 25, 2014
- e. Special Board Workshop Meeting Minutes, February 22, 2014
- f. Adopt Resolution 14R-XX Establishing Standing Committees and Authorizing the Creation of Ad Hoc Committees.
- g. Board to consider authorizing application for General Services Administration (GSA) State and Federal Surplus Property Program.

Recommended Action:

Approve as presented (Items a - g):

13. MATTERS REMOVED FROM CONSENT ITEMS

14. 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.

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

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

16. FUTURE AGENDA ITEMS

17. 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.