

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



A Public Agency

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BOARD OF DIRECTORS' REGULAR MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, June 24, 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.

WORKSHOP

5. **Update on Dissolution of CSA 70/W-1 and Annexation to BDVWA**
Information and discussion item only.

NEW BUSINESS

6. **Resolution No. 14R-XX Establishing the Agency's Appropriation Limit for Fiscal Year 2014/2015 at \$141,880.32**
Board considers taking the following action(s):

1. Adopt Resolution No. 14R-XX establishing the Appropriation Limit of the Agency at \$141,880.32 for fiscal year July 1, 2014 – June 30, 2015 pursuant to Article XIII B of the California Constitution.
7. **Resolution 14R-XX Fixing and Adopting the Agency's Budget for Fiscal Year 2014/15**
Board considers taking the following action(s):
 1. Adopt Resolution No. 14R-XX, A Resolution Fixing and Adopting the Agency Budget or Fiscal Year 2014/2015 for the Bighorn-Desert View Water Agency.
8. **Board to Select a Candidate for the California Special Districts Association (CSDA) Board of Directors**
Board considers taking the following action(s):
 1. Board to consider voting for one (1) of the five (5) candidates nominated to serve as a representative to the CSDA Board of Directors for Region 6, Seat C.
9. **Hazard Mitigation Plan Status Update and Receive Public Comments**
Board considers taking the following action(s):
 1. Authorize execution of the Designation of Applicant's Agency Resolution and the Subgrantee Assurances documents as required for execution the Hazard Mitigation Planning Grant awarded by the California Office of Emergency Services.
10. **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 May 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 May 2014
 - c. Service Order Report, May 2014
 - d. Production Report, May 2014
 - e. Regular Board Meeting Minutes, May 27, 2014
 - f. Approval of Agency Bad Debt Expenses "Write-Off" for period of July 2013 to present in the amount of \$874.61.
 - g. Authorize staff to provide water for the fire protection at the "Third of July" Community Celebration at Homestead Valley Park.

Recommended Action:

Approve as presented (Items a - g):

11. MATTERS REMOVED FROM CONSENT ITEMS

12. 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.

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

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

14. FUTURE AGENDA ITEMS

15. 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.bdwwa.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.