

## 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 AGENDA

Board Meeting Office  
1720 N. Cherokee Trail, Landers, CA 92285  
Tuesday, September 23, 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. **Update on Dissolution of CSA 70/W-1 and Annexation to BDVWA**  
Information and Discussion Item Only
6. **Resolution 14R-XX Establishing Standing Committees and Authorizing the Creation of Ad Hoc Committees**  
Board considers taking the following action(s):
  1. Adopt Resolution 14R-XX Establishing Standing Committees and Authorizing the Creation of Ad Hoc Committees.

7. **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 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.

Recommended Action:

Approve as presented (Items a - f):

8. **Matters Removed From Consent Items**

9. **Communication and Information Items –**

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

10. **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.

11. **Verbal Reports - Including Reports on Courses/Conferences/Meetings.**

- a. General Manager’s Report
- b. Directors’ Reports
- c. President’s Report

12. **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](http://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.