

Bighorn-Desert View Water Agency

Board of Directors

Judy Cori-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

Agency Office

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Board of Directors Regular Meeting Agenda

Board Meeting Office
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, February 24, 2015 - 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. **CSA 70/W-1 Reorganization Update**
Discussion Item only.
6. **Vehicle Purchase and Replacement**
Board considers taking the following action(s):
 1. Approve budget adjustment of \$5,750 for purchase of one replacement vehicle, 2015 Toyota Tacoma Access Cab 4X4 TRD, planned for FY 2014/15; and
 2. Retroactively authorize the issuance of a Purchase Order to Hanford Toyota for one 2015 Toyota Tacoma 4X4 Access Cab pickup truck for a total cost of \$25,850 through the "state bid" process with expected delivery date of April/May 2015 as a replacement vehicle; and

3. Authorize \$70,000 for the purchase of two new vehicles to be utilized by staff to be hired for the operations and maintenance of the annexation territory currently known as CSA 70/W1 with reimbursement expected from the W-1 Capital Replacement Fund to be transferred upon completion of the annexation.

7. Initiating of Procedure 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 2015/16.

8. Director Conference and Training

Board considers taking the following action(s):

1. Consider authorizing attendance for the Special Districts Legislative Days May 19-20, 2015 at a cost estimate of \$1563 per Director.
2. Consider authorizing attendance for the High Desert Water Summit April 8, 2015 at a cost estimate of \$121.49 per Director.
3. Authorize attendance to the Emergency Response Network of the Inland Empire (ERNIE) Policy Group Training to be held at either the March 24, 2015 at Hi Desert Water District or April 1, 2015 at the East Valley Water District at a cost of \$25 per Director plus per diem and expenses.

9. 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 2015
 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 January 2015
- c. Service Order Report, January 2015
- d. Production Report, January 2015
- e. Regular Board Meeting Minutes, January 27, 2015

Recommended Action:

Approve as presented (Items a - e):

10. Matters Removed From Consent Items

11. 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.

12. Verbal Reports - Including Reports on Courses/Conferences/Meetings.

- a. General Manager Report
- b. Director Reports
- c. Presidents' Report

13. Future Agenda Items

14. 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.