

## 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

### Agency Office

622 S. Jemez Trail  
Yucca Valley, CA 92284-1440

760/364-2315 Phone

760/364-3412 Fax

A Public Agency

[www.bdvwa.org](http://www.bdvwa.org)

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## Board of Directors Regular Meeting Agenda Tuesday, April 28, 2015 - 6:00 p.m.

Board Meeting Office  
1720 N. Cherokee Trail, Landers, CA 92285

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. **Public Hearing: Ordinance 15O-01 – An Ordinance of the Board of Directors of Bighorn-Desert View Water Agency Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto -**

Board considers taking the following action(s):

1. Staff report;
2. Receive questions from the Board of Directors;
3. Open public hearing;
4. Receive public comments;
5. Close public hearing;
6. Board discussion; and
7. Board to Consider the following proposed actions:

- (a) Adopt Ordinance 15O-01 Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto; or
- (b) Amend Ordinance 15O-01 Providing for Lower Compensation of the Board of Directors and Establishing Procedures Related Thereto; or
- (c) Defer action until a later date; or
- (d) Decline to adopt Ordinance 15O-01 Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto.

**6. Operations and Maintenance Equipment Purchase**

Board considers taking the following action(s):

- 1. Authorize General Manager to purchase one John Deere 410K backhoe and associated equipment from RDO Equipment, Riverside, CA at a total cost of \$152,479.39.

**7. MWA Integrated Regional Water Management Plan Small Water Systems Project**

Board considers taking the following action(s):

- 1. Adopt Resolution No. 15R-XX Authorizing General Manager to cause the necessary data to be prepared and application to be signed and filed with the state of California's State Water Resources Control Board, Division of Drinking Water for the project identified as "Hi Desert Water District Interconnections"; and
- 2. Adopt Resolution No. 15R-XX Authorizing General Manager to cause the necessary data to be prepared and application to be signed and filed with the state of California's State Water Resources Control Board, Division of Drinking Water for the project identified as "Lookout Pipeline Improvements"; and
- 3. Adopt Resolution No. 15R-XX Authorizing General Manager to cause the necessary data to be prepared and application to be signed and filed with the state of California's State Water Resources Control Board, Division of Drinking Water for the project identified as "Emergency Power Improvements"; and
- 4. Adopt Resolution No. 15R-XX Authorizing General Manager to cause the necessary data to be prepared and application to be signed and filed with the state of California's State Water Resources Control Board, Division of Drinking Water for the project identified as "BDVWA and W1 System Integration".

**8. Director Conference and Training**

Board considers taking the following action(s):

- 1. Authorize Director McBride to attend the Emergency Response Network of the Inland Empire (ERNIE) Table Top Exercise, May 6, 2015 in Yucaipa California at an estimated cost of one day per diem.
- 2. Authorize attendance for Agency President to represent Bighorn-Desert View Water Agency as a finalist for the 2015 Clair A. Hill Award. The event will be held during the ACWA 2015 Spring Conference and Exhibition at an estimated cost of \$2100.00

**9. Update on Dissolution of CSA 70/W-1 and Annexation to BDVWA**

Board considers taking the following action(s):

- 1. Receive and File the Local Agency Formation Commission (LAFCO) Certificate of Completion for LAFCO 3181 and LAFCO Resolution 3197.

**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 March 2015
  - 1. Balance Sheet
  - 2. Budget Status (Statement of Revenue and Expense)
- b. Receive and File Disbursements March 2015
- c. Service Order Report, February and March 2015
- d. Production Report, March 2015
- e. Authorize Execution of Special Districts Risk Management Authority (SDRMA) Retiree Medical Coverage Program Participation Agreement (Program approved by Board of Directors on 3/31/2015).

Recommended Action:

Approve as presented (Items a - e):

**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 Report
- b. Director Reports
- c. Presidents' Report

**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](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.

## AGENDA ITEM # 5

**ORDINANCE NO. 150-XX**

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE  
BIGHORN-DESERT VIEW WATER AGENCY  
PROVIDING FOR COMPENSATION OF THE BOARD OF DIRECTORS AND ESTABLISHING  
PROCEDURES RELATED THERETO**

**WHEREAS**, the Bighorn-Desert View Water Agency is a public agency of the State of California organized and existing pursuant to the Bighorn-Desert View Water Agency Law at Deering's Water Code – Uncodified Acts, Act 90; and

**WHEREAS**, the per diem compensation for the Members of the Board of Directors was established by Ordinance No. 140-01 to be One Hundred and Ten Dollars and Twenty-Five cents (\$110.25); and

**WHEREAS**, Water Code, Section 20202 authorizes an increase in the per diem compensation of members of the Agency's Directors not to exceed five percent (5%) per calendar year and the Board of Directors desires to increase the per diem compensation by five percent (5%) to One Hundred and Fifteen Dollars and Seventy-Six cents (\$115.76) for the Fiscal Year 2015/2016.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Directors of the Bighorn-Desert View Water Agency, as follows:

Section 1. The amount of compensation to be received by a Director for each day's attendance at a meeting of the Board and for each day's service rendered at the request of the Board shall be One Hundred and Fifteen Dollars and Seventy-Six cents (\$115.76). The only meetings, service, and events for which said compensation shall be paid shall be those provided for in the Policy for Reimbursement of Actual and Necessary Expenses for Board Members.

Section 2. No Director shall receive the compensation set forth in Section 1 of this Ordinance for more than 10 days in any calendar month.

Section 3. Pursuant to Section 20204 of the Water Code, this Ordinance shall become effective sixty (60) days from the date of its adoption. This Ordinance hereby supersedes previous Ordinance No. 140-01 .

Adopted this 28<sup>th</sup> day of April, 2015.

Bighorn-Desert View Water Agency

By \_\_\_\_\_  
Judy Corl-Lorono, Board President

CERTIFICATION

I hereby certify that this Ordinance was duly adopted by the Board of Directors at its regularly-scheduled meeting on April 28, 2015, by the following vote:

AYES:  
NOES:  
ABSTENTION:

Bighorn-Desert View Water Agency

By \_\_\_\_\_  
Terry Burkhardt, Board Secretary

This space is for the County Clerk's Filing Stamp

### Proof of Publication Announcement of Public Hearing

**ANNOUNCEMENT OF PUBLIC HEARING**  
**APRIL 28, 2015 AT 6 PM**  
**BIGHORN DESERT VIEW WATER AGENCY**  
**BOARD MEETING OFFICE**  
**1720 N. CHEROKEE TRAIL LANDERS, CA 92285**

**ORDINANCE NO. 158-01**  
**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE**  
**BIGHORN DESERT VIEW WATER AGENCY**  
**PROVIDING FOR COMPENSATION OF THE BOARD OF DIRECTORS AND**  
**ESTABLISHING PROCEDURES RELATED THERETO**

**WHEREAS** the Bighorn Desert View Water Agency is a political corporation of the State of California organized and existing pursuant to the Bighorn Desert View Water Agency Law at Deering Water Code, Ordinance 155-S, 1984;

**WHEREAS** the per diem compensation for the Members of the Board of Directors was established by Ordinance No. 140-01 on the 10th day of April and 10th day of May and Five cents (\$10.25 per day);

**WHEREAS** Water Code, Section 2021, California Code of Regulations, the per diem compensation for members of the Board of Directors is five cents and five cents for each day of the year and the Board of Directors of the Bighorn Desert View Water Agency is hereby providing the per diem compensation for the present year to be increased to fifteen dollars and Seventy Six cents (\$15.76 per day);

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Directors of the Bighorn Desert View Water Agency as follows:

Section 1. The amount of compensation to be received by each Board Member each day of the year at a meeting of the Board of Directors shall be fifteen dollars and seventy six cents (\$15.76) per day. The Board of Directors of the Bighorn Desert View Water Agency shall provide for the Board of Directors of the Bighorn Desert View Water Agency the per diem compensation shall be paid shall be the appropriate day of the month for the present year and the Board of Directors shall be necessary to proceed for Board Members.

Section 2. No Director shall receive the compensation for the present year for the present year more than fifteen dollars and seventy six cents (\$15.76) per day. The Board of Directors of the Bighorn Desert View Water Agency shall provide for the Board of Directors of the Bighorn Desert View Water Agency the per diem compensation shall be paid shall be the appropriate day of the month for the present year and the Board of Directors shall be necessary to proceed for Board Members.

Adopted this 28th day of April 2015.

Bighorn Desert View Water Agency  
 By \_\_\_\_\_, Board Secretary

**CERTIFICATION**

I hereby certify that this Ordinance was adopted by the Board of Directors of the Bighorn Desert View Water Agency on April 28, 2015 by the following vote:

YES \_\_\_\_\_  
 NO \_\_\_\_\_  
 ABSTENTION \_\_\_\_\_

Bighorn Desert View Water Agency  
 By \_\_\_\_\_, Board Secretary

PUB-8 431 4/28/2015

  
Signature  
MINDIE REDLIN

## AGENDA ITEM # 6



**BIGHORN-DESERT VIEW WATER AGENCY  
AGENDA ITEM SUBMITTAL**

**Meeting Date:** April 28, 2015

**To:** Board of Directors

**Budgeted:** N/A

**Budgeted Amount:** N/A

**Cost:** \$0

**Funding Source:** N/A

**From:** Marina D. West

**General Counsel Approval:** N/A

**CEQA Compliance:** TBD

**Subject:** Authorize Purchase of 2015 John Deere 410K Backhoe and Associated Equipment at a Cost of \$152,479.39 with Capital Funds to be Derived from the W1 System Reserve Account

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**SUMMARY**

Staff has obtained quotes from John Deere and Johnson/CAT to supply a new backhoe. The Johnson/CAT bid is approximately 8% higher than the John Deere bid. Staff recommends purchase of a 2015 John Deere 410K backhoe at a cost of \$152,479.39.

This would be a capital purchase reimbursable from the cash reserves being transferred to Bighorn-Desert View Water Agency.

**RECOMMENDATION**

That the Board considers taking the following action(s):

1. Authorize General Manager to purchase one 2015 John Deere 410K backhoe and associated equipment from RDO Equipment, Riverside, CA at a total cost of \$152,479.39.

**BACKGROUND/ANALYSIS**

Staff identified the need for one new backhoe for the expanded operations at time the Plan for Service and application for the annexation of CSA 70 Zone W1 (Goat Mountain) was approved by the Board in April 2014.

During the proceedings staff was informed that the W1 system owns a 1982 Ford backhoe. Due to its age and condition, staff recommends proceeding with the purchase of a new backhoe as planned.

In anticipation of the July 1, 2015 transition date, staff has sought bids for the backhoe from John Deere and Johnson/CAT. All items considered, including consultation with neighboring water district operations staff, the John Deere 410K is the preferred piece of equipment and prices approximately 8% lower than the Johnson/CAT.

The total purchase for the 2015 JD410K with accessories, 3,000 hour on-site preventative maintenance program and sales tax is \$152,479.39.

Staff also inquired with CA Special District Finance Corporation regarding finance options for the acquisition of this equipment. The Agency could qualify for a 3.5% loan for 60 months. The interest projection for a loan would be approximately \$14,000. Staff is seeking direction from the Board on whether or not to pursue the financing option or pay cash.

**PRIOR RELEVANT BOARD ACTION(S)**

4/22/2014 Motion No. M14-024 Resolution No. 14R-05 requesting Local Agency Formation Commission to initiate proceedings for a reorganization to include annexations to the Bighorn-Desert View Water Agency and dissolution of County Service Area 70 Zone W-1; and receive and file the Plan for Services and Fiscal Impact Analysis with application documents addressed to the Local Agency Formation Commission (LAFCO).

## AGENDA ITEM # 7

**BIGHORN-DESERT VIEW WATER AGENCY  
AGENDA ITEM SUBMITTAL**

**Meeting Date:** April 28, 2015

**To:** Board of Directors

**Budgeted:** N/A

**Budgeted Amount:** N/A

**Cost:** \$0

**Funding Source:** TBD if grant match is required.

**From:** Marina D. West

**General Counsel Approval:** N/A

**CEQA Compliance:** TBD

**Subject:** Authorize General Manager to Prepare and File Applications for Grant Funding for Projects Identified in the Mojave Water Agency 2014 Integrated Regional Water Management Plan

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**SUMMARY**

Through the Mojave Water Agency 2014 Integrated Regional Water Management Plan the Agency is seeking grant funding for several projects identified in the plan.

In order to submit funding applications the Board of Directors will need to authorize filing of the applications by resolution as outlined below.

Staff is requesting 100% grant funding for these projects.

**RECOMMENDATION**

That the Board considers taking the following action(s):

1. Adopt Resolution No. 15R-XX Authorizing General Manager to cause the necessary data to be prepared and application to be signed and filed with the state of California's State Water Resources Control Board, Division of Drinking Water for the project identified as "Hi Desert Water District Interconnections"; and
2. Adopt Resolution No. 15R-XX Authorizing General Manager to cause the necessary data to be prepared and application to be signed and filed with the state of California's State Water Resources Control Board, Division of Drinking Water for the project identified as "Lookout Pipeline Improvements"; and
3. Adopt Resolution No. 15R-XX Authorizing General Manager to cause the necessary data to be prepared and application to be signed and filed with the state of California's State Water Resources Control Board, Division of Drinking Water for the project identified as "Emergency Power Improvements"; and

4. Adopt Resolution No. 15R-XX Authorizing General Manager to cause the necessary data to be prepared and application to be signed and filed with the state of California's State Water Resources Control Board, Division of Drinking Water for the project identified as "BDVWA and W1 System Integration".

## **BACKGROUND/ANALYSIS**

Staff has been actively involved in the Small Water Systems Subcommittee which was formed under the Mojave Water Agency 2014 Integrated Regional Water Management Plan (IRWMP) to assist small water systems in disadvantaged communities. In FY2014/15 MWA funded the Small Water Systems Committee Work Plan to provide services to the small systems. Analysis of the BDVWA projects identified in the IRWMP found that several projects may qualify for either Prop. 1 (aka 2014 Water Bond) or State Revolving Fund grant monies. Four specific projects have been identified as good candidates for grant funding:

1. Hi Desert Water District/BDVWA interconnections planning grant;
2. Lookout pipeline improvements planning grant;
3. Emergency power improvements construction grant for transfer switches and new generator(s);
4. BDVWA/W1 system integration planning grant.

Staff has been working with California Rural Water Association, MWA's consultant, to define the projects and begin preparation of the necessary data to develop a grant proposal. These efforts have been funded by MWA to date.

These projects were reviewed in more detail at the April 21, 2015 Planning/ Engineering/ Legislative/ Grant/ Security Committee. There were no objections raised therefore staff is seeking formal support from the Board to continue the effort to find outside funding for these projects.

## **PRIOR RELEVANT BOARD ACTION(S)**

**7/22/2014 Motion No. 14M-037** A motion to adopt Resolution 14R-12 Adopting the Mojave Water Agency Integrated Regional Water Management Plan Pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop. 84).

**Resolution No. 15R-XX**

**A STATEMENT OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY AUTHORIZING GENERAL MANAGER TO CAUSE THE NECESSARY DATA TO BE PREPARED AND APPLICATION TO BE SIGNED AND FILED WITH THE STATE OF CALIFORNIA'S STATE WATER RESOURCES CONTROL BOARD, DIVISION OF DRINKING WATER FOR THE PROJECT IDENTIFIED AS "HI DESERT WATER DISTRICT INTERCONNECTIONS"**

**WHEREAS**, the Bighorn Desert View Water Agency has the authority to construct, operate, and maintain the water system of the Bighorn Desert View Water Agency; and

**WHEREAS**, the Bighorn Desert View Water Agency desires to enhance the provision and protection of the drinking water supplied to the consumers of its water system; and

**WHEREAS**, the Bighorn Desert View Water Agency desires to implement emergency water supply interconnections at up to two locations with Hi-Desert Water District for supply and receipt of water, therefore;

**BE IT RESOLVED** by the Bighorn Desert View Water Agency that, pursuant and subject to all of the terms and provisions of the Safe Drinking Water State Revolving Fund (SDWSRF) program and the Proposition 1 (Water Bond. Funding for Water Quality, Supply, Treatment and Storage Projects) funding program, application be made to the State of California's State Water Resources Control Board, Division of Drinking Water for planning phase funding of the Hi-Desert Water District Interconnection project; and

**BE IT FURTHER RESOLVED** that the General Manager of said Bighorn Desert View Water Agency is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California State Water Resources Control Board, Division of Drinking Water.

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors to Bighorn-Desert View Water Agency this 28st day of April 2015.

By \_\_\_\_\_  
Judy Corl-Lorono, Board President

Attest:

\_\_\_\_\_  
Terry Burkhardt, Board Secretary

**Resolution No. 15R-XX**

**A STATEMENT OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW  
WATER AGENCY AUTHORIZING GENERAL MANAGER TO CAUSE THE  
NECESSARY DATA TO BE PREPARED AND APPLICATION TO BE SIGNED AND  
FILED WITH THE STATE OF CALIFORNIA'S STATE WATER RESOURCES  
CONTROL BOARD, DIVISION OF DRINKING WATER FOR THE PROJECT  
IDENTIFIED AS "LOOKOUT PIPELINE IMPROVEMENTS"**

**WHEREAS**, the Bighorn Desert View Water Agency has the authority to construct, operate, and maintain the water system of the Bighorn Desert View Water Agency; and

**WHEREAS**, the Bighorn Desert View Water Agency desires to enhance the provision and protection of the drinking water supplied to the consumers of its water system, therefore;

**BE IT RESOLVED** by the Bighorn Desert View Water Agency that, pursuant and subject to all of the terms and provisions of the Safe Drinking Water State Revolving Fund (SDWSRF) program and the Proposition 1 (Water Bond. Funding for Water Quality, Supply, Treatment and Storage Projects) funding program, application be made to the State of California's State Water Resources Control Board, Division of Drinking Water for planning phase funding of the Lookout Pipeline Improvements project; and

**BE IT FURTHER RESOLVED** that the General Manager of said Bighorn Desert View Water Agency is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California State Water Resources Control Board, Division of Drinking Water.

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors to Bighorn-Desert View Water Agency this 28st day of April 2015.

By \_\_\_\_\_  
Judy Corl-Lorono, Board President

Attest:

\_\_\_\_\_  
Terry Burkhart, Board Secretary

**Resolution No. 15R-XX**

**A STATEMENT OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW  
WATER AGENCY AUTHORIZING GENERAL MANAGER TO CAUSE THE  
NECESSARY DATA TO BE PREPARED AND APPLICATION TO BE SIGNED AND  
FILED WITH THE STATE OF CALIFORNIA'S STATE WATER RESOURCES  
CONTROL BOARD, DIVISION OF DRINKING WATER FOR THE PROJECT  
IDENTIFIED AS "EMERGENCY POWER IMPROVEMENTS"**

**WHEREAS**, the Bighorn Desert View Water Agency has the authority to construct, operate, and maintain the water system of the Bighorn Desert View Water Agency; and

**WHEREAS**, the Bighorn Desert View Water Agency desires to enhance the provision and protection of the drinking water supplied to the consumers of its water system, therefore;

**BE IT RESOLVED** by the Bighorn Desert View Water Agency that, pursuant and subject to all of the terms and provisions of the Safe Drinking Water State Revolving Fund (SDWSRF) program and the Proposition 1 (Water Bond. Funding for Water Quality, Supply, Treatment and Storage Projects) funding program, application be made to the State of California's State Water Resources Control Board, Division of Drinking Water for construction phase funding of the Emergency Power Improvements project; and

**BE IT FURTHER RESOLVED** that the General Manager of said Bighorn Desert View Water Agency is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California State Water Resources Control Board, Division of Drinking Water.

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors to Bighorn-Desert View Water Agency this 28st day of April 2015.

By \_\_\_\_\_  
Judy Corl-Lorono, Board President

Attest:

\_\_\_\_\_  
Terry Burkhart, Board Secretary



**Resolution No. 15R-XX**

**A STATEMENT OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY AUTHORIZING GENERAL MANAGER TO CAUSE THE NECESSARY DATA TO BE PREPARED AND APPLICATION TO BE SIGNED AND FILED WITH THE STATE OF CALIFORNIA'S STATE WATER RESOURCES CONTROL BOARD, DIVISION OF DRINKING WATER FOR THE PROJECT IDENTIFIED AS "BDV/W1 SYSTEM INTEGRATION"**

**WHEREAS**, the Bighorn Desert View Water Agency has the authority to construct, operate, and maintain the water system of the Bighorn Desert View Water Agency; and

**WHEREAS**, the Bighorn Desert View Water Agency is in the process of annexing the service area of the County Service Area 70, Zone W-1 through the Local Agency Formation Commission of San Bernardino County; and

**WHEREAS**, the Bighorn Desert View Water Agency desires to enhance the provision and protection of the drinking water supplied to the consumers of its water system and, following approval from the Local Agency Formation Commission regarding annexation, those currently served by County Service Area 70, Zone W-1 system; and

**WHEREAS**, the Bighorn Desert View Water Agency desires to advance a distribution system consolidation of the County Service Area 70, Zone W-1 system, therefore;

**BE IT RESOLVED** by the Bighorn Desert View Water Agency that, pursuant and subject to all of the terms and provisions of the Safe Drinking Water State Revolving Fund (SDWSRF) program and the Proposition 1 (Water Bond. Funding for Water Quality, Supply, Treatment and Storage Projects) funding program, application be made to the State of California's State Water Resources Control Board, Division of Drinking Water for planning phase funding of the CSA 70, W-1 Annexation and Consolidation project; and

**BE IT FURTHER RESOLVED** that the General Manager of said Bighorn Desert View Water Agency is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California State Water Resources Control Board, Division of Drinking Water.

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors to Bighorn-Desert View Water Agency this 28st day of April 2015.

By \_\_\_\_\_  
Judy Corl-Lorono, Board President

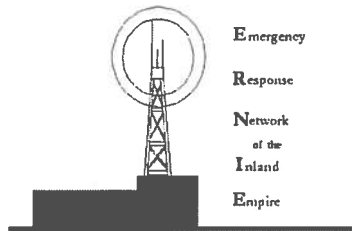
Attest:

\_\_\_\_\_  
Terry Burkhart, Board Secretary

## AGENDA ITEM # 8

# You're invited to participate in the ERNIE Table Top Exercise

Let's put our Section Specific Training to good use with a regional Table Top Exercise.



**Date: May 6, 2015 • Time: 9:00 am - 3:00 pm**

**Location:**

Yucaipa Valley Water District  
Crystal Creek Treatment Facility  
35477 Oak Glen, Yucaipa, CA 92399

**Cost:**

Section Specific Training  
Attendees: No cost  
Other: \$30/person

***Register today, seating is limited.***

A working lunch will be sponsored by the ERNIE group.

## Registration Form

Please complete the portion below and return to  
Cecilia Contreras at [ccontreras@eastvalley.org](mailto:ccontreras@eastvalley.org) or by fax to 909/889-5732.  
If you have any questions, please call 909/885-4900.

Attendee Name: Mike McBride Job Title: Director (elected)

Agency Name: Bighorn-Desert View Water Agency

Did you participate in the Section Specific Trainings: Yes 5 No     

If Yes, which one: Policy Group

Each participant will be assigned to a section during the exercise. Please rank your assignment preferences. If there is a section that you would not like to participate in, please mark it with an x. ERNIE will do its best to place you in one of your top ranking sections.

2 Management

1 Policy Group

~~X~~ Administration/Finance

~~X~~ Operations

3 Plans & Intelligence

~~X~~ Logistics

Please send payment to East Valley Water District, 31111 Greenspot Road, Highland, CA 92346



# MISSION: POSSIBLE

**TAKING CHARGE OF CHANGE**

**No 2015**

**ACWA 2015 SPRING  
CONFERENCE + EXHIBITION**

**MAY 5-8, 2015  
SACRAMENTO**

**NOTE**

**THURSDAY, MAY 7**

**7:00-9:30 P.M.**

**DINNER AT THE**

**CALIFORNIA STATE**

**MUSEUM**

**REALLY DRY!**





# ACWA 2015 Spring Conference & Exhibition

## PRELIMINARY AGENDA

# MISSION: POSSIBLE

## TAKING CHARGE OF CHANGE

### ACWA/JPIA - MONDAY, MAY 4

- 8:30 – 10:00 AM**
- Employee Benefits Program Committee Meeting

- 10:15 – 11:15 AM**
- ACWA/JPIA Executive Committee

- 1:30 – 4:00 PM**
- ACWA/JPIA Board of Directors

- 4:00 – 5:00 PM**
- ACWA/JPIA Town Hall

- 5:00 – 6:00 PM**
- ACWA/JPIA Reception

### TUESDAY, MAY 5

- 8:00 AM – 6:00 PM**
- Registration

- 8:30 – Noon**
- ACWA/JPIA: Seminars

- 10:00 – 11:45 AM**
- Water Management Committee
  - Water Quality Committee

- 11:00 AM – Noon**
- Outreach Task Force

- Noon – 2:00 PM**
- ACWA 101 & Luncheon
  - Committee Lunch Break

- 1:00 – 1:30 PM**
- Scholarship & Awards Subcommittee

- 1:00 – 2:45 PM**
- Energy Committee
  - Finance Committee
  - Groundwater Committee

- 1:45 – 2:45 PM**
- Social Media & Website Workgroup

- 2:00 – 4:00 PM**
- SDLF Special District Administrator Certification Test

- 1:30 – 3:30 PM**
- ACWA/JPIA: Sexual Harassment Prevention for Board Members & Managers (AB 1825)

- 3:00 – 4:45 PM**
- Business Development Committee
  - Communications Committee
  - Federal Affairs Committee
  - Local Government Committee
  - Membership Committee

- 5:00 – 6:30 PM**
- Welcome Reception in the Exhibit Hall

### WEDNESDAY, MAY 6

- 7:30 AM – 5 PM**
- Registration

- 8:00 – 9:45 AM**
- Opening Breakfast (Ticket Required)

- 9:00 AM – Noon & 1:30 – 5:00 PM**
- Exhibit Hall

- 10:00 – 11:30 AM**
- Attorneys Program
  - Communications Committee Program
  - Energy Committee Program
  - Exhibitor Technical Presentations
  - Finance Program
  - Human Resources Program
  - Region Issue Forum
  - Statewide Issue Forum

- 11:30 – 11:45 AM**
- Prize Drawing in Exhibit Hall

- 11:45 AM – 1:45 PM**
- General Session & Luncheon (Ticket Required)

- 2:00 – 3:15 PM**
- Attorneys Program
  - Finance Program
  - Human Resources Program
  - Local Government Program
  - Region Program
  - Town Hall
  - Water Industry Trends Program

- 3:15 – 3:45 PM**
- Cash Prize Drawing & Snack Break in Exhibit Hall

- 3:45 – 5:00 PM**
- Aquatics Resources Subcommittee
  - Energy Committee Program
  - Exhibitor Technical Presentations
  - Statewide Issue Forum
  - Water Industry Trends Program

- 4:00 – 6:00 PM**
- Legal Affairs Committee

- 5:30 – 7:00 PM**
- CH2MHILL Hosted Reception

### THURSDAY, MAY 7

- 7:30 AM – 4 PM**
- Registration

- 7:00 AM – Noon**
- Exhibit Hall

- 7:00 – 8:30 AM**
- Networking Continental Breakfast (Ticket Required)

- 8:00 – 9:15 AM**
- Headwaters Plenary Session

- 9:30 – 11:00 AM**
- Attorneys Program
  - Exhibitor Technical Presentations
  - Finance Program
  - Human Resources Program
  - Region Issue Forum
  - Statewide Issue Forum
  - Water Industry Trends Program

- 9:30 – 11:45 AM**
- Ethics Training (AB 1234)
- 11:00 – 11:30 AM**
- Prize Drawings in Exhibit Hall
- 11:45 AM – 1:45 PM**
- General Session & Luncheon (Ticket Required)

- 2:00 – 3:15 PM**
- Attorneys Program
  - Exhibitor Technical Presentations
  - Federal Issues Forum
  - Statewide Issue Forum
  - Water Industry Trends Program

- 3:30 – 5 PM**
- Regions 1 – 10
  - Membership Meetings

- 6:00 – 7:00 PM**
- New Water Professionals Reception

- 7:00 – 9:30 PM**
- Dinner & Entertainment (Ticket Required)

### FRIDAY, MAY 8

- 8:00 – 9:30 AM**
- Registration

- 8:30 – 10 AM**
- ACWA's Hans Doe Past Presidents' Breakfast in Partnership with ACWA/JPIA (Ticket Required)

### OTHER EVENTS

### THURSDAY, MAY 7

- 6:45 – 8:30 AM**
- San Joaquin Valley Agricultural Water Committee

*All conference programs are subject to change.*

# CLAIR HILL

Water Agency Award for Excellence

Agency: Bighorn-Desert View Water Agency  
Address: 622 S. Jemez Trail, Yucca Valley, CA 92284  
Phone: ( 760 ) 364-2315 Fax: ( 760 ) 364-3412  
E-mail: bdvwa2@mindspring.com

**Deadline:**  
**March 1 of each year**

(or the following business day  
if the deadline falls on  
a weekend or holiday)

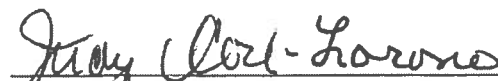
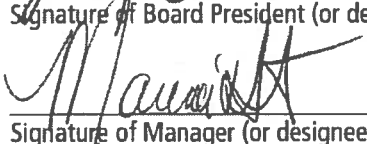
Person responsible for submitting the entry:

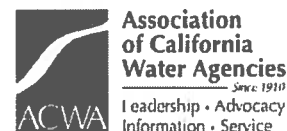
Name: Marina D. West, PG  
Title: General Manager/Chief Engineer

Explain the program, the problem or issue it addresses, and how it meets the criteria for selection. The explanation of the program must be typewritten, double-spaced and no more than three pages. See Requirements for Entries on previous page.

When was the program initiated? Month / Year: 2008

When did the program become operational? Month / Year: 2014

	<u>2/26/2015</u>
Signature of Board President (or designee)	Date
	<u>2/26/2015</u>
Signature of Manager (or designee)	Date



Return completed form to:

ACWA / Clair Hill Award  
910 K Street, Suite 100  
Sacramento, California 95814-3577  
awards@acwa.com  
FAX: 916.561.7124

Questions?

Call ACWA's  
Communications Department  
at 916.441.4545.

Clair A. Hill Water Agency Award for Excellence  
2015 Entry: Project Summary

In 2014, Bighorn-Desert View Water Agency (BDV), a “small water system” serving approximately 3,050 residents (1,900 service connections) in rural unincorporated San Bernardino County, in partnership with the Mojave Water Agency (MWA), completed a project known as the Ames/Reche Groundwater Storage and Recovery Program (Ames). This capital project, first outlined in the MWA 2004 Integrated Regional Water Management Plan, meets the Clair A. Hill Award criteria for being creative and innovative, fiscally responsible and environmentally sensitive while fostering excellence in a collaborative stakeholder-driven effort among the five participating water supply agencies and locally recognized as a regional solution to local groundwater basin sustainability.

The Ames project was a hallmark of local creativity and innovation as it aimed to develop a mutually cooperative arrangement for management in the Ames Groundwater Basin. The basin underlies the service territory of BDV but several municipal suppliers export from the basin. The other project partners are Hi Desert Water District, Mojave Water Agency, County of San Bernardino Water Zones W-4 (Pioneertown) and Zone W-1 (Landers). From the Ames Basin, these agencies pump a total annual basin production of approximately 1,650 Acre-Ft. In order to avoid costly litigation and court imposed adjudication, these agencies came to accept the management needs and parameters outlined in the BDV Conceptual Model for the Ames Groundwater Basin, Ames Basin Groundwater Management Plan including calibrated MODFLOW groundwater model and water budget, feasibility studies of recharge potential at the preferred location, environmental proceedings in accordance with the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) and all associated state and federal permits (ie. take permit, streambed alteration, mitigation lands, etc.) which eventually led to the design and construction of the groundwater recharge facilities necessary to sustain

this critically important native resource. These producers negotiated an agreement which resulted in groundwater production caps, a robust monitoring program administered by MWA (ie. neutral party), a facility to mitigate pumping beyond limits or to “pre-store” State Water Project, development of long-term storage accounting protocols allowing for a “water market” between agencies for the unused native groundwater baselines and implementation of a fee to BDV for utilization of groundwater basin storage underlying the agency boundaries as well as accounting for exportation out of the basin by the other parties and thus loss of non-consumptive return flows. In 2014, the municipal producers, along with MWA acting as our State Water Contractor, voluntarily entered into a Court Approved Stipulated Judgment to finalize this innovative and cooperative groundwater management program. The Judgment marks the completion of the original project concept outlined in the 2004 MWA Integrated Regional Water Management Plan.

Funding for the project came from an Environmental Protection Agency State and Tribal Assistance Grant secured by BDV approximating \$475,000 and a \$1,000,000 grant from MWA. BDV was able to accomplish all project objectives with the funds provided and at no cost to the BDV customers while concurrently providing huge benefit to the customers of Hi Desert Water District and County of San Bernardino who did not provide any capital funding. The BDV Board of Directors has declared that this project marks the completion of a “generational” promise to bring an outside source of water into the Ames Basin to supplement that which is recharged naturally. The project connects the Ames Basin to the State Water Project via a 3,650 foot conveyance pipeline and is designed to recharge up to 1,500 acre-ft annually on 6 acres of federally managed land. The project parameters were designed to specifically meet the participant’s demands for imported water well into the future.



From the beginning BDV Staff was determined to avoid environmental conflict in designing this project within the deeply incised Pipes Wash (dry wash) identified as the only and therefore critically important wildlife linkage corridor between the San Bernardino Mountains and the Twentynine Palms Marine Corps Air Ground Combat Center. Furthermore, areas within the wash are inhabited by the federally threatened Desert Tortoise. To that end, traditional engineering designs including mass grading/clearing of native vegetation and excavation of "recharge basins" were avoided. Instead the land was used in a manner that promotes biodiversity conservation, environmental education, low-impact outdoor recreation and thus preserves open space and the scenic beauty of the adjacent proposed Black Lava Buttes Area of Critical Environmental Concern (ACEC). This project avoids visual impact by working in close proximity to already disturbed portions of the wash, leaving all native vegetation in place thus minimally disturbing the ground and allowing natural processes to continue. Further minimizing the footprint, the project was located in close proximity to the BDV Morongo Basin Pipeline and metering structure (turnout) which connects Morongo Basin region to the State Water Project delivery system.

Due to limited allocation of State Water Project during 2014, a total of 50 Acre-Ft or 13% of annual demand was recharged at the facility on behalf of BDV. Another 50 Acre-Ft will be delivered this year to this fully operational facility.

Bighorn-Desert View Water Agency believes this project meets all the criteria for consideration of the Clair A. Hill Water Agency Award for Excellence. While the project is not on the scale of an Orange County Water District Groundwater Replenishment System it is, on its own merits, an innovative, fiscally responsible and environmentally sensitive project serving the needs of these severely disadvantaged communities now and long into the future.

## AGENDA ITEM # 9

*Angela Scheil*

RECORDING REQUESTED BY:  
Rebecca Lowery, Clerk to the Commission  
LOCAL AGENCY FORMATION COMMISSION

WHEN RECORDED, PLEASE MAIL TO:

LAFCO  
215 North D Street, Suite 204  
San Bernardino CA 92415-0490  
Inter-Office Mail Code 0490

Exempt from Fee Pursuant to Government Code Section 6103

Recorded in Official Records, County of San Bernardino



**BOB DUTTON**

ASSESSOR - RECORDER - CLERK

P Counter

3/31/2015

9:34 AM

JC

SAN

Doc#: 2015-0122834



Titles: 1 Pages: 26

Fees 0.00

Taxes 0.00

Other 0.00

PAID \$0.00

This Space for Recorder's Use Only

CERTIFICATE OF COMPLETION

**LAFCO 3181 - REORGANIZATION TO INCLUDE ANNEXATIONS TO THE BIGHORN-DESERT VIEW  
WATER AGENCY; DISSOLUTION OF ZONE W-1 OF COUNTY SERVICE AREA 70 AND FORMATION O  
AN IMPROVEMENT DISTRICT OF THE BIGHORN-DESERT VIEW WATER AGENCY**

Title of Document

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION

# LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

215 North "D" Street, Suite 204, San Bernardino, CA 92415-0490  
(909) 383-9900 • Fax (909) 383-9901  
E-mail: [lafco@lafco.sbcounty.gov](mailto:lafco@lafco.sbcounty.gov)  
[www.sbclafco.org](http://www.sbclafco.org)

## CERTIFICATE OF COMPLETION

I, **Rebecca Lowery**, Clerk to the Local Agency Formation Commission for the County of San Bernardino, hereby certify that the **Local Agency Formation Commission** has completed a change of organization.

The short title of the action is: **LAFCO 3181 – REORGANIZATION TO INCLUDE ANNEXATIONS TO THE BIGHORN-DESERT VIEW WATER AGENCY; DISSOLUTION OF ZONE W-1 OF COUNTY SERVICE AREA 70 AND FORMATION OF AN IMPROVEMENT DISTRICT OF THE BIGHORN-DESERT VIEW WATER AGENCY**

The name of each city and/or district involved in this change of organization or reorganization and the kind or type of change of organization ordered for each city and/or district are as follows:

<u>City or District</u>	<u>Type of Change of Organization</u>
Bighorn Desert View Water District	Annexation to
County Service Area 70 Zone W-1	Dissolution of
Improvement District	Formation of

The above-listed districts are located within the following county: County of San Bernardino.

The change of organization was ordered without an election. Resolution No. 3197 ordering the change of organization, a copy of which is attached as LAFCO Exhibit "A", was adopted by the Executive Officer of the Local Agency Formation Commission on March 26, 2015. The terms and conditions of the change of organization, as set forth in the LAFCO resolution approving the change, are contained in the attached resolution. The legal description of the action is set forth in Exhibit "A" to Resolution No. 3197. A map of the area is also attached to Resolution No. 3197 as Exhibit "A-1".

The area is legally inhabited.



**KATHLEEN ROLLINGS-McDONALD**  
Executive Officer

By:

  
**Rebecca Lowery**  
Clerk to the Commission

Dated: March 26, 2015

**THE EFFECTIVE DATE OF THIS ACTION IS JULY 1, 2015**

# LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

215 North D Street, Suite 204, San Bernardino, CA 92415-0490  
(909) 383-9900 • Fax (909) 383-9901  
E-MAIL: [lafco@lafco.sbcounty.gov](mailto:lafco@lafco.sbcounty.gov)  
[www.sbclafco.org](http://www.sbclafco.org)

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PROPOSAL NO.: LAFCO 3181

HEARING DATE: MARCH 26, 2015

## RESOLUTION NO. 3197

### A RESOLUTION OF THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF SAN BERNARDINO ORDERING LAFCO 3181 – REORGANIZATION TO INCLUDE ANNEXATIONS TO THE BIGHORN-DESERT VIEW WATER AGENCY; DISSOLUTION OF ZONE W-1 OF COUNTY SERVICE AREA 70 AND FORMATION OF AN IMPROVEMENT DISTRICT OF THE BIGHORN-DESERT VIEW WATER AGENCY

**WHEREAS**, this action is being taken pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Government Code Sections 56000 et seq.); and,

**WHEREAS**, by policy adopted on December 20, 2000, and amended on November 21, 2001, the Local Agency Formation Commission for the County of San Bernardino ("the Commission") has delegated authority over all protest proceeding functions to the Executive Officer; and,

**WHEREAS**, the Commission adopted its Resolution No. 3194 on January 21, 2015, making determinations and approving the proposed reorganization as described in Exhibit "A" and Exhibit "A-1" attached hereto and by this reference incorporated herein; and,

**WHEREAS**, the terms and conditions for LAFCO 3181, as approved by the Commission, are as follows:

#### **CONDITIONS:**

**Condition No. 1.** The boundaries of this change of organization are approved as set forth in Exhibits "A" and "A-1" attached;

**Condition No. 2.** The following distinctive short-form designation shall be used through this proceeding: LAFCO 3181;

**Condition No. 3.** The effective date of this reorganization shall be July 1, 2015;

**Condition No. 4.** The service area/territory of the dissolved CSA 70 Zone W-1, on the effective date of this reorganization, shall be formed as an improvement district of the Successor District ("Improvement District") and shall be required to maintain separate accounts

## RESOLUTION NO. 3197

for the purposes of keeping the existing assets and liabilities, including, but not limited to, capital funds, assessments and debt obligations of the dissolved CSA 70 Zone W-1 isolated and segregated;

**Condition No. 5.** Upon the effective date of the reorganization, the Bighorn-Desert View Water Agency, as Successor District to CSA 70 Zone W-1, shall succeed to all rights, duties, responsibilities, properties (both real and personal), contracts, equipment, assets, liabilities, obligations, functions, executory provisions, entitlements, permits and approvals of the dissolved CSA 70 Zone W-1. It is anticipated that the transition period shall be from the date of completion of the protest process until the effective date of the reorganization assigned (July 1, 2015) allowing for the smooth transition of operations;

**Condition No. 6.** Upon the effective date of the reorganization, the Improvement District shall receive all reserve fund balances from the dissolved CSA 70 Zone W-1 specifically identified in the Fiscal Year 2014-15 Adopted Reserve Program (Capital Replacement \$358,764 and Capital Expansion \$319,263; total \$678,027) to be held for the benefit of the ratepayers and property owners within the dissolved district. Transactions utilizing these funds shall be accounted for and described in the annual audit/comprehensive financial reports recognizing the improvement district. All other cash on hand or reserve funds shall transfer to the Successor District for use in providing the service to the area of the dissolved CSA 70 Zone W-1;

**Condition No. 7.** Upon the effective date of the reorganization, the Successor District shall accept all system facilities transferred from the dissolved CSA 70 Zone W-1 in "as is" condition without any payment or repair obligation from the assets of CSA 70 (pursuant to Government Code Section 56886(h)). All system facilities and incidental liabilities, such as accounts payables, contract obligations and customer deposits shall be transferred to the Successor District. All assets including, but not limited to, water production equipment (pumps, storage tanks, etc.), water transfer infrastructure, transmission lines and rights-of-way, rolling stock, tools, office furniture, fixtures and equipment, all lands, buildings, real and personal property and appurtenances held by the dissolved CSA 70 Zone W-1 shall be transferred to the Successor District;

**Condition No. 8.** The debt obligations of the dissolved CSA 70 Zone W-1 (including but not limited to bond debt and its share of Improvement District M of the Mojave Water Agency) shall remain with the ratepayers obligated to repay those debts through assignment to the Improvement District of the Successor District;

**Condition No. 9.** The existing fees, taxes, assessments, and charges of CSA 70 Zone W-1 shall continue as the Improvement District's fee, taxes, assessment and charges for payment of the obligations for the duration of the debt obligation;

**Condition No. 10.** Water rates for the CSA 70 Zone W-1 area shall transition to the previously established and authorized current rates of the Bighorn Desert View Water Agency. It is anticipated that the transition shall be phased to allow for transition in operating systems but shall be accomplished by the close of the first fiscal year following the effective date of the reorganization;

**Condition No. 11.** Upon the effective date of the reorganization, the Successor District shall succeed to all water and capacity rights of the dissolved CSA 70 Zone W-1,

## RESOLUTION NO. 3197

whether wholly or partially owned or held by the extinguishing district and shall succeed to the priorities of use or rights of use of water or capacity rights in any public improvements or facilities or any other property whether real or personal, to which the dissolved CSA 70 Zone W-1 is entitled to upon the effective date of this Reorganization. The successor district shall specifically succeed to all rights and interest held or claimed by the dissolved CSA 70 Zone W-1 under the Ames Judgment under Riverside Superior Court Case 211504;

**Condition No. 12.** Upon the effective date of the reorganization, the Successor District shall specifically succeed to all rights and interests held or claimed by the dissolved CSA 70 Zone W-1 under all agreements and/or memoranda of understanding with the Department of the Interior, the Bureau of Land Management, the United States Geological Survey, the California Department of Fish and Game, the California Water Quality Control Board and the Regional Water Quality Control Board for the Colorado Region, or any other public agency or private entity with which the dissolved CSA 70 Zone W-1 has an agreement or memoranda of understanding. The Successor District shall also assume all joint use flow agreements and maintenance agreements held by the dissolved CSA 70 Zone W-1 [(Government Code Section 56886(r))]. Amendments of existing agreements shall be completed prior to the effective date to address any changes in service [Government Code Section 56886(r)(v)];

**Condition No. 13.** The appropriation limit of the dissolved CSA 70 Zone W-1 shall be added to the appropriation limit of the Successor District;

**Condition No. 14.** Upon the effective date of this reorganization, the Successor District and its Improvement District shall succeed to all rights, duties, and obligations of the dissolved CSA 70 Zone W-1 with respect to the enforcement, performance or payment of any outstanding bonds, including revenue bonds, or other contracts and obligations of the dissolved CSA 70 Zone W-1. This reorganization shall not impair any rights of any bondholder or creditor of the dissolved CSA 70 Zone W-1;

**Condition No. 15.** As of the date of approval of the reorganization by LAFCO through the effective date pursuant to the provisions of Government Code 56885.5(a)(4), the Board of Supervisors of San Bernardino County as the governing body of CSA 70 Zone W-1 shall be prohibited from taking the following actions unless it first finds an emergency situation exists as defined in Government Code Section 54956.5:

- **No Increase in Compensation or benefits:** No increase in calculation for payment of benefits or compensation to CSA 70 shall be allowed. Exceptions to this prohibition include planned and budgeted increases identified in the adopted budget for Fiscal Year 2014-15.
- **Bound by Current Budget:** Appropriating, encumbering, expending, or otherwise obligating any revenue of CSA 70 Zone W-1 beyond that provided in the current budget at the time of Commission approval unless agreed to by the Successor District; and,

**Condition No. 16.** The Bighorn-Desert View Water Agency shall indemnify, defend, and hold harmless the Commission from any legal expense, legal action, or judgment arising out of the commission's approval of this proposal, including any reimbursement of legal fees and costs incurred by the Commission.

## RESOLUTION NO. 3197

**WHEREAS**, the reason for this proposal, as outlined by the Bighorn-Desert View Water Agency, is to take over responsibility of water services and will allow for local control of the residents water service, will allow for a more timely response to periodic issues that may arise, and will provide a means for lower and more stable water rates;

**WHEREAS**, on January 21, 2015, the Commission, as CEQA lead agency, has determined that this proposal is statutorily exempt from environmental review. This recommendation was based on the finding that the Commission's approval of the reorganization had no potential to cause any adverse effect on the environment. The reorganization proposal will not change the area in which the service is provided; therefore, no physical affect upon the environment can be seen. Therefore, the proposal is exempt from the requirements of CEQA, as outlined in the State CEQA Guidelines, Section 15061 (b) (3). The Commission adopted the Statutory Exemption and directed its Executive Officer to file a Notice of Determination within five days; and,

**WHEREAS**, a public hearing on the proposed reorganization was called for and held by the Executive Officer of this Commission on March 25, 2015, at the time and place for which notice was given, and at the hearing the Executive Officer heard and received all oral and written protests, objections or evidence which were made, presented or filed;

**NOW, THEREFORE, BE IT RESOLVED**, that the Executive Officer hereby determines and orders as follows:

**SECTION 1.** The value of written landowner protests filed and not withdrawn represents owners of land who own less than 25% of the total assessed value of land within the territory (0.01% of landowners representing 0.39% of the land value). No Written registered voter protests were filed.

**SECTION 2.** The regular County assessment roll is utilized by the Agency.

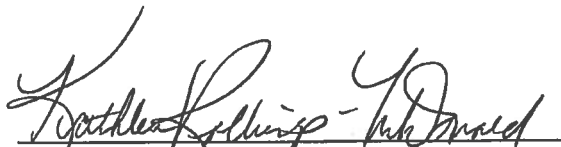
**SECTION 3.** The affected territory will not be taxed for existing general bonded indebtedness and/or contractual obligations of the Agency.

**SECTION 4.** The Executive Officer, on behalf of the Commission, hereby orders the reorganization as described in Exhibits "A" and "A-1" to include the annexation to the Bighorn Desert View Water Agency and dissolution of County Service Area 70 Zone W-1 and formation of an Improvement District of the Bighorn-Desert View Water Agency.

**SECTION 5.** The Executive Officer shall cause to be prepared and filed a Certificate of Completion, as required by Government Code Sections 57176 through 57203, and a Statement of Boundary Change, as required by Government Code Section 57204.

**ADOPTED ON MARCH 26, 2015**



  
KATHLEEN ROLLINGS-McDONALD  
Executive Officer



## EXHIBIT A

### **LAFCO 3181 – REORGANIZATION TO INCLUDE ANNEXATION TO THE BIGHORN DESERT VIEW WATER AGENCY AND FORMATION OF AN IMPROVEMENT DISTRICT AND DISSOLUTION OF COUNTY SERVICE AREA 70 ZONE W-1**

Section 3, Section 4, portions of Section 7, Section 8, Section 9, Section 10, Section 14, Section 15, Section 16, portions of Section 18, and Section 22 of Township 2 North, Range 6 East, San Bernardino Meridian, more particularly described as follows:

#### **AREA 1**

**BEGINNING** at the northwest corner of Section 4 of said Township, also being a point on the existing boundary of the Bighorn Desert View Water Agency per LAFCO #2595 - "CONSOLIDATION OF THE DESERT VIEW WATER DISTRICT AND THE BIGHORN MOUNTAINS WATER AGENCY";

- (1) thence leaving said boundary of LAFCO #2595 easterly 5280 feet, along the northerly line of said Section 4 to the northeast corner of said Section 4;
- (2) thence easterly 5280 feet, along the northerly line of Section 3 of said Township to northeast corner of said Section 3;
- (3) thence southerly 5280 feet, along the easterly line of said Section 3 to the southeast corner of said Section 3;
- (4) thence southerly 5280 feet, along the easterly line of Section 10 of said Township to the southeast corner of said Section 10;
- (5) thence easterly 5280 feet, along the northerly line of Section 14 of said Township to the northeast corner of said Section 14;
- (6) thence southerly 5280 feet, along the easterly line of said Section 14 to the southeast corner of said Section 14, said point being located on the boundary of the Joshua Basin Water District, LAFCO #2405 - "REORGANIZATION TO INCLUDE ANNEXATIONS TO THE JOSHUA BASIN COUNTY WATER DISTRICT #8 (AND ITS IMPROVEMENT DISTRICT #2)";
- (7) thence along said boundary of LAFCO #2405 westerly 5280 feet, along the southerly line of said Section 14 to southwest corner of said Section 14;
- (8) thence continuing along said boundary of LAFCO #2405 southerly 5280 feet, along the easterly line of Section 22 of said Township to the southeast corner of said Section 22;
- (9) thence continuing along said boundary of LAFCO #2405 westerly 5280 feet, along the southerly line of said Section 22 to the southwest corner of said Section 22;
- (10) thence leaving said boundary of LAFCO #2405 northerly 5280 feet, along the westerly line of said Section 22 to the northwest corner of said Section 22;

## EXHIBIT A

(11) thence westerly 5280 feet, along the southerly line of Section 16 of said Township to the southwest corner of said Section 16;

(12) thence northerly 5280 feet, along the westerly line of said Section 16 to the northwest corner of said Section 16;

(13) thence westerly 5280 feet, along the southerly line of Section 8 of said Township to the southwest corner of said Section 8, said point being located on the aforementioned boundary of LAFCO #2595;

(14) thence along said boundary of LAFCO #2595 northerly 5280 feet, along the westerly line of said Section 8 to the northwest corner of said Section 8;

(15) thence continuing along said boundary of LAFCO #2595 easterly 5280 feet, along the northerly line of said Section 8 to the northeast corner of said Section 8;

(16) thence continuing along said boundary of LAFCO #2595 northerly 5280 feet, along the westerly line of Section 4 of said Township to the **POINT OF BEGINNING**.

**CONTAINING: 5,760 acres, more or less.**

Graphically depicted on 'EXHIBIT "A" – PLAT – SHEETS 2 THROUGH 11', attached hereto and by this reference made a part hereof.

**AREA 2**

**BEGINNING** at the northwest corner of the southeast quarter of the northwest quarter of the northeast quarter of Section 7, also being a point on the existing boundary of the Bighorn Desert View Water Agency per LAFCO #2595 - "CONSOLIDATION OF THE DESERT VIEW WATER DISTRICT AND THE BIGHORN MOUNTAINS WATER AGENCY";

thence along the existing boundary of the Bighorn Desert View Water Agency per LAFCO #2595 through the following four courses:

- (1) easterly 1650 feet, along the northerly line of the south half of the north half of the northeast quarter of said Section 7 to the northeast corner of the west half of the southeast quarter of the northeast quarter of the northeast quarter of said Section 7;
- (2) thence southerly 660 feet, along the easterly line of said west half to the southeast corner of said west half;
- (3) thence westerly 1650 feet, along the southerly line of the aforementioned south half of the north half of the northeast quarter of Section 7 to the southeast corner of the aforementioned southeast quarter of the northwest quarter of said northeast quarter of Section 7;
- (4) thence northerly 660 feet, along the westerly line of said southeast quarter of the northwest quarter of said northeast quarter of Section 7 to the **POINT OF BEGINNING**.

**CONTAINING: 25.2 acres, more or less.**

Graphically depicted on 'EXHIBIT "A" – PLAT – SHEET 12', attached hereto and by this reference made a part hereof.

**AREA 3**

**BEGINNING** at the northwest corner of the southeast quarter of the southwest quarter of the northeast quarter of Section 7, also being a point on the existing boundary of the Bighorn Desert View Water Agency per LAFCO #2595 - "CONSOLIDATION OF THE DESERT VIEW WATER DISTRICT AND THE BIGHORN MOUNTAINS WATER AGENCY";

thence along the existing boundary of the Bighorn Desert View Water Agency per LAFCO #2595 through the following eighteen courses:

- (1) easterly 660 feet, along the northerly line of said southeast quarter of the southwest quarter of said northeast quarter of Section 7 to the northeast corner of said southeast quarter of the southwest quarter of said northeast quarter of Section 7;
- (2) thence southerly 660 feet, along the easterly line of said southeast quarter of the southwest quarter of the northeast quarter of Section 7 to the southeast corner of said southeast quarter of the southwest quarter of the northeast quarter of said Section 7;
- (3) thence westerly 330 feet, along the southerly line of said southeast quarter of the southwest quarter of the northeast quarter of said Section 7 to the northeast corner of the west half of the northeast quarter of the northwest quarter of the southeast quarter of said Section 7;
- (4) thence southerly 660 feet, along the easterly line of said west half of the northeast quarter of the northwest quarter of the southeast quarter of Section 7 to northwest corner of the east half of the southeast quarter of the northwest quarter of the southeast quarter of said Section 7;
- (5) thence easterly 330 feet, along the northerly line of said east half of the southeast quarter of the northwest quarter of the southeast quarter of Section 7 to the northeast corner of said east half of the southeast quarter of the northwest quarter of the southeast quarter of Section 7;
- (6) thence southerly 660 feet, along the easterly line of said east half of the southeast quarter of the northwest quarter of the southeast quarter of Section 7 to the southeast corner of said east half of the southeast quarter of the northwest quarter of the southeast quarter of Section 7;
- (7) thence westerly 330 feet, along the southerly line of said east half of the southeast quarter of the northwest quarter of the southeast quarter of Section 7 to the northeast corner of the west half of the east half of the southwest quarter of the southeast quarter of said Section 7;
- (8) thence southerly 1320 feet, along the easterly line of said west half of the east half of the southwest quarter of the southeast quarter of Section 7 to the southeast corner of said west half of the east half of the southwest quarter of the southeast quarter of Section 7;
- (9) thence westerly 330 feet, along the southerly line of said west half of the east half of the southwest quarter of the southeast quarter of Section 7 to the northeast corner of the east half of the west half of the northwest quarter of the northeast quarter of the aforementioned Section 18;

## EXHIBIT A

(10) thence southerly 1320 feet, along the easterly line of said east half of the west half of the northwest quarter of the northeast quarter of Section 18 to the southeast corner of said east half of the west half of the northwest quarter of the northeast quarter of Section 18;

(11) thence westerly 330 feet, along the southerly line of said east half of the west half of the northwest quarter of the northeast quarter of Section 18 to the southwest corner of said east half of the west half of the northwest quarter of the northeast quarter of Section 18;

(12) thence northerly 1320 feet, along the westerly line of said east half of the west half of the northwest quarter of the northeast quarter of Section 18 to the southeast corner of the west half of the southwest quarter of the southwest quarter of the southeast quarter of the aforementioned Section 7;

(13) thence westerly 330 feet, along the southerly line of said west half of the southwest quarter of the southwest quarter of the southeast quarter of Section 7 to the southwest corner of said west half of the southwest quarter of the southwest quarter of the southeast quarter of Section 7;

(14) thence northerly 660 feet, along the westerly line of said southwest quarter of the southwest quarter of the southeast quarter of Section 7 to the northwest corner of said southwest quarter of the southwest quarter of the southeast quarter of Section 7;

(15) thence easterly 660 feet, along the northerly line of said southwest quarter of the southwest quarter of the southeast quarter of Section 7 to the southwest corner of the west half of the northeast quarter of the southwest quarter of the southeast quarter of said Section 7;

(16) thence northerly 660 feet, along the westerly line of said west half of the northeast quarter of the southwest quarter of the southeast quarter of said Section 7 to the southwest corner of the east half of the northwest quarter of the southeast quarter of said Section 7;

(17) thence northerly 1320 feet, along the westerly line of said east half of the northwest quarter of the southeast quarter of said Section 7 to the southwest corner of the aforementioned southeast quarter of the southwest quarter of the northeast quarter of said Section 7;

(18) thence northerly 660 feet, along the westerly line of said southeast quarter of the southwest quarter of the northeast quarter of Section 7 to the **POINT OF BEGINNING**.

**CONTAINING: 55.5 acres, more or less.**

Graphically depicted on 'EXHIBIT "A" – PLAT – SHEET 13', attached hereto and by this reference made a part hereof.

**AREA 4**

**BEGINNING** at the northwest corner of the southeast quarter of the northwest quarter of the southwest quarter of the northeast quarter of said Section 18, also being a point on the existing boundary of the Bighorn Desert View Water Agency per LAFCO #2595 - "CONSOLIDATION OF THE DESERT VIEW WATER DISTRICT AND THE BIGHORN MOUNTAINS WATER AGENCY";

thence along the existing boundary of the Bighorn Desert View Water Agency per LAFCO #2595 through the following four courses:

(1) easterly 330 feet, along the northerly line of said southeast quarter of the northwest quarter of the southwest quarter of the northeast quarter of Section 18 to the northeast corner of said southeast quarter of the northwest quarter of the southwest quarter of the northeast quarter of Section 18;

(2) thence southerly 330 feet, along the easterly line of said southeast quarter of the northwest quarter of the southwest quarter of the northeast quarter of Section 18 to the southeast corner of said southeast quarter of the northwest quarter of the southwest quarter of the northeast quarter of Section 18;

(3) thence westerly 330 feet, along the southerly line of said southeast quarter of the northwest quarter of the southwest quarter of the northeast quarter of Section 18 to the southwest corner of said southeast quarter of the northwest quarter of the southwest quarter of the northeast quarter of Section 18;

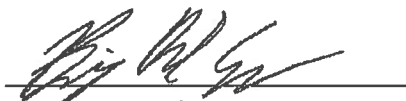
(4) thence northerly 330 feet, along the westerly line of said southeast quarter of the northwest quarter of the southwest quarter of the northeast quarter of Section 18 to the **POINT OF BEGINNING**.

**CONTAINING: 2.5 acres, more or less.**

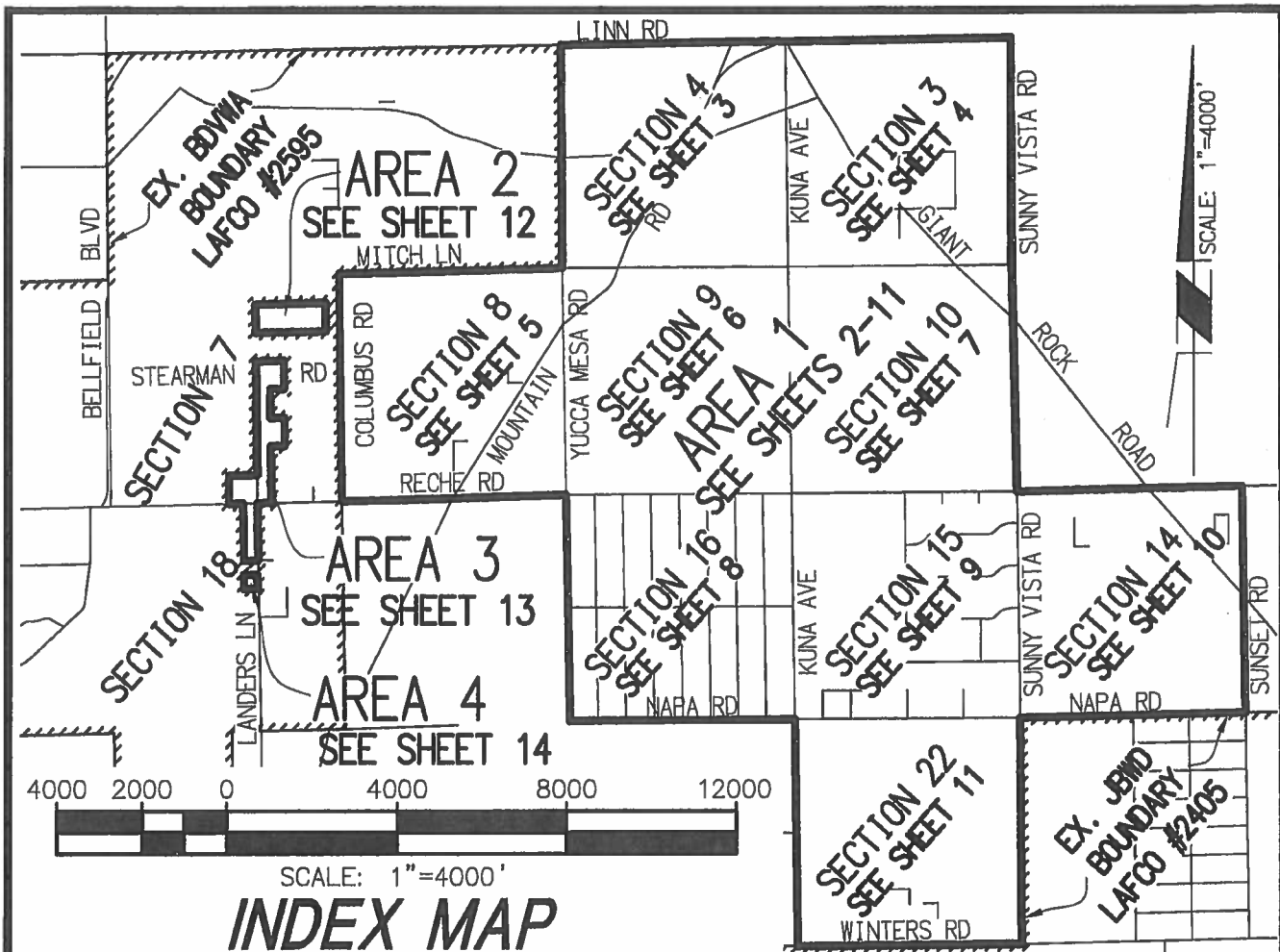
Graphically depicted on 'EXHIBIT "A" – PLAT – SHEET 14', attached hereto and by this reference made a part hereof.

**AREA'S 1, 2, 3 AND 4 AS DESCRIBED ABOVE ALL TOGETHER CONTAINING: 5,843.2 ACRES, MORE OR LESS.**

This Legal Description and accompanying plat were prepared by me or under my direction.

  
Benjamin Daniel Egan, PLS 8756  
Prepared: 9/24/2014



**LEGEND**

- ANNEXATION BOUNDARY  
 - - - EXISTING BDVWA & JBWD LIMITS  
 (###) INDICATES COURSES  
 BDVWA BIGHORN DESERT VIEW WATER AGENCY  
 JBWD JOSHUA BASIN WATER DISTRICT

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PAGE 1	INDEX MAP
PAGE 2-11	PARCEL 1 PLAT
PAGE 12	PARCEL 2 PLAT
PAGE 13	PARCEL 3 PLAT
PAGE 14	PARCEL 4 PLAT

**DESCRIPTION**

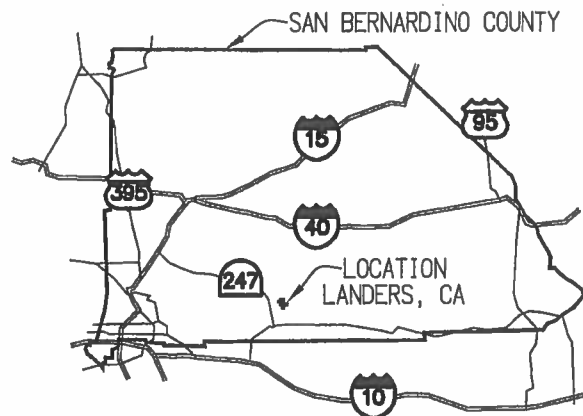
SECTION 3, SECTION 4, PORTIONS OF SECTION 7, SECTION 8, SECTION 9, SECTION 10, SECTION 14, SECTION 15, SECTION 16, PORTIONS OF SECTION 18, AND SECTION 22 OF TOWNSHIP 2 NORTH, RANGE 6 EAST, S.B.M.

**EXHIBIT "A" - PLAT****SHEETS 1 THROUGH 14**

LAFCO 3181 - REORGANIZATION TO INCLUDE ANNEXATION TO THE BIGHORN DESERT VIEW WATER AGENCY AND FORMATION OF AN IMPROVEMENT DISTRICT AND DISSOLUTION OF COUNTY SERVICE AREA 70 ZONE W-1  
LAFCO 3181

**LIST OF AFFECTED AGENCIES**

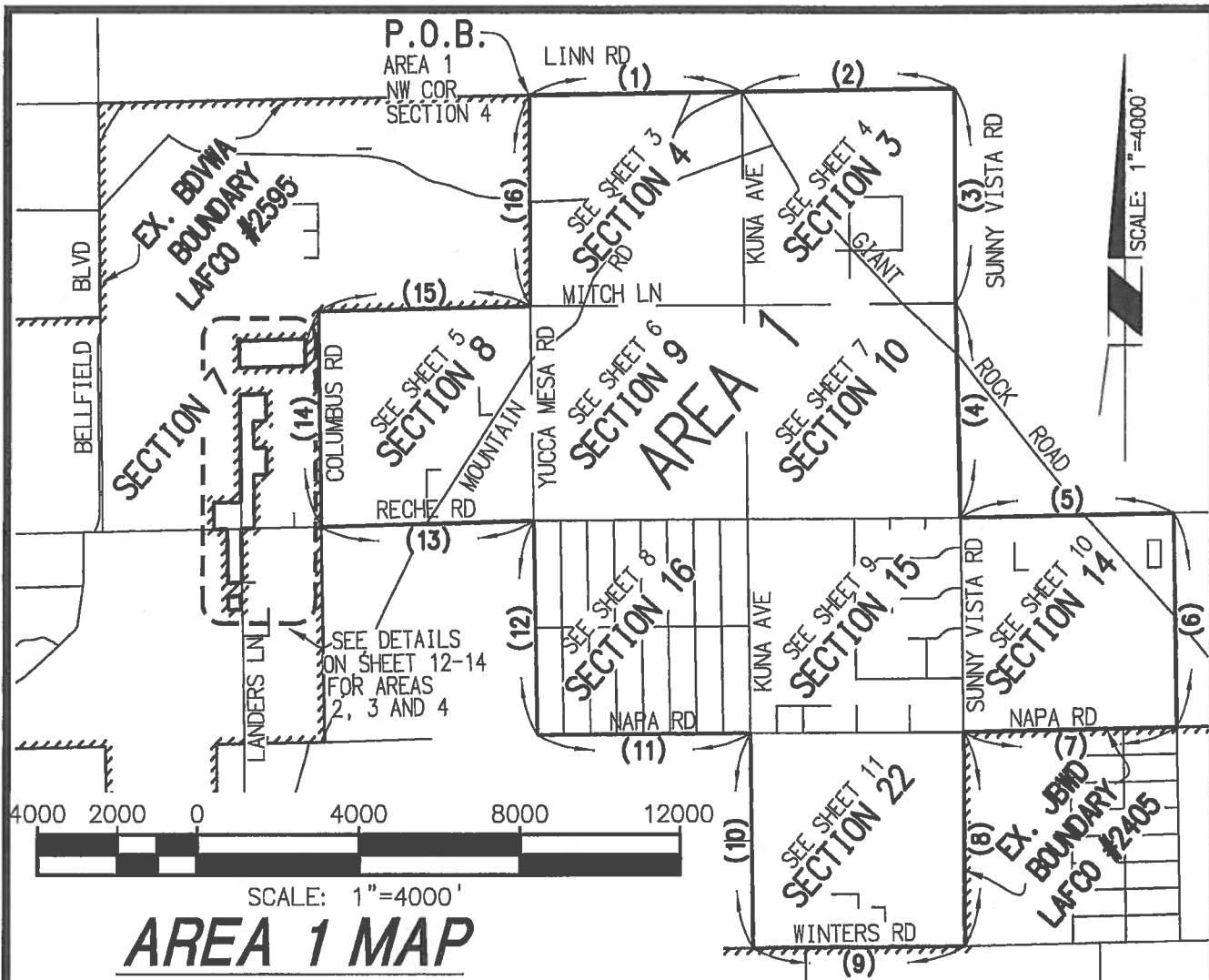
BIGHORN DESERT VIEW WATER AGENCY  
CSA 70 ZONE W-1

**SECTION THIRTY SEVEN**

77-570 SPRINGFIELD LANE, SUITE M CONSULTANTS  
PALM DESERT, CA 92211  
(760) 489-8107  
BEGANOS-37.COM

SHEET 1 OF 14

DATE: SEPTEMBER 24, 2014 JN: 37-100102

**LEGEND**

\_\_\_\_\_ ANNEXATION BOUNDARY  
 - - - - - EXISTING BDVWA LIMITS  
 (###) INDICATES COURSES  
 BDVWA BIGHORN DESERT VIEW WATER AGENCY  
 JBWD JOSHUA BASIN WATER DISTRICT

**DESCRIPTION**

SECTION 3, SECTION 4, SECTION 8, SECTION 9, SECTION 10, SECTION 14, SECTION 15, SECTION 16 AND SECTION 22 OF TOWNSHIP 2 NORTH, RANGE 6 EAST, S.B.M.

**AREA**

AREA 1 = 5760 ACRES, MORE OR LESS.

LAFCO 3181 - REORGANIZATION TO INCLUDE ANNEXATION TO THE BIGHORN DESERT VIEW WATER AGENCY AND FORMATION OF AN IMPROVEMENT DISTRICT AND DISSOLUTION OF COUNTY SERVICE AREA 70 ZONE W-1 LAFCO 3181

**DATA TABLE**

(1) EASTERLY 5280'	(9) WESTERLY 5280'
(2) EASTERLY 5280'	(10) NORTHERLY 5280'
(3) SOUTHERLY 5280'	(11) WESTERLY 5280'
(4) SOUTHERLY 5280'	(12) NORTHERLY 5280'
(5) EASTERLY 5280'	(13) WESTERLY 5280'
(6) SOUTHERLY 5280'	(14) NORTHERLY 5280'
(7) WESTERLY 5280'	(15) EASTERLY 5280'
(8) SOUTHERLY 5280'	(16) NORTHERLY 5280'

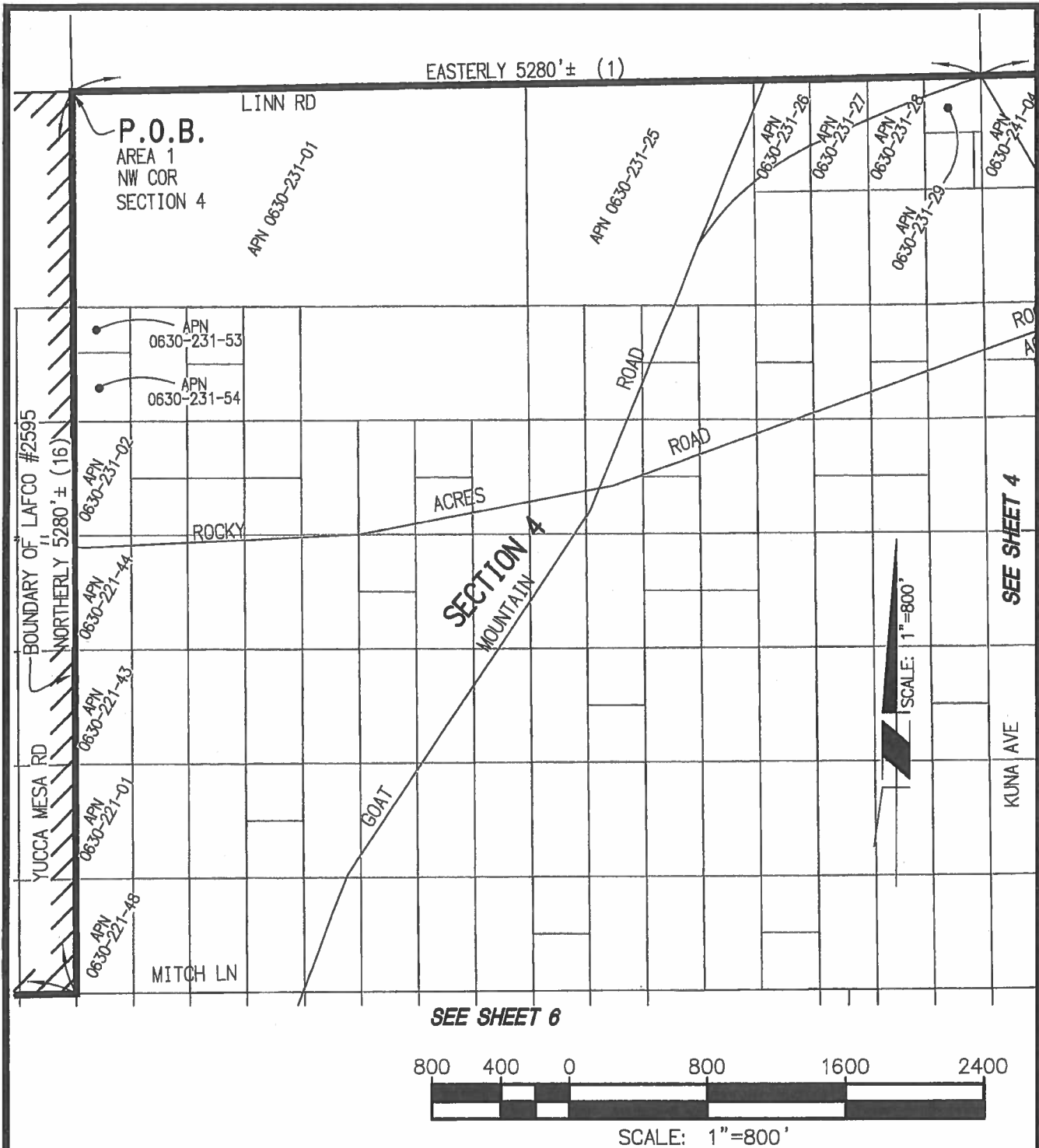
**SECTION THIRTY SEVEN**

77-570 SPRINGFIELD LANE, SUITE M CONSULTANTS  
 PALM DESERT, CA 92211  
 (760) 469-8107  
 BEGAW@S-37.COM

SHEET 2 OF 14

DATE: SEPTEMBER 24, 2014 JN: 37-100102





## AREA 1 - SECTION 4 DETAIL

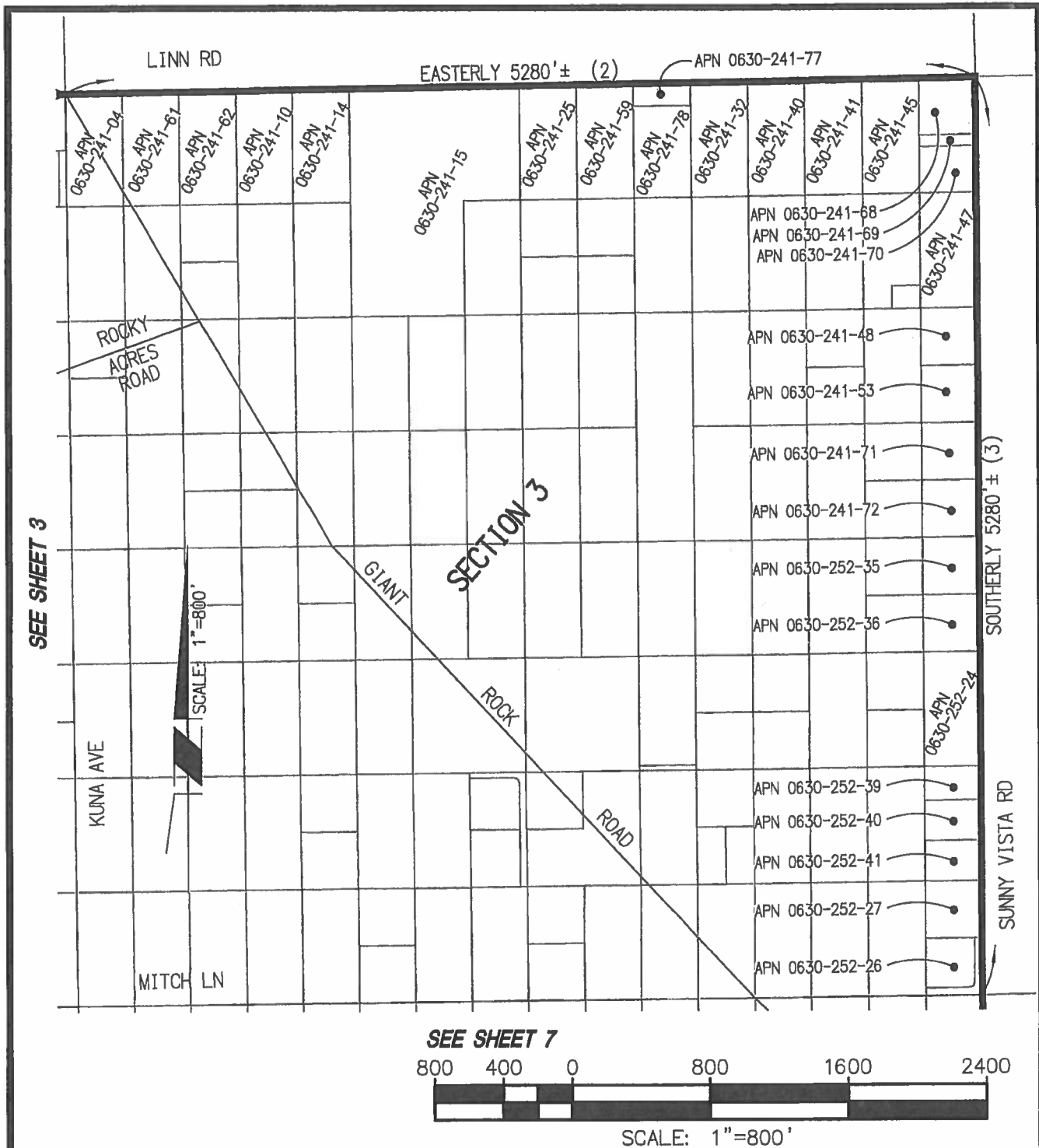
LAFCO 3181 - REORGANIZATION TO INCLUDE ANNEXATION  
TO THE BIGHORN DESERT VIEW WATER AGENCY AND  
FORMATION OF AN IMPROVEMENT DISTRICT AND  
DISSOLUTION OF COUNTY SERVICE AREA 70 ZONE W-1  
LAFCO 3181

### SECTION THIRTY SEVEN

77-570 SPRINGFIELD LANE, SUITE M CONSULTANTS  
PALM DESERT, CA 92211  
(760) 469-9107  
BEGAN@S-37.COM

SHEET 3 OF 14

DATE: SEPTEMBER 24, 2014 JN: 37-100102



## AREA 1 - SECTION 3 DETAIL

LAFCO 3181 - REORGANIZATION TO INCLUDE ANNEXATION  
TO THE BIGHORN DESERT VIEW WATER AGENCY AND  
FORMATION OF AN IMPROVEMENT DISTRICT AND  
DISSOLUTION OF COUNTY SERVICE AREA 70 ZONE W-1  
LAFCO 3181

## SECTION THIRTY SEVEN

77-570 SPRINGFIELD LANE, SUITE M CONSULTANTS  
PALM DESERT, CA 92211  
(760) 489-9107  
BEGANOS-37.COM

SHEET 4 OF 14

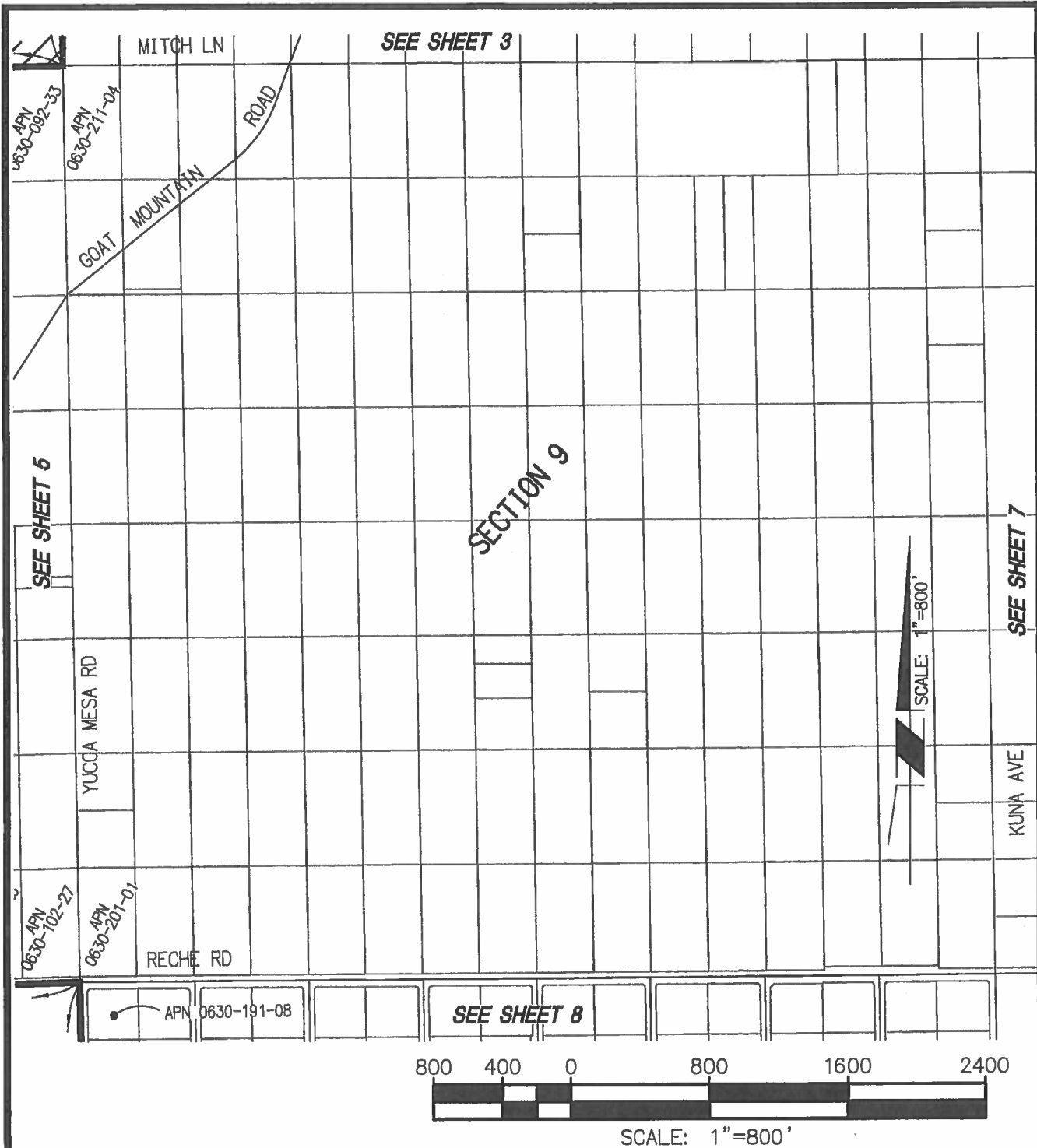
DATE: SEPTEMBER 24, 2014 JN: 37-100102



## SECTION THIRTY SEVEN

**SHEET 5 OF 14**

DATE: SEPTEMBER 24, 2014 JN: 37-100102



## AREA 1 - SECTION 9 DETAIL

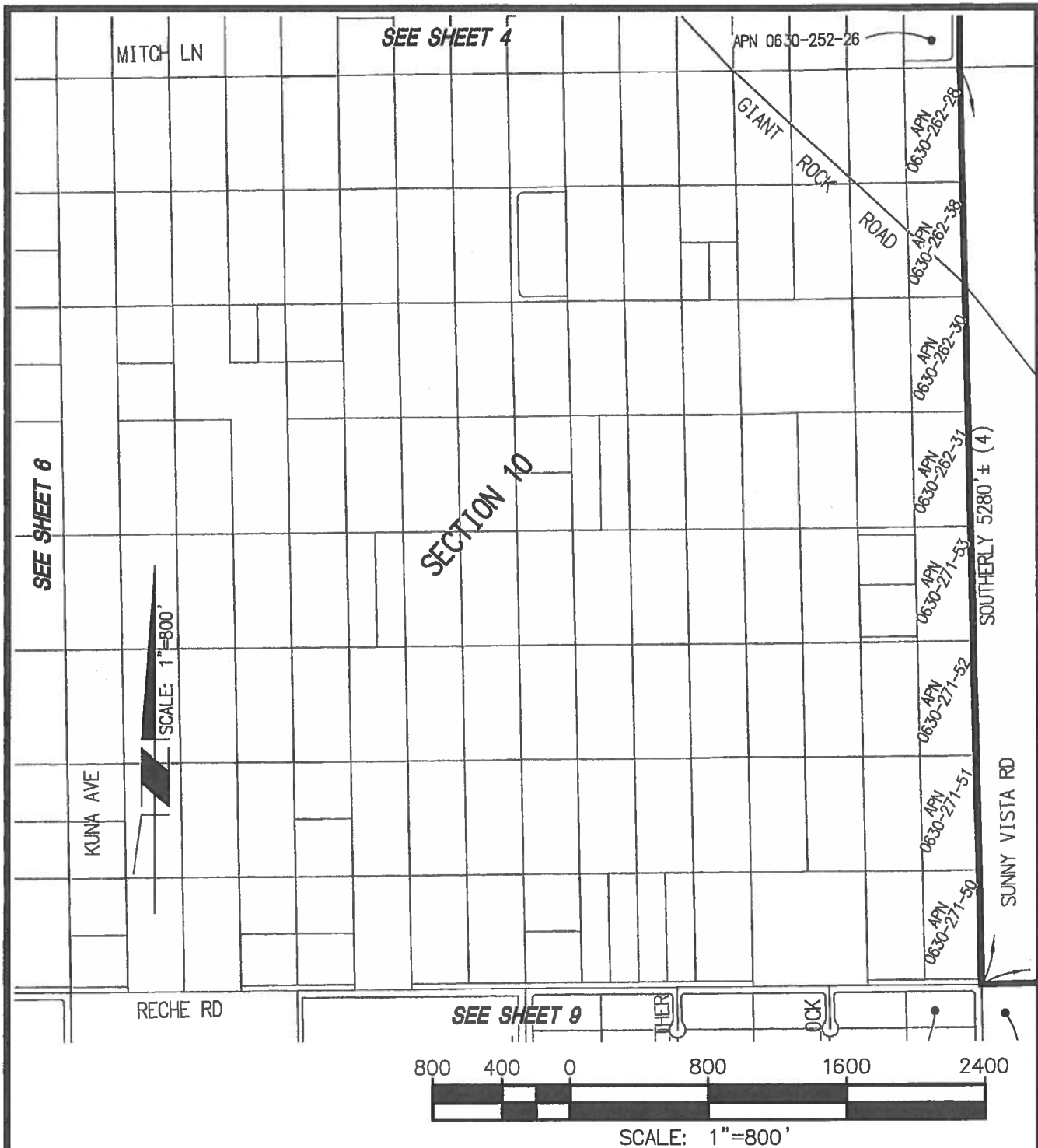
LAFCO 3181 - REORGANIZATION TO INCLUDE ANNEXATION  
TO THE BIGHORN DESERT VIEW WATER AGENCY AND  
FORMATION OF AN IMPROVEMENT DISTRICT AND  
DISSOLUTION OF COUNTY SERVICE AREA 70 ZONE W-1  
LAFCO 3181

### SECTION THIRTY SEVEN

77-570 SPRINGFIELD LANE, SUITE M CONSULTANTS  
PALM DESERT, CA 92211  
(760) 489-9107  
BEGANOS-37.COM

SHEET 6 OF 14

DATE: SEPTEMBER 24, 2014 JN: 37-100102



## AREA 1 - SECTION 10 DETAIL

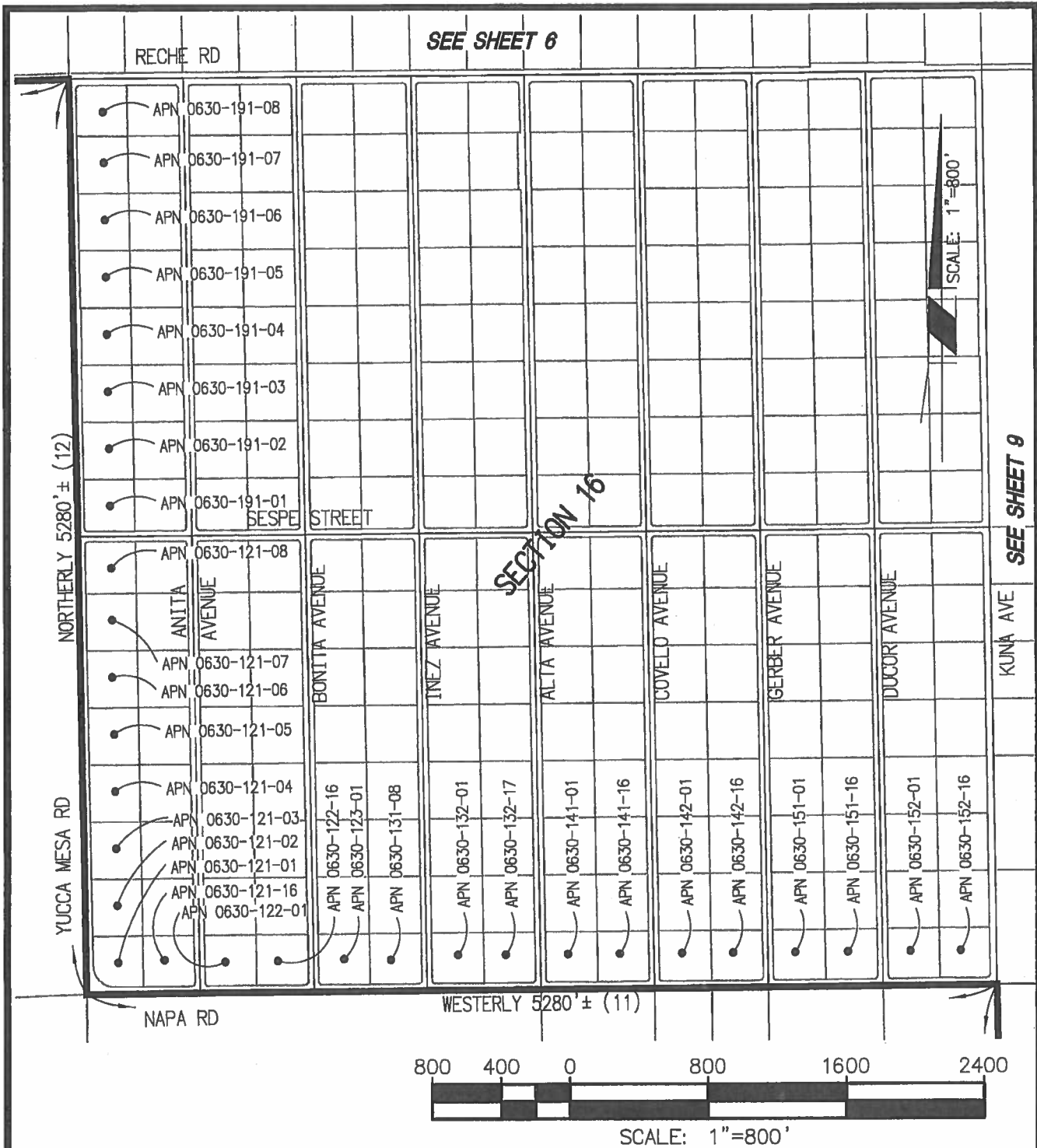
LAFCO 3181 - REORGANIZATION TO INCLUDE ANNEXATION  
TO THE BIGHORN DESERT VIEW WATER AGENCY AND  
FORMATION OF AN IMPROVEMENT DISTRICT AND  
DISSOLUTION OF COUNTY SERVICE AREA 70 ZONE W-1  
LAFCO 3181

### SECTION THIRTY SEVEN

77-570 SPRINGFIELD LANE, SUITE M CONSULTANTS  
PALM DESERT, CA 92211  
(760) 469-9107  
BEGANOS-37.COM

SHEET 7 OF 14

DATE: SEPTEMBER 24, 2014 JN: 37-100102



## AREA 1 - SECTION 16 DETAIL

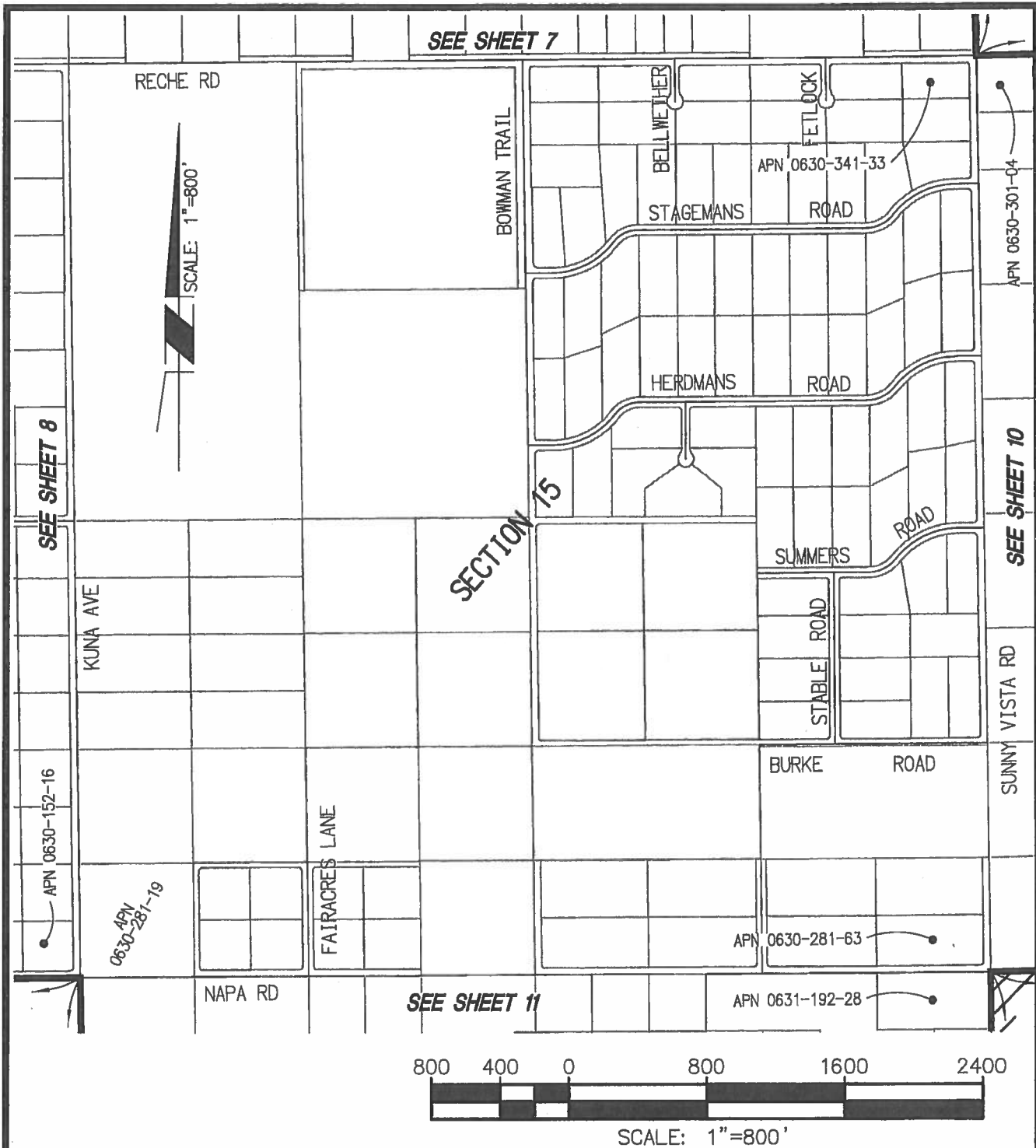
LAFCO 3181 - REORGANIZATION TO INCLUDE ANNEXATION  
TO THE BIGHORN DESERT VIEW WATER AGENCY AND  
FORMATION OF AN IMPROVEMENT DISTRICT AND  
DISSOLUTION OF COUNTY SERVICE AREA 70 ZONE W-1  
LAFCO 3181

### SECTION THIRTY SEVEN

77-570 SPRINGFIELD LANE, SUITE M CONSULTANTS  
PALM DESERT, CA 92211  
(760) 469-9107  
BEGAN@S-37.COM

SHEET 8 OF 14

DATE: SEPTEMBER 24, 2014 JN: 37-100102



## AREA 1 - SECTION 15 DETAIL

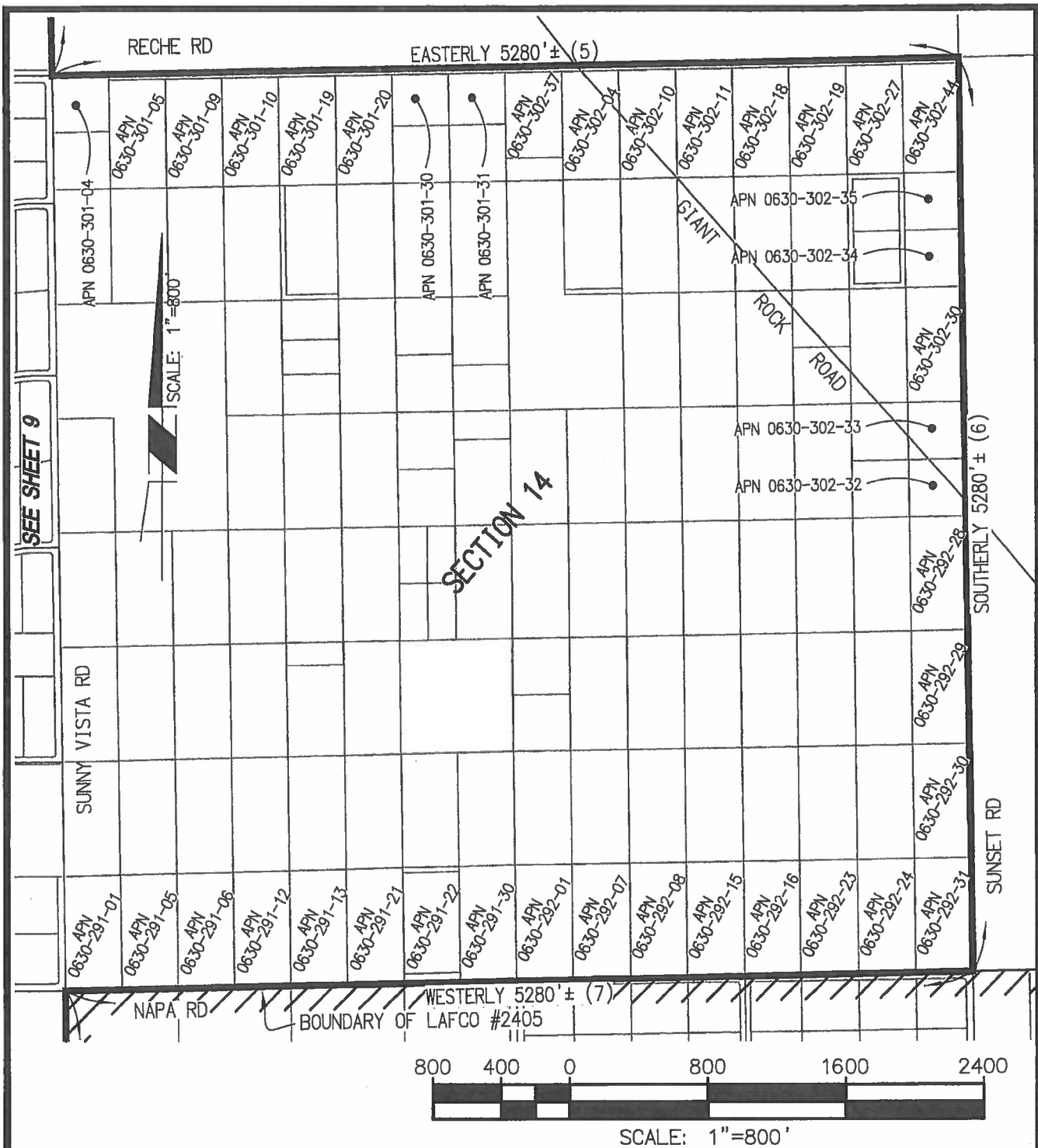
LAFCO 3181 - REORGANIZATION TO INCLUDE ANNEXATION  
TO THE BIGHORN DESERT VIEW WATER AGENCY AND  
FORMATION OF AN IMPROVEMENT DISTRICT AND  
DISSOLUTION OF COUNTY SERVICE AREA 70 ZONE W-1  
LAFCO 3181

### SECTION THIRTY SEVEN

77-570 SPRINGFIELD LANE, SUITE M CONSULTANTS  
PALM DESERT, CA 92211  
(760) 468-9107  
BEGANOS-37.COM

SHEET 9 OF 14

DATE: SEPTEMBER 24, 2014 JN: 37-100102



## AREA 1 - SECTION 14 DETAIL

LAFCO 3181 - REORGANIZATION TO INCLUDE ANNEXATION  
TO THE BIGHORN DESERT VIEW WATER AGENCY AND  
FORMATION OF AN IMPROVEMENT DISTRICT AND  
DISSOLUTION OF COUNTY SERVICE AREA 70 ZONE W-1  
LAFCO 3181

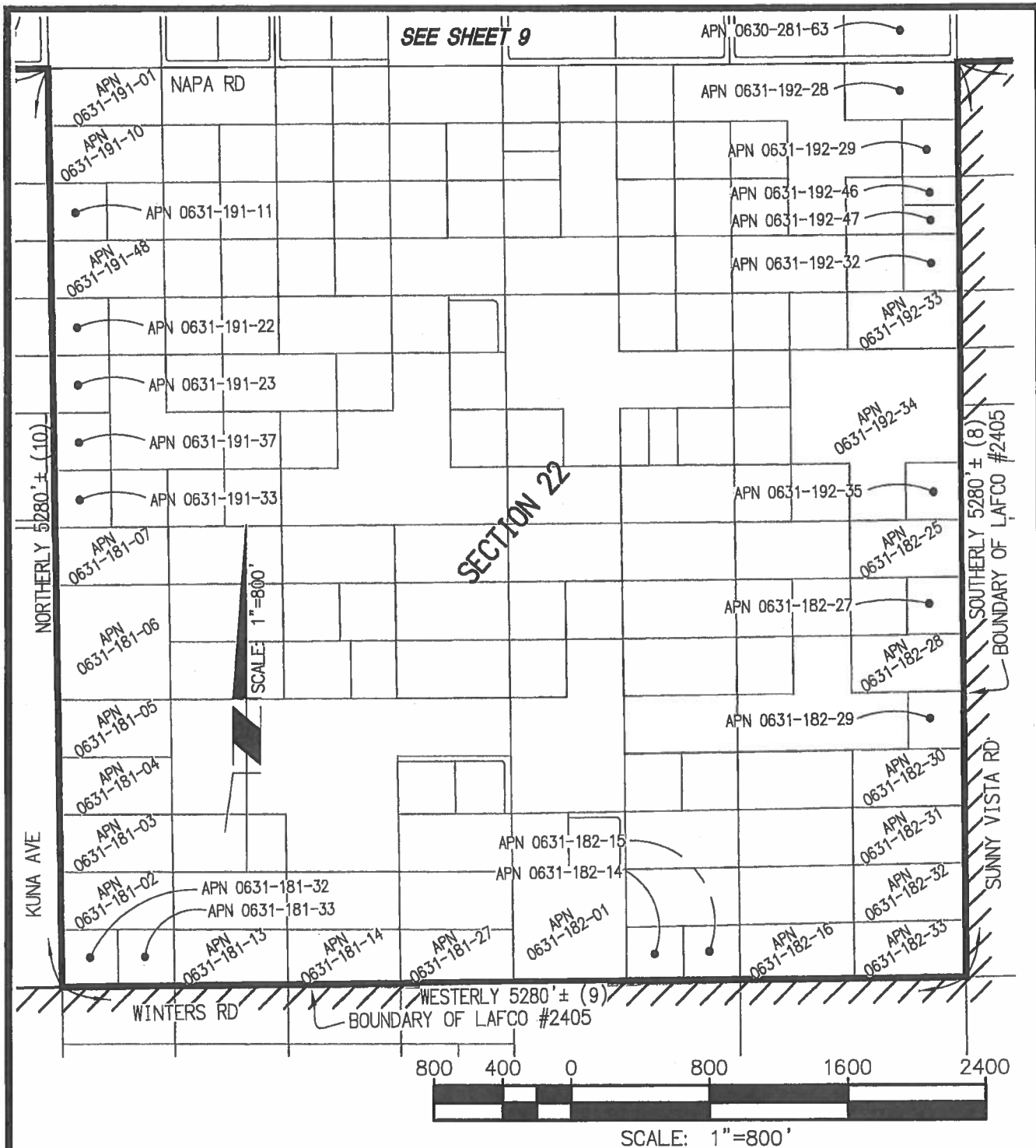
### SECTION THIRTY SEVEN

77-570 SPRINGFIELD LANE, SUITE M CONSULTANTS  
PALM DESERT, CA 92211  
(760) 489-9107  
BEGAN@S-37.COM

SHEET 10 OF 14

DATE: SEPTEMBER 24, 2014 JN: 37-100102





## AREA 1 - SECTION 22 DETAIL

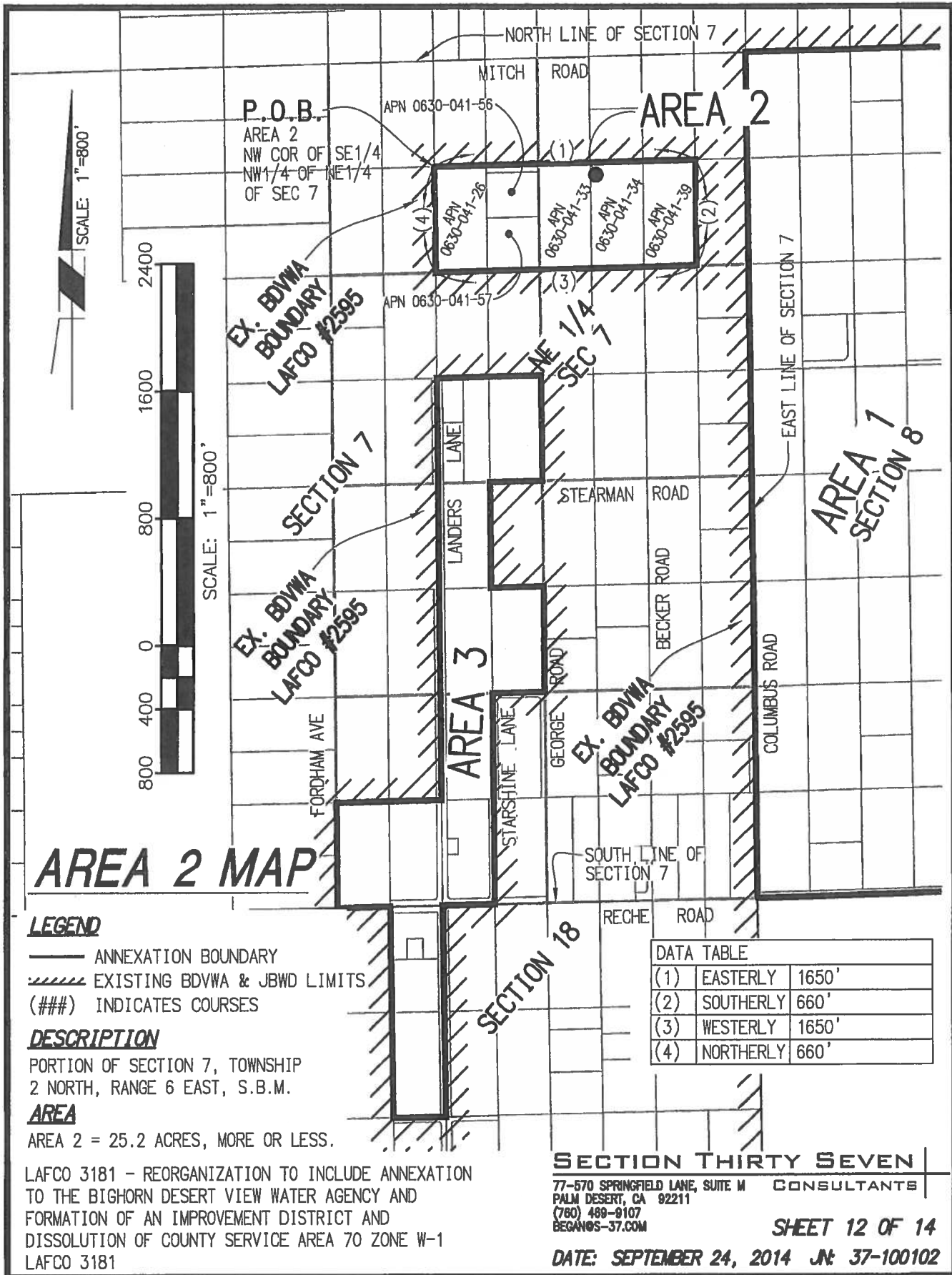
LAFCO 3181 - REORGANIZATION TO INCLUDE ANNEXATION  
TO THE BIGHORN DESERT VIEW WATER AGENCY AND  
FORMATION OF AN IMPROVEMENT DISTRICT AND  
DISSOLUTION OF COUNTY SERVICE AREA 70 ZONE W-1  
LAFCO 3181

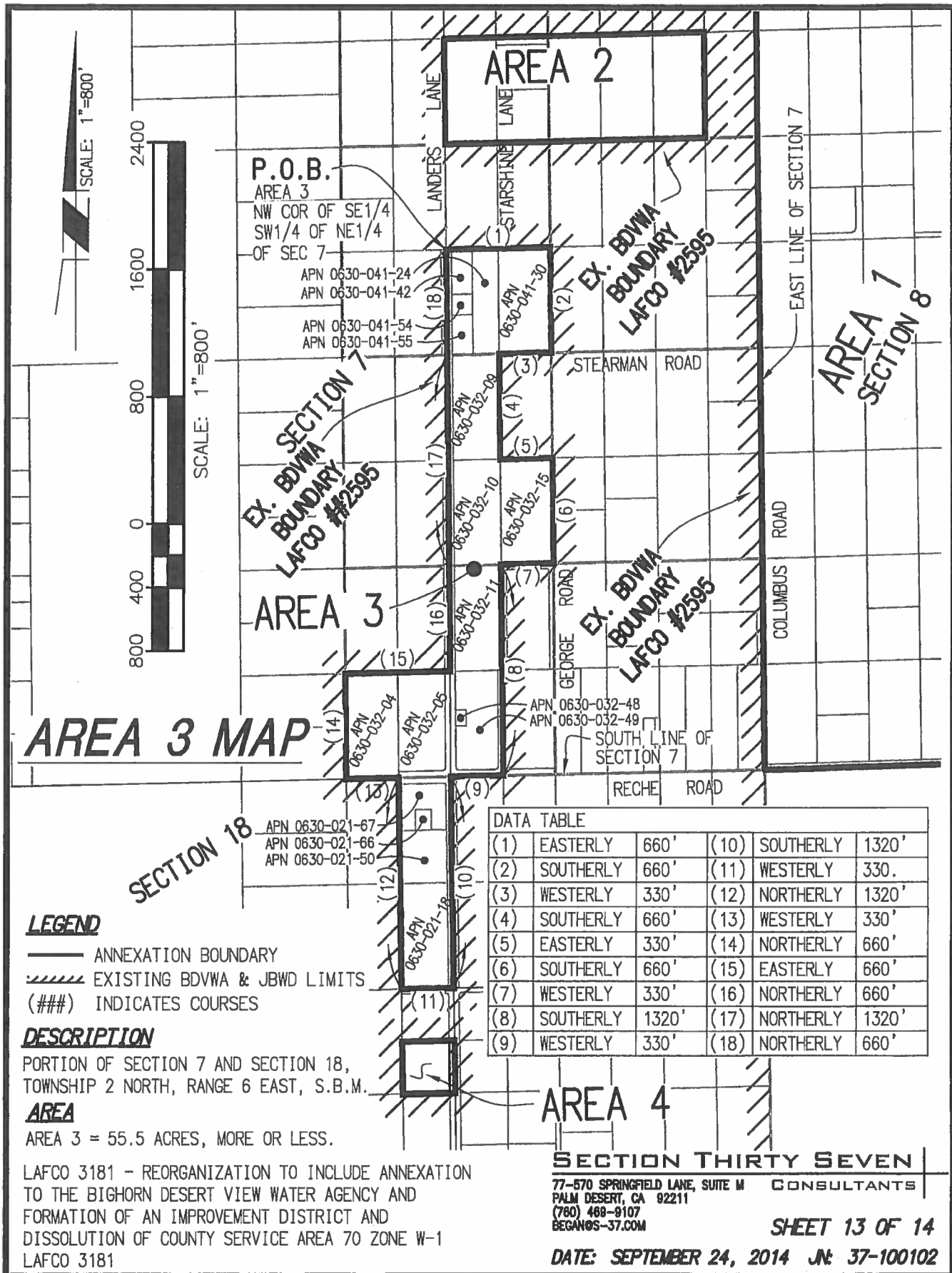
## SECTION THIRTY SEVEN

77-570 SPRINGFIELD LANE, SUITE M CONSULTANTS  
PALM DESERT, CA 92211  
(760) 489-9107  
BEGAN@S-37.COM

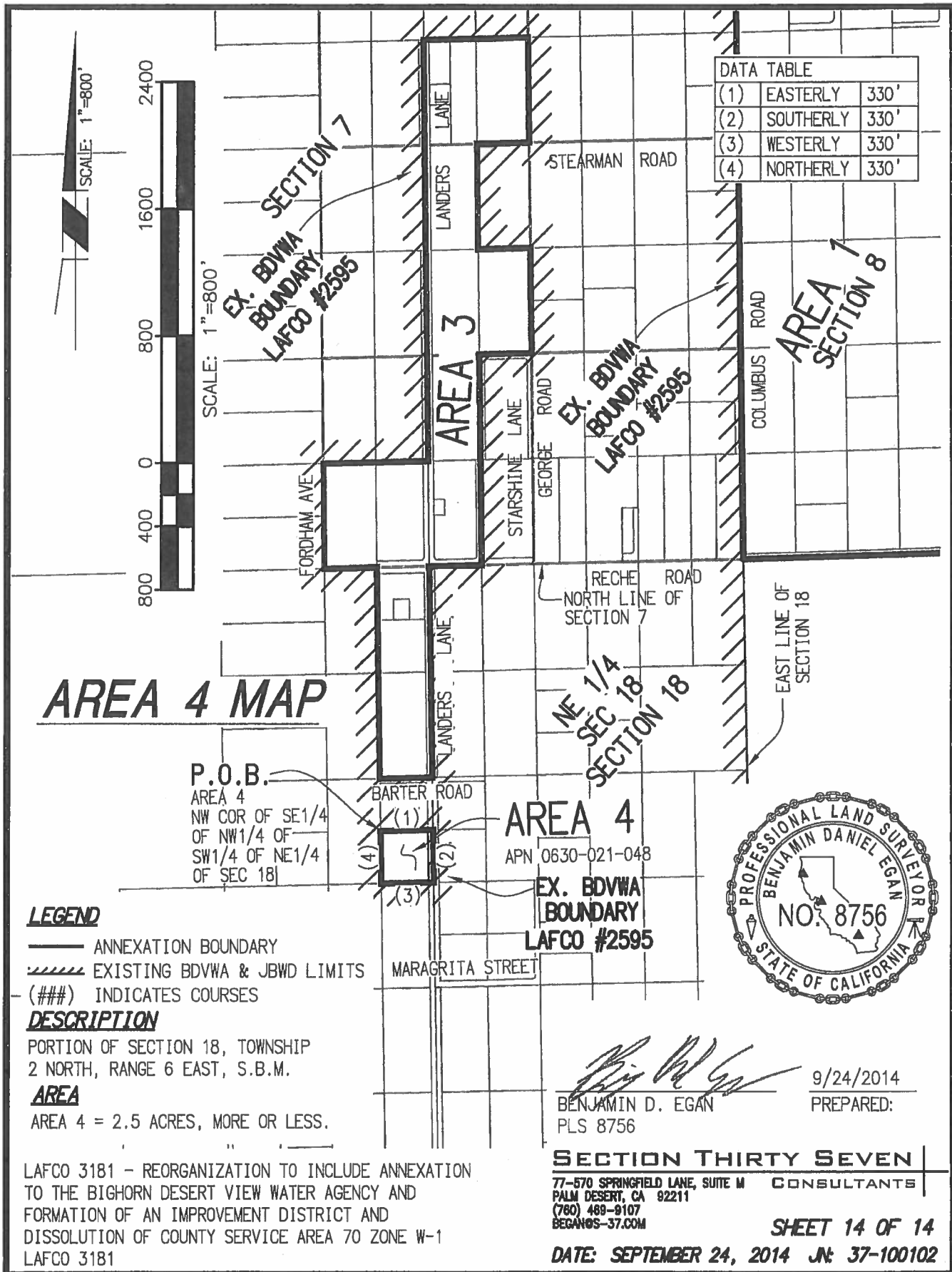
SHEET 11 OF 14

DATE: SEPTEMBER 24, 2014 JN: 37-100102





# EXHIBIT A-1



# EXHIBIT A-1

**STATEMENT OF BOUNDARY CHANGE**

Please mail to: State Board of Equalization, Tax Area Services Section,  
450 N Street, MIC:59, P.O. Box 942879, Sacramento, CA 94279-0059.



STATE OF CALIFORNIA  
BOARD OF EQUALIZATION  
www.boe.ca.gov

BOE File No.:

COUNTY San Bernardino	COUNTY NUMBER 36	ACREAGE 5760+/-	FEE \$3,500	Res./Ord. NUMBER
CONDUCTING AUTHORITY LAFCO				LAFCo. RES. 3197
SHORT FORM DESIGNATION LAFCO 3181 REORG INC ANNEX BHDVWA, DIS CSA 70 W-1, FORM IMP DIST BHDVWA (1)				EFFECTIVE DATE 7/1/15

**SECTION 1: TYPE OF ACTION (CHECK ONE ONLY)**

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> City - Annexation (02)      | <input type="checkbox"/> District - Formation (09)                           | <input type="checkbox"/> District - Name Change (11)               | <input type="checkbox"/> School District - Transfer of Territory (13) |
| <input type="checkbox"/> City - Detachment (14)      | <input checked="" type="checkbox"/> District - Annexation (01)               | <input type="checkbox"/> Redevelopment - New Project (15)          |   |
| <input type="checkbox"/> City - Incorporation (04)   | <input type="checkbox"/> District - Detachment (07)                          | <input type="checkbox"/> Redevelopment - Amendment to Project (10) |   |
| <input type="checkbox"/> Consolidation of TRA's (06) | <input type="checkbox"/> District - Consolidation (05)                       | <input type="checkbox"/> School District - Merger (17)             | <input type="checkbox"/> School District - Unification (18)           |
| <input type="checkbox"/> County Boundary Change (16) | <input type="checkbox"/> District - Dissolution/Removal from Board Roll (08) | <input type="checkbox"/> School District - Thompson Unified (19)   |   |

**SECTION 2: PRINCIPAL CITY/DISTRICT(S) AFFECTED BY ACTION [ENTER DISTRICT NAME(S)]**

BIGHORN DESERT VIEW WATER AGENCY	COUNTY SERVICE AREA 70 ZONE W-1 (DISSOLUTION)

**SECTION 3: AFFECTED TERRITORY**

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Inhabited | <input checked="" type="checkbox"/> Developed | <input type="checkbox"/> Will be taxed for existing bonded indebtedness or contractual obligations as set forth by the terms and conditions as stated in the resolution. |
| <input type="checkbox"/> Uninhabited          | <input type="checkbox"/> Undeveloped          |  |
| Number of Areas: 1                            |   | <input checked="" type="checkbox"/> Will not be taxed for existing bonded indebtedness or contractual obligations.   |

**SECTION 4: ELECTION**

- ☐ An election authorizing this action was held on \_\_\_\_\_ (mm/dd/yyyy)  
date
- ☒ This action is exempt from election.

**SECTION 5: ENCLOSED ARE THE FOLLOWING ITEMS REQUIRED AT THE TIME OF FILING**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Fees                               | <input checked="" type="checkbox"/> Certificate of Completion (LAFCo. only)         | <input type="checkbox"/> County auditor's letter of TRA assignment (consolidated counties only) |
| <input checked="" type="checkbox"/> Legal description                  | <input checked="" type="checkbox"/> Map(s) and supporting documents                 |   |
| <input checked="" type="checkbox"/> Resolution of conducting authority | <input checked="" type="checkbox"/> Assessor parcel number(s) of affected territory |   |

**SECTION 6: CITY BOUNDARY CHANGES ONLY**

- |   |   |
|---|---|
| <input type="checkbox"/> Map of limiting addresses (2 copies) | <input type="checkbox"/> Alphabetical list of all streets within the affected area to include beginning and ending street numbers |
| <input type="checkbox"/> Vicinity maps (2 copies)             |   |

Estimated Population: \_\_\_\_\_ Total assessed value of all property in subject territory: \_\_\_\_\_

**REQUIRED: According to section 54902 of the Government Code, copies of these documents must be filed with the county auditor and county assessor.**

Board of Equalization will acknowledge receipt of filing to:		<b>BOE USE ONLY</b>	
NAME Rebecca Lowery		chk #:	amt:
TITLE Deputy Clerk to the Commission			
AGENCY Local Agency Formation Commission			
STREET 215 N. "D" Street, Ste. 204			
CITY San Bernardino	ZIP CODE 92415-0490	ltr #:	
TELEPHONE NUMBER (include area code) 909-383-9900	FAX NUMBER (include area code) 909-383-9901		
E-MAIL ADDRESS rlowery@lafco.sbcounty.gov			
SIGNATURE OF AGENCY OFFICER 		DATE 4/15/15	

THIS DOCUMENT IS SUBJECT TO PUBLIC INSPECTION

**STATEMENT OF BOUNDARY CHANGE**

Please mail to: State Board of Equalization, Tax Area Services Section,  
450 N Street, MIC:59, P.O. Box 942879, Sacramento, CA 94279-0059.


**STATE OF CALIFORNIA  
BOARD OF EQUALIZATION**
[www.boe.ca.gov](http://www.boe.ca.gov)

BOE File No.:

COUNTY <b>San Bernardino</b>	COUNTY NUMBER <b>36</b>	ACREAGE <b>25.2+/-</b>	FEE <b>\$1,200</b>	Res./Ord. NUMBER
CONDUCTING AUTHORITY <b>LAFCO</b>				LAFCO. RES. <b>3197</b>
SHORT FORM DESIGNATION <b>LAFCO 3181 REORG INC ANNEX BHDVWA, DIS CSA 70 W-1, FORM IMP DIST BHDVWA (2)</b>				EFFECTIVE DATE <b>7/1/15</b>

**SECTION 1: TYPE OF ACTION (CHECK ONE ONLY)**

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> City - Annexation (02)      | <input type="checkbox"/> District - Formation (09)                                      | <input type="checkbox"/> District - Name Change (11)               | <input type="checkbox"/> School District - Transfer of Territory (13) |
| <input type="checkbox"/> City - Detachment (14)      | <input type="checkbox"/> District - Annexation (01)                                     | <input type="checkbox"/> Redevelopment - New Project (15)          |   |
| <input type="checkbox"/> City - Incorporation (04)   | <input type="checkbox"/> District - Detachment (07)                                     | <input type="checkbox"/> Redevelopment - Amendment to Project (10) |   |
| <input type="checkbox"/> Consolidation of TRA's (06) | <input type="checkbox"/> District - Consolidation (05)                                  | <input type="checkbox"/> School District - Merger (17)             | <input type="checkbox"/> School District - Unification (18)           |
| <input type="checkbox"/> County Boundary Change (16) | <input checked="" type="checkbox"/> District - Dissolution/Removal from Board Roll (08) | <input type="checkbox"/> School District - Thompson Unified (19)   |   |

**SECTION 2: PRINCIPAL CITY/DISTRICT(S) AFFECTED BY ACTION [ENTER DISTRICT NAME(S)]**

<b>BIGHORN DESERT VIEW WATER AGENCY</b>	<b>COUNTY SERVICE AREA 70 ZONE W-1</b>

**SECTION 3: AFFECTED TERRITORY**

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Inhabited              | <input checked="" type="checkbox"/> Developed | <input type="checkbox"/> Will be taxed for existing bonded indebtedness or contractual obligations as set forth by the terms and conditions as stated in the resolution. |
| <input checked="" type="checkbox"/> Uninhabited | <input type="checkbox"/> Undeveloped          |  |
| Number of Areas: <u>1</u>                       |   | <input checked="" type="checkbox"/> Will not be taxed for existing bonded indebtedness or contractual obligations.   |

**SECTION 4: ELECTION**

- ☐ An election authorizing this action was held on \_\_\_\_\_ (mm/dd/yyyy) date
- ☒ This action is exempt from election.

**SECTION 5: ENCLOSED ARE THE FOLLOWING ITEMS REQUIRED AT THE TIME OF FILING**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Fees                               | <input checked="" type="checkbox"/> Certificate of Completion (LAFCO. only)         | <input type="checkbox"/> County auditor's letter of TRA assignment (consolidated counties only) |
| <input checked="" type="checkbox"/> Legal description                  | <input checked="" type="checkbox"/> Map(s) and supporting documents                 |   |
| <input checked="" type="checkbox"/> Resolution of conducting authority | <input checked="" type="checkbox"/> Assessor parcel number(s) of affected territory |   |

**SECTION 6: CITY BOUNDARY CHANGES ONLY**

- |   |   |
|---|---|
| <input type="checkbox"/> Map of limiting addresses (2 copies) | <input type="checkbox"/> Alphabetical list of all streets within the affected area to include beginning and ending street numbers |
| <input type="checkbox"/> Vicinity maps (2 copies)             |   |

Estimated Population: \_\_\_\_\_ Total assessed value of all property in subject territory: \_\_\_\_\_

**REQUIRED: According to section 54902 of the Government Code, copies of these documents must be filed with the county auditor and county assessor.**

<b>Board of Equalization will acknowledge receipt of filing to:</b>		<b>BOE USE ONLY</b>	
NAME <b>Rebecca Lowery</b>		chk #:	amt:
TITLE <b>Deputy Clerk to the Commission</b>			
AGENCY <b>Local Agency Formation Commission</b>			
STREET <b>215 N. "D" Street, Ste. 204</b>			
CITY <b>San Bernardino</b>	ZIP CODE <b>92415-0490</b>	ltr #:	
TELEPHONE NUMBER (include area code) <b>909-383-9900</b>	FAX NUMBER (include area code) <b>909-383-9901</b>		
E-MAIL ADDRESS <b>rlowery@lafco.sbcounty.gov</b>			
SIGNATURE OF AGENCY OFFICER 		DATE <b>4/15/15</b>	

THIS DOCUMENT IS SUBJECT TO PUBLIC INSPECTION

**STATEMENT OF BOUNDARY CHANGE**

Please mail to: State Board of Equalization, Tax Area Services Section,  
450 N Street, MIC:59, P.O. Box 942879, Sacramento, CA 94279-0059.



**STATE OF CALIFORNIA  
BOARD OF EQUALIZATION**  
www.boe.ca.gov

BOE File No.:

COUNTY <b>San Bernardino</b>	COUNTY NUMBER <b>36</b>	ACREAGE <b>55.5+/-</b>	FEE <b>\$1,500</b>	Res /Ord. NUMBER
CONDUCTING AUTHORITY <b>LAFCO</b>				LAFCo. RES. <b>3197</b>
SHORT FORM DESIGNATION <b>LAFCO 3181 REORG INC ANNEX BHDVWA,DIS CSA 70 W-1,FORM IMP DIST BHDVWA (3)</b>				EFFECTIVE DATE <b>7/1/15</b>

**SECTION 1: TYPE OF ACTION (CHECK ONE ONLY)**

<input type="checkbox"/> City - Annexation (02)	<input checked="" type="checkbox"/> District - Formation (09)	<input type="checkbox"/> District - Name Change (11)	<input type="checkbox"/> School District - Transfer of Territory (13)
<input type="checkbox"/> City - Detachment (14)	<input type="checkbox"/> District - Annexation (01)	<input type="checkbox"/> Redevelopment - New Project (15)	
<input type="checkbox"/> City - Incorporation (04)	<input type="checkbox"/> District - Detachment (07)	<input type="checkbox"/> Redevelopment - Amendment to Project (10)	
<input type="checkbox"/> Consolidation of TRA's (06)	<input type="checkbox"/> District - Consolidation (05)	<input type="checkbox"/> School District - Merger (17)	<input type="checkbox"/> School District - Unification (18)
<input type="checkbox"/> County Boundary Change (16)	<input type="checkbox"/> District - Dissolution/Removal from Board Roll (08)	<input type="checkbox"/> School District - Thompson Unified (19)	

**SECTION 2: PRINCIPAL CITY/DISTRICT(S) AFFECTED BY ACTION [ENTER DISTRICT NAME(S)]**

<b>BIGHORN DESERT VIEW WATER AGENCY</b>	<b>COUNTY SERVICE AREA 70 ZONE W-1 (DISSOLUTION)</b>

**SECTION 3: AFFECTED TERRITORY**

<input type="checkbox"/> Inhabited	<input checked="" type="checkbox"/> Developed	<input type="checkbox"/> Will be taxed for existing bonded indebtedness or contractual obligations as set forth by the terms and conditions as stated in the resolution.
<input checked="" type="checkbox"/> Uninhabited	<input type="checkbox"/> Undeveloped	
Number of Areas: <u>1</u>		<input checked="" type="checkbox"/> Will not be taxed for existing bonded indebtedness or contractual obligations.

**SECTION 4: ELECTION**

<input type="checkbox"/> An election authorizing this action was held on _____ (mm/dd/yyyy)
<input checked="" type="checkbox"/> This action is exempt from election.

**SECTION 5: ENCLOSED ARE THE FOLLOWING ITEMS REQUIRED AT THE TIME OF FILING**

<input checked="" type="checkbox"/> Fees	<input checked="" type="checkbox"/> Certificate of Completion (LAFCo. only)	<input type="checkbox"/> County auditor's letter of TRA assignment (consolidated counties only)
<input checked="" type="checkbox"/> Legal description	<input checked="" type="checkbox"/> Map(s) and supporting documents	
<input checked="" type="checkbox"/> Resolution of conducting authority	<input checked="" type="checkbox"/> Assessor parcel number(s) of affected territory	

**SECTION 6: CITY BOUNDARY CHANGES ONLY**

<input type="checkbox"/> Map of limiting addresses (2 copies)	<input type="checkbox"/> Alphabetical list of all streets within the affected area to include beginning and ending street numbers
<input type="checkbox"/> Vicinity maps (2 copies)	

Estimated Population: \_\_\_\_\_ Total assessed value of all property in subject territory: \_\_\_\_\_

**REQUIRED: According to section 54902 of the Government Code, copies of these documents must be filed with the county auditor and county assessor.**

<b>Board of Equalization will acknowledge receipt of filing to:</b>		<b>BOE USE ONLY</b>	
NAME <b>Rebecca Lowery</b>		chk #:	amt:
TITLE <b>Deputy Clerk to the Commission</b>			
AGENCY <b>Local Agency Formation Commission</b>		litr #:	
STREET <b>215 N. "D" Street, Ste. 204</b>			
CITY <b>San Bernardino</b>	ZIP CODE <b>92415-0490</b>		
TELEPHONE NUMBER (include area code) <b>909-383-9900</b>	FAX NUMBER (include area code) <b>909-383-9901</b>		
E-MAIL ADDRESS <b>rlowery@lafco.sbcounty.gov</b>			
SIGNATURE OF AGENCY OFFICER 	DATE <b>4/15/15</b>		

THIS DOCUMENT IS SUBJECT TO PUBLIC INSPECTION

**STATEMENT OF BOUNDARY CHANGE**

Please mail to: State Board of Equalization, Tax Area Services Section,  
450 N Street, MIC-59, P.O. Box 942879, Sacramento, CA 94279-0059.



**STATE OF CALIFORNIA  
BOARD OF EQUALIZATION**  
www.boe.ca.gov

BOE File No.:

COUNTY <b>San Bernardino</b>	COUNTY NUMBER <b>36</b>	ACREAGE <b>2.5+/-</b>	FEE <b>\$350</b>	Res./Ord. NUMBER
CONDUCTING AUTHORITY <b>LAFCO</b>				LAFCo. RES. <b>3197</b>
SHORT FORM DESIGNATION <b>LAFCO 3181 REORG INC ANNEX BHDVWA, DIS CSA 70 W-1, FORM IMP DIST BHDVWA (4)</b>				EFFECTIVE DATE <b>7/1/15</b>

**SECTION 1: TYPE OF ACTION (CHECK ONE ONLY)**

<input type="checkbox"/> City - Annexation (02)	<input checked="" type="checkbox"/> District - Formation (09)	<input type="checkbox"/> District - Name Change (11)	<input type="checkbox"/> School District - Transfer of Territory (13)
<input type="checkbox"/> City - Detachment (14)	<input type="checkbox"/> District - Annexation (01)	<input type="checkbox"/> Redevelopment - New Project (15)	
<input type="checkbox"/> City - Incorporation (04)	<input type="checkbox"/> District - Detachment (07)	<input type="checkbox"/> Redevelopment - Amendment to Project (10)	
<input type="checkbox"/> Consolidation of TRA's (06)	<input type="checkbox"/> District - Consolidation (05)	<input type="checkbox"/> School District - Merger (17)	<input type="checkbox"/> School District - Unification (18)
<input type="checkbox"/> County Boundary Change (16)	<input type="checkbox"/> District - Dissolution/Removal from Board Roll (08)	<input type="checkbox"/> School District - Thompson Unified (19)	

**SECTION 2: PRINCIPAL CITY/DISTRICT(S) AFFECTED BY ACTION [ENTER DISTRICT NAME(S)]**

<b>BIGHORN DESERT VIEW WATER AGENCY</b>	<b>COUNTY SERVICE AREA 70 W-1 (DISSOLUTION)</b>

**SECTION 3: AFFECTED TERRITORY**

<input type="checkbox"/> Inhabited	<input checked="" type="checkbox"/> Developed	<input type="checkbox"/> Will be taxed for existing bonded indebtedness or contractual obligations as set forth by the terms and conditions as stated in the resolution.
<input checked="" type="checkbox"/> Uninhabited	<input type="checkbox"/> Undeveloped	
Number of Areas: <u>1</u>		<input checked="" type="checkbox"/> Will not be taxed for existing bonded indebtedness or contractual obligations.

**SECTION 4: ELECTION**

<input type="checkbox"/> An election authorizing this action was held on _____ (mm/dd/yyyy)
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<input checked="" type="checkbox"/> Legal description	<input checked="" type="checkbox"/> Map(s) and supporting documents	
<input checked="" type="checkbox"/> Resolution of conducting authority	<input checked="" type="checkbox"/> Assessor parcel number(s) of affected territory	

**SECTION 6: CITY BOUNDARY CHANGES ONLY**

<input type="checkbox"/> Map of limiting addresses (2 copies)	<input type="checkbox"/> Alphabetical list of all streets within the affected area to include beginning and ending street numbers
<input type="checkbox"/> Vicinity maps (2 copies)	

Estimated Population: \_\_\_\_\_ Total assessed value of all property in subject territory: \_\_\_\_\_

**REQUIRED: According to section 54902 of the Government Code, copies of these documents must be filed with the county auditor and county assessor.**

<b>Board of Equalization will acknowledge receipt of filing to:</b>		<b>BOE USE ONLY</b>	
NAME <b>Rebecca Lowery</b>		chk #:	amt:
TITLE <b>Deputy Clerk to the Commission</b>			
AGENCY <b>Local Agency Formation Commission</b>			
STREET <b>215 N. "D" Street, Ste. 204</b>			
CITY <b>San Bernardino</b>	ZIP CODE <b>92415-0490</b>	litr #:	
TELEPHONE NUMBER (include area code) <b>909-383-9900</b>	FAX NUMBER (include area code) <b>909-383-9901</b>		
E-MAIL ADDRESS <b>rlowery@lafco.sbcounty.gov</b>			
SIGNATURE OF AGENCY OFFICER 		DATE <b>4/15/15</b>	

THIS DOCUMENT IS SUBJECT TO PUBLIC INSPECTION



## AGENDA ITEM # 10

# General Ledger

## Balance Sheet

User: gblanton  
Printed: 04/24/2015 - 2:20PM  
Fund: All  
Period: 9  
Fiscal Year: 2015



### Fund ALFRE

Account Type	Amount
01 - General Fund	
Assets	
CASH & CASH EQUIVALENTS	
01-00-131200 - Cash Union Bank of CA	122,541.80
01-00-131300 - Cash Cash Drawers Base Fund	750.00
01-00-134000 - Cash Petty Cash Fund	800.00
Total CASH & CASH EQUIVALENTS:	124,091.80
INVESTMENTS	
01-00-133030 - LAIF Unencumbered Cash Fund	316,016.58
01-00-133060 - Laif-Basic Facilities Chgs	39,392.00
01-00-133070 - LAIF-Customer Deposits	60,000.00
01-00-133090 - LAIF Emergency Contingencies	200,000.00
01-00-133100 - LAIF Replace & Refurbish Fund	400,000.00
01-00-133110 - LAIF Encumbered For Projects	0.00
01-00-133111 - open	0.00
01-00-133112 - open	0.00
01-00-133113 - LAFCO	0.00
01-00-133114 - Hazard Mitigation Plan	0.00
01-00-133120 - LAIF Bond Debt Service	105,001.00
Total INVESTMENTS:	1,120,409.58
ACCOUNTS RECEIVABLE - WATER	
01-00-136000 - A/R Interest Earnings	0.00
01-00-137100 - A/R Water	117,578.94
01-00-137110 - A/R Availability-Standby	0.00
01-00-137120 - A/R Availability-Standby IDB	0.00
01-00-137130 - A/R Unbilled	0.00
01-00-139040 - Dollar General	2,118.76
01-00-139500 - 2009-10 Lien Rec \$41976	13,017.31
01-00-139510 - 2010-11 Lien Rec \$33945	10,194.49
01-00-139520 - 2011-12 Lien Rec \$36833	12,757.77
01-00-139530 - 2012-13 Lien Rec \$39364	17,302.73
01-00-139540 - Lien Rec	22,776.73
01-00-139600 - Due For Ames/Reche	(3,439.25)
01-00-139601 - Due For Hazard Mitigation	(6,644.90)
01-00-139900 - Allowance For Bad debts	(4,500.00)
Total ACCOUNTS RECEIVABLE - WATER:	181,162.58
ACCOUNTS RECEIVABLE - OTHER	
01-00-138000 - A/R Property Taxes	0.00
01-00-138030 - Accrued Recievable	0.00
01-00-139000 - A/R Customer Projects	0.00
Total ACCOUNTS RECEIVABLE - OTHER:	0.00
INVENTORY	
01-00-143010 - Inventory-Water System Parts	94,055.74

Account Type	Amount
Total INVENTORY:	94,055.74
PREPAID EXPENSES	
01-00-144000 - Prepayments	0.00
01-00-144010 - Prepayments W/C Ins	1,814.01
01-00-144020 - Prepayments PL & PD Liab Ins	6,787.66
01-00-144030 - Prepaids	0.00
Total PREPAID EXPENSES:	8,601.67
FIXED ASSETS	
01-00-111300 - FA Organization	336,271.54
01-00-111301 - A/D Organization	(106,696.54)
01-00-111350 - FA Land	76,611.39
01-00-111400 - FA Buildings	237,604.13
01-00-111401 - A/D Buildings	(214,788.84)
01-00-111500 - FA Yards	61,487.73
01-00-111501 - A/D Yards	(53,413.25)
01-00-111600 - FA Fuels Tanks	18,943.10
01-00-111601 - A/D Fuel Tank	(13,624.92)
01-00-111700 - FA Water System	8,209,841.62
01-00-111701 - A/D Water System	(5,156,758.84)
01-00-111800 - FA Shop Equipment	41,327.36
01-00-111801 - A/D Shop Equip	(40,878.99)
01-00-111810 - FA Mobile Equipment	507,932.72
01-00-111811 - A/D Mobile Equip	(428,774.10)
01-00-111900 - FA Office Equipment	96,088.98
01-00-111901 - A/D Office Equip	(95,566.59)
Total FIXED ASSETS:	3,475,606.50
CONST. IN PROGRESS - OTHER	
01-00-145010 - JV Well	177,095.85
01-10-120050 - CIP EPA Grant	0.00
Total CONST. IN PROGRESS - OTHER:	177,095.85
CONTSTRUCTION IN PROGRESS	
01-00-120050 - CIP EPA Grant	0.00
01-00-120540 - Pump Plants-Manual Switches	21,398.82
Total CONTSTRUCTION IN PROGRESS:	21,398.82
Total Assets:	5,202,422.54
Liabilities	
ACCOUNTS PAYABLE	
01-00-225200 - Accrued Interest Payable	0.00
01-00-227000 - Accounts Payable	284.73
Total ACCOUNTS PAYABLE:	284.73
ACCRUED PAYROLL	
01-00-229000 - Accrued Payroll Liabilities	0.00
01-00-229010 - Garnishment Withholding	0.00
01-00-229100 - Accrued Emp Comp Balances	49,914.78
Total ACCRUED PAYROLL:	49,914.78
ACCRUED PR LIABILITIES	
01-00-229001 - Federal PR Tax Payable	0.00
01-00-229002 - State PR Tax Payable	0.00
01-00-229003 - Health Insurance Payable	0.00
01-00-229004 - 3rd Party Ins Plan Payable	0.00
01-00-229005 - CalPERS Payable	0.00
Total ACCRUED PR LIABILITIES:	0.00

## Fund ALFRE

Account Type	Amount
<b>CUSTOMER DEPOSITS</b>	
01-00-225400 - Unclaimed Funds	573.10
01-00-225500 - Customer Deposits Pending	400.00
01-00-226000 - Customer Deposits	63,328.47
Total CUSTOMER DEPOSITS:	64,301.57
<b>CIP DEPOSIT</b>	
01-00-226010 - Dollar General Deposit	2,650.20
Total CIP DEPOSIT:	2,650.20
<b>PAYABLE FROM RESTRICTED ASSETS</b>	
01-00-229500 - Accrued Int Payable DV ID Bnds	0.00
Total PAYABLE FROM RESTRICTED ASSETS:	0.00
<b>LONG TERM DEBT</b>	
01-00-211010 - Revenue Bonds Payable - DV	172,977.05
01-00-223000 - Revenue Bonds Payable - BH	470,000.00
Total LONG TERM DEBT:	642,977.05
Total Liabilities:	760,128.33
<b>Fund Balance</b>	
<b>FUND BALANCE</b>	
01-00-301090 - Contributed Capital/Hud	291,035.88
01-00-301110 - FMHA Grants	758,297.76
01-00-310000 - Fund Balance	3,061,706.14
01-00-310010 - Fund Balance FEMA & OES	427,895.00
Total FUND BALANCE:	4,538,934.78
Total Fund Balance:	4,538,934.78
Total Liabilities and Fund Balance:	5,299,063.11
Total Retained Earnings:	(96,640.57)
Total Fund Balance and Retained Earnings:	4,442,294.21
Total Liabilities, Fund Balance, and Retained Earnings:	5,202,422.54
Totals for Fund 01 - General Fund:	0.00

Prepared By AB  
Date 4/24/15  
Reviewed By \_\_\_\_\_

# General Ledger

## Budget Status

User: gblanton  
 Printed: 4/24/2015 - 2:25 PM  
 Period: 9, 2015



Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
Fund 01	General Fund							
Dept 01-00	No Department							
R05	OPERATING REVENUE							
01-00-410000	Service Line Installation Fees	1,255.00	1,785.00	1,785.00	-530.00	0.00	-530.00	0.00
01-00-410010	Basic Facilities Charge	4,098.00	4,500.00	18,000.00	-13,902.00	0.00	-13,902.00	0.00
01-00-411000	Income Metered Water	389,631.00	19,336.36	266,489.14	123,141.86	0.00	123,141.86	31.60
01-00-412000	Income Availability/Standby	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-00-413000	Basic Service Charge	567,600.00	50,162.00	422,639.68	144,960.32	0.00	144,960.32	25.54
01-00-414000	Income Metered Bulk Water	47,728.00	3,167.29	38,686.52	9,041.48	0.00	9,041.48	18.94
01-00-415000	Income Connect/Facility Chrg	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-00-417000	Income Other (Operating)	37,950.00	7,051.75	32,760.85	5,189.15	0.00	5,189.15	13.67
01-00-417001	Orchid Festival	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-00-419000	Interbasin Water Transfer	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	R05 Sub Totals:	1,048,262.00	86,002.40	780,361.19	267,900.81	0.00	267,900.81	25.56
R10	NON-OPERATING REVENUE							
01-00-491000	GA02 Gen Levy Imp Dist A BH	51,100.00	630.84	29,575.31	21,524.69	0.00	21,524.69	42.12
01-00-491010	DA01 Debt Srvc Imp 1 (BH Bond)	175,900.00	1,822.33	99,072.93	76,827.07	0.00	76,827.07	43.68
01-00-491020	GA01 General Tax Levy (BVD)	49,102.00	625.63	28,699.57	20,402.43	0.00	20,402.43	41.55
01-00-491030	Income Rev Bonds DV FMHA	48,825.00	8.99	33,250.17	15,574.83	0.00	15,574.83	31.90
01-00-492000	Interest Income	2,500.00	0.00	1,702.43	797.57	0.00	797.57	31.90
01-00-496000	Income Other (Non Operating)	0.00	0.00	4,410.08	-4,410.08	0.00	-4,410.08	0.00
01-00-499990	Funds For Ames/Reche	5,000.00	0.00	0.00	5,000.00	0.00	5,000.00	100.00
01-00-499991	Grant For Hazard Mitigation	25,000.00	0.00	0.00	25,000.00	0.00	25,000.00	100.00
	R10 Sub Totals:	357,427.00	3,087.79	196,710.49	160,716.51	0.00	160,716.51	44.96
	Revenue Sub Totals:	1,405,689.00	89,090.19	977,071.68	428,617.32	0.00	428,617.32	30.49
E05	OPERATIONS EXPENSE							
01-00-541020	Operations Compensation	0.00	13,402.09	13,402.09	-13,402.09	0.00	-13,402.09	0.00
	E05 Sub Totals:	0.00	13,402.09	13,402.09	-13,402.09	0.00	-13,402.09	0.00
E25	NON-OPERATING EXPENSE							
01-00-562000	Office Equipment Expense	3,300.00	1,257.00	1,794.24	1,505.76	0.00	1,505.76	45.63
01-00-563000	Customer Relations	5,200.00	309.82	1,325.71	3,874.29	0.00	3,874.29	74.51

Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
01-00-563001	Landers Post Office Garden	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-00-564000	Other Administrative Expenses	2,000.00	104.26	1,164.90	835.10	0.00	835.10	41.76
01-00-570000	Interest Expense - BH Bonds	23,500.00	0.00	9,791.99	13,708.01	0.00	13,708.01	58.33
01-00-571000	Depreciation Expense	0.00	20,014.52	180,461.90	-180,461.90	0.00	-180,461.90	0.00
01-00-571100	Amortization	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-00-573500	MWA Pipeline Debt	73,300.00	0.00	0.00	73,300.00	0.00	73,300.00	100.00
01-00-581000	Election Costs	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-00-591000	Interest Expense - DV Bonds	10,400.00	0.00	7,635.68	2,764.32	0.00	2,764.32	26.58
01-00-593000	Expense Misc	0.00	10.00	2,029.50	-2,029.50	0.00	-2,029.50	0.00
01-00-594000	Gain (Loss) Asset Disposal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E25 Sub Totals:		117,700.00	21,695.60	204,203.92	-86,503.92	0.00	-86,503.92	0.00
Expense Sub Totals:		117,700.00	35,097.69	217,606.01	-99,906.01	0.00	-99,906.01	0.00
Dept 00 Sub Totals:		-1,287,989.00	-53,992.50	-759,465.67	-528,523.33	0.00		
Dept 01-01	Administration							
E15	ADMINISTRATIVE EXPENSE							
01-01-560030	Administrative Compensation	272,105.00	20,385.48	192,536.95	79,568.05	0.00	79,568.05	29.24
01-01-560060	Contractual Serv-Auditor	30,000.00	0.00	18,675.00	11,325.00	0.00	11,325.00	37.75
01-01-560070	Contractual Serv-Legal	15,000.00	41.25	1,810.00	13,190.00	0.00	13,190.00	87.93
01-01-560080	PERS Contribution	53,860.00	4,154.00	41,011.44	12,848.56	0.00	12,848.56	23.86
01-01-560090	Payroll Taxes	11,730.00	557.62	4,022.21	7,707.79	0.00	7,707.79	65.71
01-01-560110	Telephone/Fax/Internet/Web	6,000.00	991.77	4,451.87	1,548.13	0.00	1,548.13	25.80
01-01-560120	Mailing Expenses	1,425.00	110.99	660.26	764.74	0.00	764.74	53.67
01-01-560140	Contractual Serv-Other	30,000.00	1,329.04	12,750.78	17,249.22	0.00	17,249.22	57.50
01-01-560160	Property/Liability Expense	22,850.00	2,262.56	21,255.91	1,594.09	0.00	1,594.09	6.98
01-01-560170	Workers Comp Insurance	7,655.00	336.70	5,438.99	2,216.01	0.00	2,216.01	28.95
01-01-560180	Dues & Subscriptions	10,600.00	435.50	10,342.96	257.04	0.00	257.04	2.42
01-01-560200	Power Offices & Yards	6,000.00	558.03	3,464.86	2,535.14	0.00	2,535.14	42.25
01-01-560220	Bad Debt Expense	1,000.00	0.00	809.62	190.38	0.00	190.38	19.04
01-01-560221	Bad Debt - Liens Uncollectable	0.00	0.00	103.76	-103.76	0.00	-103.76	0.00
01-01-560230	Leak Relief	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-01-560250	Propane	1,800.00	746.98	1,021.83	778.17	0.00	778.17	43.23
01-01-560300	Office Supplies	6,700.00	553.54	4,520.52	2,179.48	0.00	2,179.48	32.53
01-01-561000	Employee Benefits Insurance	101,750.00	8,742.35	83,502.43	18,247.57	0.00	18,247.57	17.93
01-01-561010	Flexible Spending Account	0.00	169.86	-137.61	137.61	0.00	137.61	0.00
01-01-561020	Child Dependent Care	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-01-561030	Plan Fee & Other Ins	0.00	107.88	-142.88	142.88	0.00	142.88	0.00
01-01-561040	Supplemental Life	0.00	165.04	-35.35	35.35	0.00	35.35	0.00
01-01-561050	Disability Ins	0.00	196.96	-55.09	55.09	0.00	55.09	0.00
01-01-561060	Cancer Ins	0.00	16.58	-28.38	28.38	0.00	28.38	0.00
01-01-561070	Hospital Ins	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-01-561100	Employee Education	3,000.00	112.71	1,191.71	1,808.29	0.00	1,808.29	60.28

Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
01-01-561500	Payroll Fringe Exp to Projects	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-01-561600	Overhead to Projects	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E15 Sub Totals:	581,475.00	41,974.84	407,171.79	174,303.21	0.00	174,303.21	29.98
	Expense Sub Totals:	581,475.00	41,974.84	407,171.79	174,303.21	0.00	174,303.21	29.98
Dept 01 Sub Totals:		581,475.00	41,974.84	407,171.79	174,303.21	0.00		
Dept 01-05	Operations							
E05	OPERATIONS EXPENSE							
01-05-541020	Operations Compensation	167,833.00	0.00	110,049.77	57,783.23	0.00	57,783.23	34.43
01-05-541030	Uniforms	2,650.00	246.21	1,608.48	1,041.52	0.00	1,041.52	39.30
01-05-541050	Auto Controls	2,640.00	181.04	1,263.37	1,376.63	0.00	1,376.63	52.15
01-05-541060	Vehicle/Tractor/Equip Expense	9,000.00	523.43	6,183.55	2,816.45	0.00	2,816.45	31.29
01-05-541070	Vehicle Expense - Fuel	21,000.00	3,193.23	12,464.87	8,535.13	0.00	8,535.13	40.64
01-05-541090	Field Materials & Supplies	25,000.00	1,973.14	13,169.39	11,830.61	0.00	11,830.61	47.32
01-05-541110	Water Testing	6,300.00	340.00	2,701.00	3,599.00	0.00	3,599.00	57.13
01-05-541120	Contractual Serv- Engineering	40,000.00	0.00	5,870.84	34,129.16	0.00	34,129.16	85.32
01-05-541140	Water System Repairs	27,500.00	300.20	31,368.80	-3,868.80	0.00	-3,868.80	0.00
01-05-541141	Excavation County of SB	0.00	0.00	351.00	-351.00	0.00	-351.00	0.00
01-05-541150	Building Maintenance/Repair	13,000.00	6,857.33	16,731.29	-3,731.29	0.00	-3,731.29	0.00
01-05-541190	Communications Expense	1,500.00	116.84	836.78	663.22	0.00	663.22	44.21
01-05-541210	Disinfection Expense	5,000.00	0.00	2,732.16	2,267.84	0.00	2,267.84	45.36
01-05-541250	Power Wells & Pumps	68,750.00	9,212.21	46,827.31	21,922.69	0.00	21,922.69	31.89
01-05-541300	Other Operations Expenses	8,000.00	400.00	5,593.59	2,406.41	0.00	2,406.41	30.08
01-05-541700	Exp to CIP Projects	0.00	-5,282.90	-36,877.61	36,877.61	0.00	36,877.61	0.00
	E05 Sub Totals:	398,173.00	18,060.73	220,874.59	177,298.41	0.00	177,298.41	44.53
E10	BULK SYSTEM EXPENSE							
01-05-550010	Pumping Plant Expense	7,500.00	1,025.65	5,296.31	2,203.69	0.00	2,203.69	29.38
01-05-550020	Bulk Ops & Maintenance	5,000.00	70.00	839.71	4,160.29	0.00	4,160.29	83.21
	E10 Sub Totals:	12,500.00	1,095.65	6,136.02	6,363.98	0.00	6,363.98	50.91
E15	ADMINISTRATIVE EXPENSE							
01-05-560080	PERS Contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-05-560090	Payroll Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-05-561000	Employee Benefits Insurance	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E15 Sub Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Expense Sub Totals:	410,673.00	19,156.38	227,010.61	183,662.39	0.00	183,662.39	44.72
Dept 05 Sub Totals:		410,673.00	19,156.38	227,010.61	183,662.39	0.00		

Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
Dept 01-09	Directors							
E15	ADMINISTRATIVE EXPENSE							
01-09-560010	Director Fees	31,200.00	0.00	23,660.99	7,539.01	0.00	7,539.01	24.16
01-09-560011	Distribute to Director Accts	0.00	0.00	-23,660.99	23,660.99	0.00	23,660.99	0.00
01-09-560021	Director McBride	0.00	256.74	5,369.00	-5,369.00	0.00	-5,369.00	0.00
01-09-560022	Director Corl-Lorono	0.00	256.74	6,989.14	-6,989.14	0.00	-6,989.14	0.00
01-09-560024	Director Burkhardt	0.00	161.49	3,754.42	-3,754.42	0.00	-3,754.42	0.00
01-09-560025	Director Staley	0.00	271.74	2,664.04	-2,664.04	0.00	-2,664.04	0.00
01-09-560026	Director Coulombe	0.00	366.99	6,198.09	-6,198.09	0.00	-6,198.09	0.00
01-09-560090	Payroll Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E15 Sub Totals:	31,200.00	1,313.70	24,974.69	6,225.31	0.00	6,225.31	19.95
	Expense Sub Totals:	31,200.00	1,313.70	24,974.69	6,225.31	0.00	6,225.31	19.95
Dept 01-10	Dept 09 Sub Totals:	31,200.00	1,313.70	24,974.69	6,225.31	0.00		
E20	CIP							
01-10-056198	CIP EXPENSE							
01-10-561900	Labor for Springbrook	0.00	0.00	5,012.58	-5,012.58	0.00	-5,012.58	0.00
01-10-561910	Construction in Progress	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-10-561911	CSA 70/W-1 Annexation	1,500.00	500.00	1,320.09	179.91	0.00	179.91	11.99
01-10-561912	LASFCO Application (Hoffman)	2,000.00	0.00	900.00	1,100.00	0.00	1,100.00	55.00
01-10-561913	Mapping CSA W1 Annex	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-10-561914	Audit Service CSA W1 Annex	5,000.00	0.00	0.00	5,000.00	0.00	5,000.00	100.00
01-10-561915	LAFCO Cost CSA W1 Annex	9,850.00	0.00	-264.21	10,114.21	0.00	10,114.21	102.68
01-10-561916	Labor For W1 Annex	0.00	142.46	10,021.15	-10,021.15	0.00	-10,021.15	0.00
01-10-561920	W1-Legal	0.00	0.00	1,668.00	-1,668.00	0.00	-1,668.00	0.00
01-10-561930	Hazard Mitigation Plan	22,470.00	0.00	20,477.58	1,992.42	0.00	1,992.42	8.87
01-10-561940	Ames Reche Final	5,000.00	0.00	3,439.25	1,560.75	0.00	1,560.75	31.22
01-10-561945	Shop Equip	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-10-561950	Organization	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-10-561955	Land	0.00	12,497.23	13,497.23	-13,497.23	0.00	-13,497.23	0.00
01-10-561960	Office Building	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-10-561965	Yards	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-10-561970	Fuel Storage	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-10-561971	Water System	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-10-561975	CALTRANS Work on 247	0.00	1,875.79	5,051.89	-5,051.89	0.00	-5,051.89	0.00
01-10-561976	Vehicles - Motor Vehicles	0.00	0.00	2,863.62	-2,863.62	0.00	-2,863.62	0.00
01-10-561977	2015 Toyota Tacoma - Gray	28,750.00	-4.39	34,562.28	-5,812.28	0.00	-5,812.28	0.00
01-10-561978	F250 Upgrade	5,000.00	0.00	0.00	5,000.00	0.00	5,000.00	100.00
01-10-561980	2015 Toyota Tacoma - White	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-10-561981	Office Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-10-561982	Computer Equipment	15,813.00	0.00	7,937.94	7,875.06	0.00	7,875.06	49.80
01-10-561982	Financial & Billing Software	71,250.00	4,162.60	79,366.75	-8,116.75	0.00	-8,116.75	0.00



Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
01-10-561983	1st Year Software Maint	11,095.00	0.00	11,095.00	0.00	0.00	0.00	0.00
01-10-561990	Bond Payments	116,000.00	0.00	0.00	116,000.00	0.00	116,000.00	100.00
	E20 Sub Totals:	293,728.00	19,173.69	196,949.15	96,778.85	0.00	96,778.85	32.95
	Expense Sub Totals:	293,728.00	19,173.69	196,949.15	96,778.85	0.00	96,778.85	32.95
	Dept 10 Sub Totals:	293,728.00	19,173.69	196,949.15	96,778.85	0.00		
	Fund Revenue Sub Totals:	1,405,689.00	89,090.19	977,071.68	428,617.32	0.00	428,617.32	30.49
	Fund Expense Sub Totals:	1,434,776.00	116,716.30	1,073,712.25	361,063.75	0.00	361,063.75	25.17
	Fund 01 Sub Totals:	29,087.00	27,626.11	96,640.57	-67,553.57	0.00		
	Revenue Totals:	1,405,689.00	89,090.19	977,071.68	428,617.32	0.00	428,617.32	30.49
	Expense Totals:	1,434,776.00	116,716.30	1,073,712.25	361,063.75	0.00	361,063.75	25.17
	Report Totals:	29,087.00	27,626.11	96,640.57	-67,553.57	0.00		

Prepared By JB  
 Date 4/24/15  
 Reviewed By AMH

BIGHORN-DESERT VIEW WTR AGENCY  
CHECK REGISTER  
MARCH 31, 2015

CHECK#	DATE	PAYEE & DESCRIPTION	AMOUNT
14449	03/11/15	AKLUFU AND WY SOCKI LEGAL FEES FEB 2015	41.25
14450	03/11/15	CARL OTTESON'S CERT BACKFLOW BACKFLOW TEST LANDERS P.O.	35.00
14451	03/11/15	CLINICAL LABORATORY OF BACT TEST & GEN PHYS BACT TEST	190.00
14452	03/11/15	FERRELLGAS PROPANE	595.10
14453	03/11/15	GOODSPEED DISTRIBUTING INC UNLEADED FUEL	1,927.53
14454	03/11/15	THE HOME DEPOT #6971 SMALL TOOLS & FIELD MATERIALS	161.18
14455	03/11/15	INFOSEND, INC. OUTSOURCE BILLING DQ FEB 2015 OUTSOURCE BILLING MAR 1, 2015	719.86
14456	03/11/15	J & G GARAGE '12' DODGE OIL CHANGE	28.00
14457	03/11/15	JOSHUA BASIN WATER DISTRICT WELDING 4" FLOWMETER	261.32
14458	03/11/15	MICHELLE CORBIN EMPLOYEE EDUCATION CORBIN - MILEAGE	39.68
14459	03/11/15	MOJAVE DESERT AIR QUALITY PERMIT FEE - FUEL DISPENSING	279.91
14460	03/11/15	MOJAVEWIFI.COM LLC INTERNET MAR 2015	95.00
14461	03/11/15	OFFICE DEPOT OFFICE SUPPLIES	96.93
14462	03/11/15	PETTY CASH GAS FOR RANGER 9090 CERTIFIED MAIL-CUSTOMER FENCE OFFICE SUPPLIES MAILED 2 CMTS & LETTER-HYDRANT MTG REFRESHMENTS	200.43
14463	03/11/15	SDRMA MEDICAL BENEFITS APR 2015	8,874.00
14464	03/11/15	SPRINGBROOK SOFTWARE, INC METER READING INTERFACE YR ONE	1,100.00
14465	03/11/15	STACY TREVINO CUSTOMER REFUND	389.45
14466	03/11/15	STATE WATER RES CONTROL BOARD FILING FEES - NOTICE OF GROUNDWATER EXTRACTION	400.00
14467	03/11/15	TIMOTHY ELIOT BALLOU BUILDING MAINTENANCE	642.63
14468	03/11/15	UNDERGROUND SERVICE ALERT DIG ALTER, 10 TICKETS DIG ALERTS, 5 TICKETS	22.50
14469	03/11/15	UNITED STATES TREASURY	

BIGHORN-DESERT VIEW WTR AGENCY  
CHECK REGISTER  
MARCH 31, 2015

CHECK#	DATE	PAYEE & DESCRIPTION	AMOUNT
		SVC JEMEZ & MTG ROOM 01/04/15 & 02/08/15	
		SVC JEMEZ 01/18/15 & 02/22/15	442.20
14470	03/11/15	VALLEY INDEPENDENT PRINTING	
		BAGS	309.82
14499	03/31/15	ACWA/JPIA	
		ACWA/JPIA HEALTH BENEFITS APRIL 2015	825.19
14500	03/31/15	AMERICAN WATER WORKS ASSN. ANNUAL DUES 05/01/15-04/30/16	413.00
14501	03/31/15	SL PARKER CA, LLC, BUILDERS FIELD MATERIAL	17.19
14502	03/31/15	CDW GOVERNMENT BROADBAND CARD & SCADA LAPTOP	1,257.00
14503	03/31/15	CLINICAL LABORATORY OF BACT TEST	
		BACT TEST, GEN PHY	240.00
14504	03/31/15	DESERT SEPTIC SYSTEMS INSTALL 1000 GAL SEPTIC SYSTEM	3,975.00
14505	03/31/15	DESTINY DIAZ ERNIE LOGISTICS TRAINING DDIAZ - MILEAGE	73.03
14506	03/31/15	EAST VALLEY WATER DISTRICT ERNIE TRAINING FOR DIRECTOR'S CORL-LORONO, COULOMBE & MCBRIDE	75.00
14507	03/31/15	EH WACHS BATTERY & CHARGER FOR VITAL'S CONTROLLER	468.42
14508	03/31/15	ELLESS ELECTRIC CHARGE GFI RECEPTACLE AT MAIN OFFICE	115.00
14509	03/31/15	FERRELLGAS PROPANE	151.88
14510	03/31/15	GOODSPEED DISTRIBUTING INC UNLEADED FUEL	965.79
14511	03/31/15	HI-DESERT WATER DISTRICT FEMA FOR ELECTED OFFICIALS DIR BURKHART & DIR STALEY	80.00
14512	03/31/15	THE HOME DEPOT #6971 WATER HEATER FOR BOARDROOM WATER HEATER FOR BOARDROOM & SM TOOLS	403.33
14513	03/31/15	IMAGE SOURCE, INC COPIES 02/03/15-03/02/15	129.57
14514	03/31/15	OFFICE DEPOT OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	222.51
14515	03/31/15	ROBERT ELSON BALANCE REFUND	100.00

BIGHORN-DESERT VIEW WTR AGENCY  
CHECK REGISTER  
MARCH 31, 2015

CHECK#	DATE	PAYEE & DESCRIPTION	AMOUNT
14516	03/31/15	SDRMA W/C APRIL 1 - JUNE 30, 2014	1,814.00
14517	03/31/15	TIMOTHY ELIOT BALLOU BUILDING MAINTENANCE	834.75
14518	03/31/15	XEROX CORPORATION LEASE PAY 03/13-04/12 33 OF 60	218.15
14519	03/31/15	BETTY BICE BALANCE REFUND	72.17
14520	03/31/15	MARILYN FAIRE BALANCE REFUND	100.00
14521	03/31/15	MARK DIGIULIO BALANCE REFUND	107.58
14522	03/31/15	RANDI FJAERAN BALANCE REFUND	4.98
14523	03/31/15	SBC TAX COLLECTOR 2 PARCELS - CHAPTER 8 TAX SALE	12,497.23
8000167	03/30/15	PAY ONLINE-FIRST NATIONAL BANK EARTHLK EMAIL & WEBSITE HOSTNG	227.68
80000000	03/11/15	UNITED STATES TREASURY MAID TO ORDER SVC JEMEZ & MTG ROOM 01/04/15 & 02/08/15 SVC JEMEZ 01/18/15 & 02/22/15	<del>442.20</del>
80000162	03/11/15	CINTAS CORPORATION #150 UNIFORMS SVC FEB 2015	101.97
80000163	03/11/15	SO CAL EDISON POWER EXP JAN/FEB 2015	5,363.95
80000164	03/11/15	PAY ONLINE BURRTEC WASTE&RECYC TRASH SERVICE MAR 2015	84.93
80000165	03/11/15	PAY-ONLINE---PROTECTION ONE OFFICE 03/26/15-06/25/15 SHOP 03/26/15-04/25/15	213.64
80000166	03/11/15	VERIZON CALIFORNIA AUTO CONTROLS & PHONES	464.33
80000167	03/30/15	PAY ONLINE-FIRST NATIONAL BANK 2015 TACOME FLOOR MATS 2012 DODGE WINDSHIELD & 2007 f150 WINDSHIELD REPAIR OFFICE SUPPLIES & NOTARY REPAIR LP PRIME VALVE HI-DESERT SUMMIT 7 TICKETS 5 DIRECTORS, GM & 1 GUEST	881.47
80000168	03/30/15	VERIZON CALIFORNIA AUTO CONTROLS & PHONES	391.40
80000169	03/30/15	PAY ONLINE BURRTEC WASTE&RECYC TRASH SERVICE APR 2015	84.93
80000170	03/30/15	PITNEY PURCHASE POWER POSTAGE & W1 MAILING	604.50
80000171	03/30/15	AT&T MOBILITY COMMUNICATION EXP	116.84
80000172	03/30/15	CINTAS CORPORATION #150 UNIFORMS (COVERALLS)	138.74
80000173	03/30/15	SO CAL EDISON	

VOID

BIGHORN-DESERT VIEW WTR AGENCY

CHECK REGISTER

MARCH 31, 2015

CHECK#	DATE	PAYEE & DESCRIPTION	AMOUNT
-----			-----
		POWER EXP FEB/MAR 2015	5,426.34
			-----
		TOTAL	56,555.48
			=====

Prepared By JB  
 Date 4/24/15  
 Reviewed By MM



30-Mar-15  
 To: Marina West  
 From: Destiny Diaz  
 Subject: Service Order Report Through March 2015

## SERVICE ORDER REPORT FOR FISCAL YEAR 2014-2015

	J	A	S	O	N	D	J	F	M	A	M	J	YTD
After Hours Call Out	3	3	2	1	0	5	1	1	1				17
AirVac Maintenance	0	1	0	0	0	0	0	0	0				1
AirVac Replacement	3	5	6	0	0	0	0	0	0				14
Booster Repair/Maintenance (New Category)	0	0	0	0	0	0	0	1	0				1
Bulk Stations: Maintenance	0	0	3	0	0	0	0	0	0				3
Close Account	10	16	21	19	19	16	20	10	1				132
Customer Requested Asst	3	6	6	2	2	2	4	3	6				34
Reported Leaks	1	0	5	2	5	1	1	0	2				17
Destroy Service Line	0	0	0	0	0	0	0	0	0				0
Exchange Meter	2	1	2	4	5	4	1	1	2				22
Facility Inspections*	4	6	1	4	4	4	5	4	0				32
Fire Flow Test	0	1	1	0	0	0	0	0	0				2
Flush Deadend/Blowoffs	0	0	0	2	0	0	0	0	0				2
General Maintenance	0	0	2	0	0	0	2	0	0				4
Hangtag	11	8	10	5	3	3	4	1	2				47
Hydrant Maint.	0	0	1	0	0	0	0	0	0				1
Install New Service	0	0	0	0	0	0	0	0	1				1
Lock-Off's	10	11	16	11	9	18	13	9	17				114
Miscellaneous	19	8	6	15	7	9	14	6	7				91
Office Repairs	0	0	0	0	0	0	0	0	0				0
Open New Service	10	16	21	19	19	16	20	9	0				130
Pressure Complaint	1	0	1	0	0	0	0	0	0				2
Pull Meter	0	0	0	0	0	0	0	0	0				0
Read Meter	7	0	3	4	3	4	4	2	13				40
Repair Mainline	4	0	0	0	0	0	0	0	0				4
Repair Service Line	1	3	2	2	0	2	1	0	2				13
Replace Service Line	5	10	2	7	4	3	1	0	3				35
Reread Meter	23	18	12	10	7	7	4	43	28				152
Safety Meeting	2	2	4	1	3	2	2	1	0				17
Tamper	1	2	0	0	0	0	0	0	0				3
Tank/Reservoir Maintenance/Repairs	0	1	0	0	0	0	0	0	0				1
Unlock Service	15	15	12	16	11	10	15	10	13				117
Valve Maintenance	0	0	0	10	0	0	0	24	47	11			92
Verify Meter Locked	5	3	6	3	0	1	6	3	0				27
Water Quality Issues **	2	0	1	0	0	0	0	0	2				5
Well Repairs/Maint. And Water Level	0	1	0	2	0	0	0	0	0				3
<b>TOTAL</b>	<b>142</b>	<b>137</b>	<b>146</b>	<b>139</b>	<b>101</b>	<b>107</b>	<b>118</b>	<b>128</b>	<b>147</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>1176</b>

\*Includes Inspections for Fire Extinguishers, Vehicles and Facilities

\*\* Includes Water Quality (taste, odor, color)

6 s/o will loc



**DATE:** 4/10/2015  
**TO:** Board of Directors  
**FROM:** Kit Boyd  
**RE:** MAR 2015 Production

	<u>Cubic Feet</u> <u>Pumped</u>	<u>Total Gallons</u> <u>Pumped</u>	<u>Average</u> <u>GPM</u>	<u>Total</u> <u>Running Time</u>	<u>acre feet</u>
<b>Well 2</b>	Well is "inactive"				
<b>Well 3</b>	128,700	962,676	391	41	2.95
<b>Well 4</b>	Well is "inactive"				
<b>Well 6</b>	199,610	1,493,083	403	61.7	4.58
<b>Well 7</b>	17,050	127,534	354	6	0.39
<b>Well 8</b>	310,500	2,322,540	892	43.4	7.13
<b>Well 9</b>	405,600	3,033,888	658	76.8	9.31
<b>Well 10</b>	19,660	147,057	75	32.8	0.45
<b>Total</b>	1,081,120	8,086,778	515	261.7	24.82
<b>A Boosters</b>	63,640	476,027	138	57.3	
<b>C Boosters</b>	148,400	1,110,032	224	82.6	
<b>Total</b>	212,040	1,586,059			

## 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



### Agency Office

622 S. Jemez Trail  
Yucca Valley, CA 92284-1440

760/364-2315 Phone

760/364-3412 Fax

A Public Agency

[www.bdvwa.org](http://www.bdvwa.org)

## Board of Directors' Special Meeting Minutes

Board Meeting Office  
1720 N. Cherokee Trail, Landers, CA 92285  
Tuesday, March 31, 2015 - 6:00 p.m.

### Call to Order

Meeting convened by Board President Judy Corl-Lorono at 6:00 p.m.

### Pledge of Allegiance

Led by Glen Goslaw

### Roll Call

Directors Present:

Judy Corl-Lorono  
J. Dennis Staley  
Terry Burkhart  
Michael McBride  
J. Larry Coulombe

Staff Present:

Marina West  
Michelle Corbin

### Approval of Agenda

*Motion to approve the agenda.*

MSC<sup>1</sup> (Staley/Burkhart) unanimously approved.

### Update on Dissolution of CSA 70/W-1 and Annexation to BDVWA

General Manager West updated the Board on the LAFCO (Local Agency Formation Commission) proceedings. West stated the protest portion is now complete and the Agency will begin the transition process. West also stated the Agency will begin to advertise the job positions in the near future.

No public comment



### **Audit Services with Mayer Hoffman McCann P.C. for an Additional Three (3) Years**

General Manager West reported the FPREP Committee took this item up for discussion at their March meeting. West stated that a change in auditors generally would take place after a period of years, however the actual "on-site" audit staff generally changes from year to year with Mr. Ken Al-Imam overseeing the process. This provides the change in oversight implied by a change in audit firm. Furthermore, Mr. Al-Imam of Mayer Hoffman McCann P.C. has been involved with the pending annexation and West feels they will know best how to handle the financial conditions imposed by LAFCO in this first year of transition. West further noted that there would be no cost increase for the three year proposed term.

No public comment.

#### **Motion No. 15-009**

*(After brief Board discussion), Director McBride made a motion to continue audit services with Mayer Hoffman McCann P.C. for an additional three (3) Years ending June 30, 2015, 2016, and 2017. The motion was seconded by Director Burkhart.*

MSC<sup>1</sup> (McBride/Burkhart)

Corl-Lorono: Y  
Staley: Y  
Burkhart: Y  
McBride: Y  
Coulombe: Y

### **Appointment Agency's General Counsel**

General Manager West gave a brief overview of the appointment of Mr. Wysocki. The Board of Directors had previously met with Mr. Wysocki during the Board Workshop in February.

No public comment.

#### **Motion No. 15-010**

*(After brief Board discussion), Director Coulombe made a motion to appoint Mr. David Wysocki of the firm Aklufi and Wysocki Attorneys at Law as Agency's General Counsel. Director McBride seconded the motion.*

MSC<sup>1</sup> (Coulombe/Burkhart)

Corl-Lorono: Y  
Staley: Y  
Burkhart: Y  
McBride: Y  
Coulombe: Y

### **Authorize Issuance of Credit Cards**

General Manager West gave the staff report reviewing reasons Agency staff is requesting individual cards for each Director. Most importantly, the cards will be used to pay for expenses Directors incur during conferences and seminars and to provide necessary identification on-site.

Public Comment:

Anonymous asked if cards are paid off each month.

Anonymous commented that the credit cards are available to help the Agency.

#### **Motion No. 15-011**

*(After brief Board discussion), Director Burkhart made a motion to adopt Resolution No. 15R-02 Authorizing issuance of credit cards to individual Directors for charging of expenses and*

*establishing identity in conjunction with conferences and other authorized travel and establishing a credit limit of \$2,500 per card issued. Director Staley seconded the motion.*

MSC<sup>1</sup> (Burkhart/Staley)

Corl-Lorono: Y

Staley: Y

Burkhart: Y

McBride: Y

Coulombe: Y

#### **Proposed Employee Funded Post-Retirement Health Insurance Program**

General Manager West reported the Agency would incur little risk and no cost in providing employees post-retirement health insurance. This insurance would serve as a bridge to Medicare. West stated the retired employee would be required to pay two months in advanced of each monthly payment. The person would also have had to be an employee of the Agency for at least ten years and retire at or after the age 55.

No public comments.

The Board directed staff to proceed with offering the post-retirement medical insurance to the employees.

#### **ACWA/JPIA Membership Benefits**

Per request of the FPREP Committee, General Manager West is reviewing the possibility of canceling membership with ACWA and ACWA/JPIA. The Agency currently receives its dental, vision and life insurance through ACWA/JPIA but would like to combine these insurances with Special Districts Risk Management Authority who is currently providing employee health insurance.

Anonymous asked if San Bernardino County Special Districts uses ACWA/JPIA for their employee health benefits.

The Board directed staff to continue to look for a third party provider to cover the dental insurance until the Agency can be accepted by SDRMA.

#### **Status of Chapter 8 Sale of Tax-Defaulted Property**

General Manager West updated the Board on the Tax-Defaulted Properties the Agency had looked into purchasing during a previous Board meeting. West reviewed the tax sale process as it pertains to Bighorn-Desert View Water Agency. West discussed the benefits of the acquisition and also discussed the Right-of-Way Contract with the California Department of Transportation.

No public comment.

#### **Motion No. 15-012**

*(After brief Board discussion), Director Coulombe made a motion directing staff to proceed with purchase of tax defaulted property and subsequent execution of Right of Way Contract with the California Department of Transportation for deed of an easement for widening of State Route 247. Vice President Staley seconded the motion.*

MSC<sup>1</sup> (Coulombe/Staley)

Corl-Lorono: Y

Staley: Y

Burkhart: Y

McBride: Y

Coulombe: Y

## Consent Items

- a. Financial Statements February 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 February 2015
- c. Production Report, February 2015
- d. Regular Board Meeting Minutes, February 24, 2015

No Public comment.

### Motion No. 15-013

*Director McBride made a motion to approve consent items a - d. The motion was seconded by Director Burkhart.*

MSC<sup>1</sup> (McBride/Burkhart)

Corl-Lorono: Y  
Staley: Y  
Burkhart: Y  
McBride: Y  
Coulombe: Y

## Matters Removed From Consent Calendar

No items removed.

## Public Comment Period

Leslie Miller of Landers thanked the Board of Directors. She brought her son with her to the meeting to witness a Board with integrity.

## Verbal Reports

Vice President Staley reported on the Homestead Valley Community Council he attended last March. He also reported on the Local Agency Formation Commission meeting he attended with General Manager Marina West.

Director Coulombe reported on the Morongo Basin Pipeline Committee meeting where they discussed the Integrated Regional Water Management Plan.

Director McBride stated he hopes the Agency will have the budget ready for approval by the May Board meeting.

## Future Agenda Items

No items suggested.

**Adjournment** – President Judy Corl-Lorono adjourned the meeting at 7:36 p.m.

Approved by:

\_\_\_\_\_  
Terry Burkhart, Secretary of the Board

MSC<sup>1</sup> – Motion made, seconded, and carried.

**BIGHORN DESERT VIEW WATER AGENCY STANDING COMMITTEE  
FINANCE/PUBLIC RELATIONS/EDUCATION/PERSONNEL  
AGENDA ITEM SUBMITTAL**

**Meeting Date:** March 18, 2015

**To:** Financial/PR/Education/Personnel Comm.  
Board of Directors

**Budgeted:** N/A  
**Budgeted Amount:** N/A  
**Cost:** N/A

**From:** Marina D. West

**General Counsel Approval:** N/A  
**CEQA Compliance:** N/A

**Subject:** Proposed Employee Funded Post-Retirement Health Insurance Program

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**SUMMARY**

Staff is seeking the Committee's input on an offer to allow retiring employees to continue their health care insurance coverage at no cost to the Agency.

**RECOMMENDATION**

Staff is seeking direction from the FPREP Committee on how to proceed.

**BACKGROUND/ANALYSIS**

In 2009 the Agency changed its medical insurance provider from Association of California Water Agencies (ACWA) to Special Districts Risk Management Authority (SDRMA).

While monitoring the Agendas of other water agencies, staff discovered that our SDRMA health insurance plan may allow employees access to their health insurance plan following retirement. Apparently, this option is not available through ACWA and it was not brought to our attention in 2009 when we executed the plan documents.

Staff is seeking input from the Committee as to whether or not this program should be offered to employees. If this program is made available to retiring employees then they would have some assurances regarding premiums and would be able to take advantage of the larger participant pool at SDRMA with potentially a lower premium than could be obtained elsewhere in the health insurance market. Following age 65 the plan coverage would be coordinated with Medicare.

For the Committees consideration is a program with the following guidelines:

- The retired employee must pay 100% of the costs of the insurance (no liability for the Agency).
- Since the plan requires the Agency to pay the invoices, retired employee must pay premiums two (2) months in advance to insure that if payment is not received in time the plan can be canceled to minimize Agency liability. For clarification, the Agency currently pays medical premiums in advance.

- Employee must have been with the Agency at least 10 years.
- Retirement age must be at least 55 years old.

If the Committee recommends the program be offered then staff would pursue approval through "underwriting". If "underwriting" approves then Staff would take this program to the full Board for further consideration and possible approval.

**PRIOR RELEVANT BOARD ACTION(S)**

10/27/2009 Motion to shift medical benefit providers from Association of California Water Agencies (ACWA) to SDRMA with a first year savings projection of \$11,000.

BOD Approved 3/31/2015

**To:** Bighorn – Desert View Water Agency  
**From:** EIA Underwriting  
**Date:** April 3, 2015  
**Re:** **Bighorn – Desert View Water Agency: Small Group Program Application**

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We are happy to approve the application of Bighorn – Desert View Water Agency for acceptance and participation in the EIA Small Group program.

As part of this acceptance you will find two additional attachments to this letter:

1. Program Underwriting & Eligibility Rules
2. Program Participation Agreement

The Underwriting and Eligibility Rules are to serve as a general guide for program rules and expectations. These rules serve as expectations of member conduct within the program and are designed to protect both the pool and the member from actions that may increase the cost and risk in the program.

The Program Participation Agreement details the final terms of acceptance and any special exceptions or terms that have been made as part of this approval. Please read these terms carefully and contact your representative at SDRMA if you have any questions or clarifications.

Acceptance of the terms, completion and execution of the participation agreement will constitute full acceptance of the organization as a member of the program and eligible to participate in the insurance coverage program(s) applied for and accepted in this agreement. **Please return the signed Program Participation Agreement to SDRMA.**

We thank you for your interest in the EIA Small Group program and look forward to your participation in the program.

Sincerely,

Julia Arriaga

Underwriter

**FOR INTERNAL USE ONLY**

Application is:

☒

Accepted

☐

Rejected

Case No. \_\_\_\_\_

Effective:

5/1/2015

Underwriter:

Julia Arriaga

Date:

4/3/15

By:



(Signature)

## SMALL GROUP PROGRAM UNDERWRITING & ELIGIBILITY GUIDELINES

(Subject to attached Custom Contingencies and Caveats section)

### Health Program Eligibility

Active Employees	Full-time salaried or hourly employees who are actively at work at least 30 hours per week.
Part-Time Employees	Part-time employees who are actively at work at least 20 hours per week.
Dependent Eligibility	Eligible dependents are covered to age 26 and will terminate coverage first of the month following 26th Birthday. Disabled dependents are covered regardless of age but must be approved by the plan administrator (claim fiduciary medical management) prior to annual enrollment.
COBRA Participants	Eligible to elect coverage through COBRA.
Board members, Trustees, Council Members, or Other Elected officials	Directors, board members, and other elected/appointed officials can only elect plan if they are eligible on the current plan and are subject to the same requirements as Active employees.
Retirees	To qualify for Medicare plans and rates, retiree must be enrolled in Medicare Parts A&B.
	Retired employees who are currently eligible and participating on the plan will be eligible to continue coverage under the program, if the coverage permits. Retirees who declined coverage may not enroll in any coverage at a subsequent enrollment date.
	Medicare eligible retirees must enroll in Medicare parts A&B.

### Health Program Underwriting (Continued on next page)

Group Size Requirements	
Minimum/Maximum	Minimum: 2 Full-Time Active Employees. Maximum: 200-250 Employees
Participation Guidelines	
Active Employees or Retirees	<ul style="list-style-type: none"><li>• Minimum participation of 75% of all eligible.</li><li>• Non-Medicare Retirees cannot exceed 20% of the total covered population.</li></ul>
Employer Contributions	
Contributions should be structured to allocate cost for tiers with dependent coverage. Cash-Back or "Cash-in-lieu-of" employer contributions are not permitted unless a specific exception* has been made.	
Active Employees	Minimum 75% of employee-only cost, 50% suggested contribution for dependents.
Retirees	No minimum employer contribution.
Waiting Period	
Date of hire is not allowed unless hire date is on the first of the month. All plan changes resulting from Qualifying Events will be effective on the 1st of the month following the event.	
Waivers	

Coverage can only be waived with proof of group coverage through spouse, other group coverage, Medicare/Medical or COBRA.

#### Carrier Guidelines

**Carrier: Blue Shield and Anthem Blue Cross**

Carrier Limitations apply: "Blue on Blue" rules apply.

#### Alongside Another Carrier (Slice Coverage)

Slice coverage (i.e. offering Kaiser as well as EIA Small Group plans) is not permitted as a rule, unless a specific exception\* has been provided for.

#### Lock-out period

Groups that leave the EIA program are not allowed to return (re-apply) to the program for a 3-year period.

#### Plan Selections and Combinations Guidelines

Plan Selection	<b>Subject to underwriting review and approval:</b> <ul style="list-style-type: none"> <li>2-100 enrolled lives: 2 plans</li> <li>101-200 enrolled lives: 3 plans</li> </ul>
Plan Combinations	<ul style="list-style-type: none"> <li>Only 1 HMO or HDHP plan may be offered to an employee group</li> <li>Plans requested in addition to HMO or HDHP require approval from EIA underwriting.</li> <li>Future plan changes are subject to review and approval by EIA underwriting</li> </ul>

### Eligibility Guidelines: Dental, Vision, Life, Disability and EAP

The following underwriting guidelines assume the employer will only be offering the EIA Small Group coverage plans.

<b>Active Employees</b>	Full-time salaried or hourly employees who are actively at work at least 30 hours per week.
<b>Part-Time Employees</b>	Part-time employees who are actively at work at least 20 hours per week.
<b>COBRA Participants</b>	<ul style="list-style-type: none"> <li><b>Dental &amp; Vision:</b> Eligible to elect coverage through COBRA.</li> <li><b>Life/AD&amp;D, Disability, EAP:</b> Not eligible to elect coverage through COBRA.</li> </ul>
<b>Board members, Trustees, Council Members, or Other Elected officials</b>	<ul style="list-style-type: none"> <li><b>Dental, Vision, Life/AD&amp;D, EAP:</b> Directors, board members, and other elected/appointed officials can only elect plan if they are eligible on the current plan and are subject to the same requirements as Active employees.</li> <li><b>Supplemental Life and Disability:</b> Not eligible.</li> </ul>
<b>Retirees</b>	<ul style="list-style-type: none"> <li><b>Dental and Vision:</b> Retirees are eligible</li> <li><b>Life/AD&amp;D, Disability, and EAP:</b> Not eligible</li> </ul>



## Underwriting Guidelines: Dental, Vision, Life, Disability and EAP

<b>Group Size Requirements</b>	
<b>Minimum/Maximum</b>	Min: 2 Full-Time Active Employees Max: Up to 50 Employees*
<b>Participation Guidelines</b>	
<b>Active Employees</b>	<ul style="list-style-type: none"> <li>• Dental and Vision: 75% of all eligible.</li> <li>• Life/AD&amp;D, Disability, and EAP: 100% of all eligible</li> </ul>
<b>Employer Contributions</b>	
Contributions should be structured to allocate cost for tiers with dependent coverage. Cash-Back or "Cash-in-lieu-of" employer contributions are not permitted unless a specific exception* has been made.	
<b>Active Employees</b>	Employer pays 100% of the employee only cost, except for Supplemental Life.
<b>Retirees</b>	No minimum employer contribution (for eligible lines of coverage).
<b>Carrier Guidelines</b>	
Cannot be a current client of the following carriers: Delta, VSP, ING or MHN.	
<b>Lock-out period</b>	
Groups that leave the EIA program are not allowed to return (re-apply) to the program for a 3-year period.	
<b>Plan Selection Guidelines</b>	
<b>Plan Selection</b>	<ul style="list-style-type: none"> <li>• Employers can select only one plan to offer their employees and dependents.</li> <li>• Basic Life and AD&amp;D: Employer must select a plan for each class of employee(Designated by level of benefit)</li> </ul>

\* At the discretion of EIA Underwriting. See Special Acceptance Terms section of Participation Agreement for further detail.

## PROGRAM PARTICIPATION AGREEMENT

The coverage and premiums offered under this agreement are based on the information provided. The submission of any false information may result in the denial of coverage. The provision of known false or misleading information shall render this agreement null and void, and any insurance coverage offered hereunder shall be withdrawn retroactively to the effective date of the policy.

### Special Acceptance Terms

- Coverage through SDRMA may only be offered to retirees eligible after the effective date.

### Standard Acceptance Terms

- The Underwriting & Eligibility Rules are part of the terms of this agreement and apply unless stated otherwise in the Special Acceptance Terms.
- Proposed rates are guaranteed ONLY for the current population, including all currently covered active employees, retirees and public officials (where approved).
- This proposal includes the following Affordable Care Act Government Fees (Health plans only)
  - Reinsurance Fee
  - PCORI Fee
  - Insurer Fee (where applicable)
- Rate proposal assumes current enrollment as provided in census file submitted in Interest Packet. The EIA reserves the right to potentially non-renew if the following changes occur and no corrective action is taken by the member organization:
  - If total program enrollment changes by more than 10%.
  - If the distribution of Actives versus non-Medicare Retirees changes by more than 10%.
  - If the tiered enrollment distribution changes by more than 10%.
  - If employer's contribution towards the employee only cost falls below 75%. This proposal assumes current employer contribution is at least 75% of employee-only cost unless a specific exception has been provided by underwriting.

### GENERAL AGREEMENT AND SIGNATURE

Effective date requested: 5/1/2015 (Actual date will be assigned by EIA if application is accepted).  
Application is hereby made to EIA or the appropriate affiliated company for Employee benefits coverage identified above. If this application is accepted, this Program Participation Agreement will become part of the agreement to join the program.

Upon Acceptance of the application, the **Bighorn – Desert View Water Agency** will inform all persons who are eligible for coverage that they may apply for EIA coverage under the Agreement/Policy. By signing below applicant acknowledges receipt and adherence of EIA's underwriting and eligibility guidelines and terms of the Participation Agreement.

By: \_\_\_\_\_ Title: \_\_\_\_\_  
(Authorized Signature)

Printed Name: \_\_\_\_\_