

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



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Marina D West, PG, General Manager

A Public Agency

www.bdvwa.org

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 150-01 – 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.

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.