

Bighorn-Desert View Water Agency

Board of Directors

Judy Corl-Lorono, President
J. Dennis Staley, Vice President
Terry Burkhart, Secretary
Michael McBride, Director
J. Larry Coulombe, Director

Marina D West, PG, General Manager



A Public Agency

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Board of Directors Regular Meeting Agenda

Tuesday, May 26, 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. **Audit Services with Davis Farr LLP for Three (3) Years**

Board considers taking the following action(s):

1. Consider audit services with Davis Farr LLP for three (3) years ending June 30, 2015, 2016 and 2017.

6. Resolution No. 15R-XX – A Resolution of the Board of Directors of the Bighorn-Desert View Water Agency Providing for the Levy and Collection of Taxes (Setting the Ad Valorem Tax) Within Improvement District No. 1 for Fiscal Year 2015-2016 at \$175,900.

Board considers taking the following action(s):

1. Board to consider adopting Resolution No. 15R-XX – Providing for the levy and collection of taxes (setting the Ad Valorem tax) within Improvement District No. 1 for Fiscal Year 2015/2016 for a total collection of a value to be determined at the board meeting no greater than \$175,900

7. Resolution 15R-XX Fixing and Adopting the Agency's Budget for Fiscal Year 2015-2016

Board considers taking the following action(s):

1. Adopt Resolution 15R-XX, A Resolution Fixing and Adopting the Agency Budget for Fiscal Year 2015/2016 for the Bighorn-Desert View Water Agency.

8. 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. Service Order Report, April 2015
- b. Production Report, April 2015
- c. Regular Board Meeting Minutes, April 28, 2015
- d. Special Board Meeting Minutes, March 31, 2015
- e. Special Board Workshop Meeting Minutes, February 20, 2015
- f. Dissolve the "W-1 Reorganization Ad Hoc Committee" formed to help explore the processes of reorganization with County Special Districts Zone W-1/Landers and coordinate community outreach.
- g. Authorize staff to provide water for fire protection at the "Third of July" Community Celebration at Homestead Valley Park.
- h. Adopt Resolution No. 15R-XX Authorizing General Manager to sign and file a financial assistance application for financing agreement from the State Water Resources Control Board for the project identified as "BDV/W1 System Integration"
- i. Adopt Resolution No. 15R-XX Authorizing General Manager to sign and file a financial assistance application for financing agreement from the State Water Resources Control Board for project identified as "Hi Desert Water District Interconnections".
- j. Adopt Resolution No. 15R-XX Authorizing General Manager to sign and file a financial assistance application for financing agreement from the State Water Resources Control Board for the project identified as "Lookout Pipeline Improvements".

Recommended Action:

Approve as presented (Items a - j):

9. Matters Removed From Consent Items

10. Public Comment Period

Any person may address the Board on any matter within the Agency's jurisdiction on items not appearing on this agenda.

When giving your public comment, please have your information prepared. If you wish to be identified for the record then please state your name. Due to time constraints, each member of the public will be allotted three-minutes to provide their public comment. State Law prohibits the Board of Directors from discussing or taking action on items not included on the agenda.

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

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

12. Adjournment

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Bighorn-Desert View Water Agency, 622 S. Jemez Trail, Yucca Valley, CA not less than 72 hours if prior to a Regular meeting, date and time above; or in accordance with California Government Code Section 54956 this agenda has been posted not less than 24 hours if prior to a Special meeting, date and time above.

As a general rule, agenda reports or other written documentation has been prepared or organized with respect to each item of business listed on the agenda.

Copies of these materials and other discloseable public records in connection with an open session agenda item, are also on file with and available for inspection at the Office of the Agency Secretary, 622 S. Jemez Trail, Yucca Valley, California, during regular business hours, 8:00 A.M. to 4:30 P.M., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Bighorn-Desert View Water Agency.

Internet: Once uploaded, agenda materials can also be viewed at www.bdwwa.org.

Public Comments: You may wish to submit your comments in writing to assure that you are able to express yourself adequately.

Per Government Code Section 54954.2, any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, should contact the Board's Secretary at 760-364-2315 during Agency business hours.