

Bighorn-Desert View Water Agency



Board of Directors

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

Marina D West, PG, General Manager

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A Public Agency

www.bdvwa.org

Board of Directors' Regular Meeting Minutes

Board Meeting Office
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, April 28, 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 Mark Johanson

Roll Call

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

Staff Present: Marina West
Michelle Corbin

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 –

General Manager West gave a brief overview of the process of this Ordinance that would provide for an increase in compensation for the Board of Directors.

President Corl-Lorono opened the public hearing. There were no public comments. President Corl-Lorono closed the public hearing. Director Burkhart requested a roll call vote.

Motion No. 15-014

(After brief Board discussion), Director McBride made a motion to Adopt Ordinance 15O-01 Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto. Director Burkhart seconded the motion.

Roll Call Vote:

Ayes: Burkhart, McBride, Coulombe, Staley, Corl-Lorono
Nays: None
Abstain: None
Absent: None

Approved 05-26-2015

MSC¹ (McBride/Burkhart)

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

Operations and Maintenance Equipment Purchase

General Manager West gave the report. West stated the Agency looked into both the Caterpillar and John Deere backhoes. After much discussion with other water agencies, staff decided to choose the John Deere 410K. This additional equipment will be needed due to the increase in territory after July 1, 2015. The Agency is also looking to purchase a 3,000 hour maintenance agreement and additional buckets and tires.

Anonymous commented they were glad the Agency is purchasing a backhoe made in America.

Motion No. 15-015

(After brief Board discussion), Director Coulombe made a motion to authorize the 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. The motion was seconded by Director Burkhart.

MSC1 (Coulombe/Burkhart)

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

MWA Integrated Regional Water Management Plan Small Water Systems Project

General Manager West gave a brief overview of each proposed resolution.

Public comment:

Anonymous commented that he welcomes any information regarding Hi Desert Water District and how it relates to reporting of water levels.

Motion No. 15-016

(After brief Board discussion), Director McBride made a motion to

1. Adopt Resolution No. 15R-03 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-04 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-05 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-06 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".

Director Burkhart seconded the motion.

MSC1 (McBride/Burkhart)

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

Director Conference and Training

General Manager West gave the staff report.

No public comment.

Motion No. 15-017

(After brief Board discussion), Director Coulombe made a motion to 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 and 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. Vice President Staley seconded the motion.

MSC¹ (Coulombe/Staley)

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

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

General Manager West reported on the ongoing discussions between Agency staff and the staff of Special Districts. The territory will be handed over to Bighorn-Desert View Water Agency beginning July 1, 2015.

Public comments:

Anonymous asked what will happen with the older equipment the Agency plans to replace.
Anonymous commented on the funds to be transferred to the Agency.

Adjourned for a Break at 7:05 p.m. - Reconvened from Break at 7:18 p.m.

Consent Items

- 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).

No Public comment.

Motion No. 15-018

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

MSC¹ (McBride/Burkhart)

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

Matters Removed From Consent Calendar

No items removed from consent.

Public Comment Period

Glen Goslaw of Landers, commented on the monthly operations reports.

Verbal Reports

Director Coulombe reported on the Emergency Response Network of the Inland Empire (ERNIE) training he attended on April 1, 2015. He also reported on the High Desert Water Summit he had attended in Victorville April 8, 2015.

Director McBride reported on the Emergency Response Network of the Inland Empire training he attended at the East Valley Water District. Director McBride also reported on the High Desert Water Summit and the Finance/Public Relations/Education and Personnel Standing Committee meeting held on April 15, 2015.

Director Burkhart acknowledged her attendance at the High Desert Water Summit and reported on social media and board policy issues.

Director Staley reported on the Emergency Response Network of the Inland Empire (ERNIE) meeting he had attended on April 8, 2015. Director Staley also reported on the April 20, 2015 Homestead Valley Community Council meeting.

President Corl-Lorono reported on the High Desert Water Summit in Victorville on April 8, 2015. Items reported included guest speakers and the ongoing drought. Director Corl-Lorono also reported on the Emergency Response Network of the Inland Empire training she attended on April 1, 2015.

Adjournment – President Judy Corl-Lorono adjourned the meeting at 7:49 p.m.

Approved by:


Terry Burkhardt, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.