

Bighorn-Desert View Water Agency



Board of Directors

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A Public Agency

www.bdvwa.org

Board of Directors Regular Meeting Agenda

Tuesday, June 23, 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. **Status of Annexation Transition with CSA 70/W-1 Goat Mountain**
Information and discussion item only.
6. **Resolution 15R-XX Establishing the Agency's Appropriation Limit for Fiscal Year 2015/2016 at \$144,415.72**
Board considers taking the following action(s):
 1. Adopt Resolution No. 15R-XX Establishing the Appropriation Limit of the Agency at \$144,414.72 for fiscal year July 1, 2015-June 30, 2016 pursuant to Article XIII B of the California Constitution.
7. **California Special Districts Association 2015 Board of Directors Election**
Board considers taking the following action(s):

1. Board to vote for one (1) candidate from the CSDA ballot; and
2. Authorize execution of the Official 2015 Election Ballot for the CSDA Board of Directors by a roll call vote.

8. California Special Districts Association 2015 Conference

Board considers taking the following action(s):

1. Consider authorizing attendance to the CSDA Annual Conference September 21-24, 2015 at an estimated cost of \$1914.00 per Director.

9. San Bernardino Water Conference

Board considers taking the following action(s):

2. Consider authorizing attendance to the 9th Annual San Bernardino Water Conference to be held August 21, 2015 at an estimated cost of \$210.76 per Director.

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. Service Order Report, May 2015
- b. Production Report, May 2015
- c. Regular Board Meeting Minutes, May 26, 2015
- d. Resolution No. 15R-XX F8 Authorizing GM to Sign Financing Agreement, Amendments, and Certifications for Funding Under the Drinking Water State Revolving Fund (DWSRF); Authorizing GM to Approve Claims for Reimbursement; Authorizing GM to Execute Budget and Expenditure Summary; Authorizing GM to Sign the Final Release Form; and Pledging and Dedicating Net Water Revenues from to Payment of DWSRF Financing (Project commonly known as BDV/W1 System Integration).
- e. Resolution No. 15R-XX F8 Authorizing GM to Sign Financing Agreement, Amendments, and Certifications for Funding Under the Drinking Water State Revolving Fund (DWSRF); Authorizing General Manager to Approve Claims for Reimbursement; Authorizing GM to Execute Budget and Expenditure Summary; Authorizing GM to Sign the Final Release Form; and Pledging and Dedicating Net Water Revenues From To Payment of DWSRF Financing (Project commonly known at Hi Desert Water District Interconnections).
- f. Resolution No. 15R-XX F8 Authorizing GM to Sign Financing Agreement, Amendments, and Certifications for Funding Under the Drinking Water State Revolving Fund (DWSRF); Authorizing GM to Approve Claims for Reimbursement; Authorizing GM to Execute Budget and Expenditure Summary; Authorizing GM to Sign the Final Release Form; and Pledging and Dedicating Net Water Revenues from to Payment of DWSRF Financing (Project commonly known as Lookout Pipeline).
- g. Reimbursement Resolution of the BDVWA for the Project Identified as “Alternate Power Improvements”.
- h. Resolution No. 15R-XX Authorizing General Manager to Cause the Necessary Data to be Prepared and Application Signed and Filed with Sate of Calif. State Water Resources Control Board, Division of Drinking Water for the Project Identified as “Alternate Power Improvements”
- i. Resolution No. 15R-XX F8 Authorizing GM to Sign Financing Agreement, Amendments, and Certifications for Funding Under the Drinking Water State Revolving Fund (DWSRF); Authorizing GM to Approve Claims for Reimbursement; Authorizing GM to Execute Budget and Expenditure Summary; Authorizing GM to Sign the Final Release Form and GM to Sign the Certification of Project Completion;

and Pledging and Dedicating Net Water Revenues from to Payment of DWSRF Financing (Project commonly known as Alternate Power Improvements).

- j. Authorize filing of California Environmental Quality Act Class 1 Categorical Exemption for the Installation of Manual Transfer Switches and Related Improvements to Allow Use of Auxiliary Power Generators at Existing Bighorn-Desert View Water Agency Facilities

Recommended Action:

Approve as presented (Items a - i):

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.bdvwva.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.