

# 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

## Agency Office

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## Board of Directors Regular Meeting Agenda

Tuesday, July 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. **Draft Water Conservation Plan and Interim Draft Ordinance Adopting Emergency Conservation Measures**  
Board considers taking the following action(s):
  1. Adopt Ordinance No. 15O-XX Adopting Water Conservation Measures.
6. **Public Hearing: Resolution 15R-XX – A Resolution Confirming Reports of Delinquent Accounts for Basic Service Charges, Water Charges, Revenue Bond Surcharges, Delinquent Fees and Processing Fees and Authorizing Placement of Property Liens**

**of the Secured Tax Rolls of San Bernardino County for Collection of Delinquencies  
Within Bighorn-Desert View Water Agency**

Board considers taking the following action(s):

1. Review staff report, and note any letters received; and
2. Receive questions from the Board of Directors; and
3. Open public hearing; and
4. Receive public comments; and
5. Close public hearing; and
6. Board discussion of public comments received; and
7. Board to consider adopting Resolution No. 15R-XX – Confirming reports of delinquent accounts for basic service charges, water charges, revenue bond surcharges, delinquent fees and processing fees AND authorizing the placement of property liens on the secured tax rolls of San Bernardino County for collection of delinquencies within Bighorn-Desert View Water Agency.

- 7. Update on Dissolution of CSA 70/W-1 and Annexation to BDVWA**  
Discussion item only.

- 8. Stand-By and Availability Fees for Water Services in Improvement District “Goat Mountain” (ID “GM”)**

Board considers taking the following action(s):

1. Adopt Resolution No. 15R-XX Establishing stand-by and availability fees for water services in Improvement District “Goat Mountain” (ID “GM”).

- 9. California Public Employee Retirement System Unfunded Liability**

Board considers taking the following action(s):

1. Authorize General Manager to remit the “lump sum” payment option as recommended by the Finance Committee (FPREP) in July 2015 and to authorize a budget adjustment of \$10,057.

- 10. Special Districts Risk Management Authority**

Board considers taking the following action(s):

1. Consider the selection of three (3) candidates by Resolution No. 15R-XX.

- 11. 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 April 2015
  1. Balance Sheet
  2. Budget Status
  3. Wages April 2015
- b. Receive and File Disbursements April 2015
- c. Financial Statements May 2015
  1. Balance Sheet
  2. Budget Status
  3. Wages May 2015
- d. Receive and File Disbursements May 2015
- e. Service Order Report, June 2015
- f. Production Report, June 2015
- g. Regular Board Meeting Minutes, June 23, 2015

Recommended Action:  
Approve as presented (Items a - g):

## **12. Matters Removed From Consent Items**

## **13. 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.

## **14. Verbal Reports - Including Reports on Courses/Conferences/Meetings.**

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

## **15. 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.