

# 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](http://www.bdvwa.org)

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## Board of Directors' Regular Meeting Minutes

Board Meeting Office  
1720 N. Cherokee Trail, Landers, CA 92285  
**Tuesday August 25, 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 Mrs. Sturdivan

### Roll Call

Directors Present:

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

Staff Present:

Marina West
Michelle Corbin

### Approval of Agenda

*Motion to approve the agenda.*

MSC<sup>1</sup> (McBride/Burkhart) unanimously approved.

### Hazard Mitigation Plan Status Update

Consultant Gary Sturdivan presented the Board with the completed Hazard Mitigation Plan for the Agency. Mr. Sturdivan reported the plan has been approved by the State of California and is currently awaiting approval by the Federal Emergency Management Agency (FEMA).

No public comments.

### Update on newly aquired Goat Mountain Territory

General Manager West gave a brief update noting the new production reports within the Board Agenda Packets. West reported meter reading is going along well and staff is working to have the wells pump during "off peak" hours.

No public comment.

Approved 10-27-2015

**Posting of the Revised Agency Appropriation Limit for Fiscal Year 2015-2016 which includes Improvement District Goat Mountain**

General Manager West reported the revised Agency Appropriation Limit for FY 2015-16 is going to be reposted due to the newly acquired Goat Mountain Territory.

No public comment.

**Rescheduling of the Regular September 2015 Board of Directors Meeting due to conflict with CA Special Districts Association training conference**

The Board of Directors discussed the need for a Board Meeting between September 22, 2015 and mid-October 2015. Their decision was to cancel the September Regular BOD Meeting and meet again at the regular Board of Directors Meeting scheduled for October 27, 2015.

No public comment.

**Motion No. 15-037**

*(After brief Board discussion), Vice President Staley made a motion to cancel the September 22, 2015 Regular Board of Directors' meeting. Director Burkhart seconded the motion.*

MSC<sup>1</sup> (Staley/Burkhart)

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

**No Paid Workers' Compensation Claims in 2014-15**

Staff error. The letter the Agency received acknowledged No Property Liability Claims in 2014-2015. Staff will correct this item bringing it back to the Board in October.

**Consent Items**

- a. Financial Statements June 2015
  1. Balance Sheet
  2. Budget Status
  3. Wages June 2015
- b. Receive and File Disbursements June 2015
- c. Approval of Agency Bad Debt Expenses "Write-Off" for period of June 2014 to present in the amount of \$816.94.
- d. Service Order Report, July 2015
- e. Production Report (BDV and GM), July 2015
- f. Regular Board Meeting Minutes, July 28, 2015

No Public comment.

**Motion No. 15-038**

*Director McBride made a motion to approve consent items a - f. The motion was seconded by Vice President Staley.*

MSC<sup>1</sup> (McBride/Staley)

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

**Public Comment Period**

No public comments.

**Verbal Reports**

General Manager West announced the upcoming Annual Orchid Festival scheduled for October 3 and 4, 2015. West also reported on the Annual San Bernardino County Water Conference. West picked up information on various resources for landscape water conservation.

Director Coulombe reported on the Annual San Bernardino County Water Conference where he had attended a seminar on the drought.

Director McBride reported on the Annual San Bernardino Water Conference.

Director Burkhart reported on the Annual San Bernardino Water Conference.

Vice President Staley reported on the Homestead Valley Community Council meeting as well as the Annual San Bernardino Water Conference.

President Corl-Lorono reported on the Annual San Bernardino Water Conference where she attended a talk on habitats and watersheds.

**Adjournment** – President Judy Corl-Lorono adjourned the meeting at 6:47 p.m.

Approved by:

  
Terry Burkhart, Secretary of the Board

MSC<sup>1</sup> – Motion made, seconded, and carried.