

## 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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Yucca Valley, CA 92284-1440

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## Board of Directors Regular Meeting Agenda

Tuesday, January 26, 2016 - 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. **Board to Appoint a President**

The Board of Directors to select a Director to be appointed President by a majority roll call vote.

### 6. **Board to Appoint a Vice President**

The Board of Directors to select a Director to be appointed Vice President by a majority roll call vote.

- 7. Board to Appoint a Secretary**  
The Board of Directors to select a Director to be appointed Secretary by a majority roll call vote.
- 8. Standing Committees, Ad Hoc Committees and other Meeting Assignments 2016**  
Board considers taking the following action(s):
  1. President, with Board consensus, to consider approving the Standing Committees, Ad Hoc Committee and Other Meeting Assignments for 2016.
- 9. Fiscal Year 2015/16 Mid-Year Budget Review and Discuss Fiscal Year 2016/17 Proposed Rate Increases**  
No Board action – information item only.
- 10. Director Conference**  
Board considers taking the following action(s):
  1. Consider authorizing attendance for the Special Districts Legislative Days May 16-18, 2016 at an estimated cost of \$1375.00 per Director.
- 11. Scheduling of Board Workshop for February 2016**  
Board considers taking the following action(s):
  1. Board to set date for a workshop to discuss future goals and objectives for 2016.
- 12. 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 November 2015.
    1. Balance Sheet
    2. Budget Status
  - b. Receive and File Bank Reconciliation (AR Disbursements) November 2015.
  - c. Receive and File Payroll Disbursements November 2015.
  - d. Financial Statements December 2015.
    1. Balance Sheet
    2. Budget Status
  - e. Receive and File Bank Reconciliation (AR Disbursements) December 2015.
  - f. Receive and File Payroll Disbursements December 2015.
  - g. Improvement District Goat Mtn. Cash Account Summary.
  - h. Service Order Report, December 2015.
  - i. Production Report, December 2015.
  - j. Goat Mtn. Production Report, December 2015.
  - k. Special Board Meeting Minutes, December 15, 2015.

Recommended Action:

Approve as presented (Items a - k):

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

### **14. 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.

**15. Verbal Reports - Including Reports on Courses/Conferences/Meetings.**

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

**16. 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.