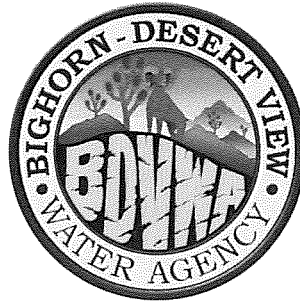


# Bighorn-Desert View Water Agency



## Board of Directors

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

Marina D West, PG, General Manager

## Agency Office

622 S. Jemez Trail  
Yucca Valley, CA 92284-1440

760/364-2315 Phone  
760/364-3412 Fax

A Public Agency

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

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## Board of Directors Special Meeting Agenda

Tuesday, March 1, 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. **Five-Year Budget Review**  
Information item only.
6. **Platinum Consulting Group Proposal**  
Board considers taking the following action(s):
  1. Authorize General Manager to execute Task Order with Platinum Consulting Group for various accounting services on a time and materials basis not-to exceed \$25,000.

**7. Ames/Reche “Native Carry-Over” Water Account and Formation of Ad Hoc Committee**

Board considers taking the following action(s):

1. Authorize General Manager to negotiate for the exchange/sale of “native carry-over” water from the Ames/Reche Groundwater Storage Bank, and
2. Authorize creation of an Ad Hoc Committee comprised of President Coulombe and Vice President McBride to assist General Manager in determining final terms and conditions for exchange/sale of “native carry-over” water.

**8. NV5 Task Order to Evaluate Well Pump Efficiencies and Prepare a Capital Improvement Plan Recommending Future Upgrades to Pumping Units at a Cost Not-to-Exceed \$39,156**

Board considers taking the following action(s):

1. Authorize General Manager to execute Task Order No. 3 with NV5 for evaluation of well and pump efficiencies and to prepare Capital Improvement Plan in an amount not to exceed \$39,156.

**9. Adoption of Board of Directors Handbook**

Board considers taking the following action(s):

1. Consider adoption of Resolution 16R-XX adopting a Board of Directors Handbook for purposes of providing a comprehensive desktop reference for Board Members.

**10. Hi Desert Water Summit**

Board considers taking the following action(s):

1. Consider authorizing attendance for the High Desert Water Summit April 13, 2016 at an estimated cost of \$125.76 per Director.

**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. Improvement District Goat Mtn. Restricted/Unrestricted Account Summaries.
- b. Service Order Report, January 2016.
- c. Production Report, January 2016.
- d. Goat Mtn. Production Report, January 2016.
- e. Regular Board Meeting Minutes, January 26, 2016.

Recommended Action:

Approve as presented (Items a - e):

**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. President 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.