

# 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



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Marina D West, PG, General Manager

A Public Agency

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## Board of Directors Regular Meeting Agenda

Tuesday, April 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. **Water Education Day Funded by Grant from Alliance for Water Awareness and Conservation**  
Information Item Only
6. **Review of 5 Year Budget Projections Including Proposed Rate Increases and Schedule for Implementation of Rate Increases as Defined by Proposition 218**  
Information Item Only.
7. **Selection Election – Board to Choose a Candidate to Fill the Regular Member of the Local Agency Formation Commission (LAFCO) San Bernardino**  
Board considers taking the following action(s):

1. The Board to consider voting by roll call vote one (1) candidate for the Regular LAFCO Member.

**8. Award Banking Services Contract to Pacific Western Bank, Yucca Valley (Pacwest Bankcorp)**

Board considers taking the following action(s):

1. Authorize General Manager to execute contract documents for the provision of banking services with Pacific Western Bank; and
2. Cancel banking contract(s) with Union Bank.

**9. 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 January 2016.
  1. Balance Sheet
  2. Budget Status
- b. Receive and File Bank Reconciliation (AR Disbursements) January 2016.
- c. Financial Statements February 2016.
  1. Balance Sheet
  2. Budget Status
- d. Receive and File Bank Reconciliation (AR Disbursements) February 2016.
- e. Financial Statements March 2016.
  1. Balance Sheet
  2. Budget Status
- f. Receive and File Bank Reconciliation (AR Disbursements) March 2016.
- g. Improvement District Goat Mtn. Cash Account Summary.
- h. Service Order Report, March 2016.
- i. Production Report, March 2016.
- j. Goat Mtn. Production Report, March 2016.
- k. Regular Board Meeting Minutes, March 22, 2016.
- l. Receive and File Regular PLEGS Committee Meeting Reports, February 16, 2016.

Recommended Action:

Approve as presented (Items a - l):

**10. Matters Removed From Consent Items**

**11. 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.

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

- a. General Manager Report
- b. Director Reports
- c. President Report

### **13. 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 disclosable 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.