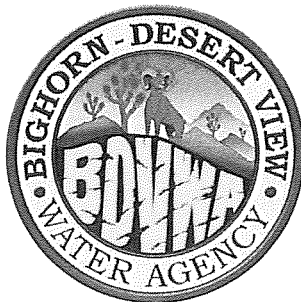


Bighorn-Desert View Water Agency



Board of Directors

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

Marina D West, PG, General Manager

A Public Agency

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

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

www.bdvwa.org

Board of Directors' Regular Meeting Minutes

Board Meeting Office
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, April 26, 2016 – 6:00 p.m.

Call to Order

Meeting convened by Board President J. Larry Coulombe at 6:03 p.m.

Pledge of Allegiance

Led by Mary Helen Tuttle

Roll Call

Directors Present: J. Larry Coulombe
 Michael McBride
 Judy Corl-Lorono
 J. Dennis Staley
 Terry Burkhardt

Staff Present: Marina West
 Michelle Corbin

Approval of Agenda

Motion to approve the agenda.

MSC¹ (McBride/Staley) unanimously approved.

Water Education Day Funded by Grant from Alliance for Water Awareness and Conservation

Agency staff member Mary Helen Tuttle gave a brief report on the Water Education Day. The event will be held at La Contenta Junior High School on May 26, 2016. Along with Bighorn-Desert View Water Agency, Hi-Desert Water, Joshua Basin Water District and Mojave Water Agency are all participating. Each entity will have their own "tent" and topic to present to the students.

No public comment.

Review of 5 Year Budget Projections Including Proposed Rate Increases and Schedule for Implementation of Rate Increases as Defined by Proposition 218

General Manager West gave the staff report. The Agency is proposing a rate increase. West reviewed a possible five year rate increase. The Finance/Public Relations/Education and Personnel Committee will meet to review the various scenarios. West is looking to adopt the budget in May this year and begin the Proposition 218 process in June. West stated the new rates if imposed would begin no sooner than September 2016.

Public Comment:

Anonymous asked how many years the Agency thinks it may do a rate increase.

Anonymous asked if the Proposition 218 Notice will state the reasons for the rate increase.

Selection Election – Board to Choose a Candidate to Fill the Regular Member of the Local Agency Formation Commission (LAFCO) San Bernardino

General Manager West gave a brief review of the request.

No public comment.

Motion No. 16-018

(After brief Board discussion), Vice President McBride made a motion to vote for Kim Cox for the Regular LAFCO Member. Director Staley seconded the motion.

Roll Call Vote:

Ayes:	Staley, Burkhart, Coulombe, McBride, Corl-Lorono
Nays:	None
Abstain:	None
Absent:	None

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

General Manager West gave the staff report. West reviewed with the Board the reasons she is proposing the change from Union Bank to Pacific Western Bank. Two Proposals were received. Both the Agency attorney and contracted accountant Cindy Byerumm reviewed the proposal from Pacific Western Bank.

Public Comment:

Anonymous asked about the interest rate Union Bank is paying the Agency.

Motion No. 16-019

(After brief Board discussion), Director Corl-Lorono made a motion to authorize General Manager to execute contract documents for the provision of banking services with Pacific Western Bank; and cancel banking contract(s) with Union Bank. Director Burkhart seconded the motion.

MSC¹ (Corl-Lorono/Burkhart)

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

Adjourned for a Break at 7:02 p.m. - Reconvened from Break at 7:13 p.m.

Consent Items

- 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.

No Public comment.

Motion No. 16-020

Vice President McBride made a motion to approve consent items a - l. The motion was seconded by Director Burkhart.

MSC¹ (McBride/Burkhart)

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

Matters Removed From Consent Calendar

None

Public Comment Period

No public comment.

Verbal Reports

General Manager West reported on grants the Planning/Legislative/Engineering/Grants and Security Committee looked at recently.

Director Burkhart gave an in-depth report on the Water Summit she attended in Barstow on April 13, 2016.

Director Staley gave a report on the Water Summit he attended April 13, 2016 as well as the Homestead Valley Community Council meeting he attended on April 18, 2016 in Yucca Mesa.

Director Corl-Lorono reported on the Municipal Advisory Council meeting she attended on April 11, 2016 as well as the Water Summit in Barstow on April 13, 2016.

President Coulombe reported on the Water Summit he attended on April 13, 2016 and the Desert Wise Tour he participated in on April 23 and 24, 2016.

Adjournment – President Coulombe adjourned the meeting at 7:45 p.m.

Approved by:


 Judy Corl-Lorono, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.