

Bighorn-Desert View Water Agency



Board of Directors

J. Larry Coulombe, President
Michael McBride, Vice President
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Marina D West, PG, General Manager

A Public Agency

www.bdvwa.org

Board of Directors' Regular Meeting Agenda

Tuesday, June 28, 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. Resolution 16R-XX Establishing the Agency's Appropriation Limit for Fiscal Year 2016/2017 at \$161,339.73

Board considers taking the following action(s):

1. Adopt Resolution No. 16R-XX Establishing the Appropriation Limit of the Agency at \$161,339.73 for fiscal year July 1, 2016-June 30, 2017 pursuant to Article XIII B of the California Constitution.

6. Stand-By and Availability Fees for Water Services in Improvement District “Goat Mountain” (ID “GM”)

Board considers taking the following action(s):

1. Adopt Resolution No. 16R-XX Establishing stand-by and availability fees for water services in Improvement District “Goat Mountain” (ID “GM”).

7. Morongo Basin Pipeline (ID “M”) Debt Refinancing

Information item only.

8. California Special Districts Association 2016 Board Election

Board considers taking the following action(s):

1. Board to vote by roll call vote, one (1) candidate for the CSDA ballot.

9. Board to Consider Holding October, 2016 Board Meeting at Landers Bellfield Hall

10. 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. Regular Board Meeting Minutes, May 24, 2016.
- b. Service Order Report, May 2016
- c. Receive and File Regular FPREP Committee Meeting Reports, January 20, 2016.
- d. Receive and File Regular PLEGS Committee Meeting Reports, April 19, 2016.
- e. Appointment of Mr. David Wysocki of the firm Law Offices of David Wysocki Attorney at Law as Agency’s General Counsel.
- f. Tax Collector Contract for FY 2016-17 authorizing staff member Michelle Corbin to sign Auditor-Contoller/Treasurer/Tax Collector Agreement for Collection of Special Taxes, Fees and Assessments Fiscal Year 2016-17.

Recommended Action:

Approve as presented (Items a – f)

11. Matters Removed From Consent Items

12. 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.

13. Verbal Reports - Including Reports on Courses/Conferences/Meetings.

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

14. 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.

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.