

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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A Public Agency

www.bdvwa.org

Board of Directors' Regular Meeting Agenda

Tuesday, July 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. **Presentation about the Water Education Festival Day held at La Contenta Middle School**
Information item only.
6. **Public Hearing: Resolution 16R-XX – A Resolution Confirming Reports of Delinquent Accounts for Basic Service Charges, Water Charges, Revenue Bond Surcharges, Delinquent Fees and Processing Fees and Authorizing Placement of Property Liens of the Secured Tax Rolls of San Bernardino County for Collection of Delinquencies Within Bighorn-Desert View Water Agency**
Board considers taking the following action(s):

1. Review staff report, and note any letters received; and
 2. Receive questions from the Board of Directors; and
 3. Open public hearing; and
 4. Receive public comments; and
 5. Close public hearing; and
 6. Board discussion of public comments received; and
 7. Board to consider adopting Resolution No. 16R-XX – Confirming reports of delinquent accounts for basic service charges, water charges, revenue bond surcharges, delinquent fees and processing fees AND authorizing the placement of property liens on the secured tax rolls of San Bernardino County for collection of delinquencies within Bighorn-Desert View Water Agency.
- 7. Public Hearing: Following Proposition 218 Public Notice of Proposed Rate Increases to Basic Service Charge and Water Consumption Rates for a 4-Year Period**
Board considers taking the following action(s):
1. Review staff report, and note any letters received; and
 2. Receive questions from the Board of Directors; and
 3. Open public hearing; and
 4. Receive public comments; and
 5. Close public hearing; and
 6. Board discussion of public comments received; and
 7. Board to consider adopting Resolution No. 16R-XX – Adjusting the Basic Service Charge and Water Consumption Charges
- 8. Mojave Water Agency Morongo Basin Pipeline General Obligation Bond Refinancing**
Information item only.
- 9. Proposed Road District Maintenance Assessment Survey Landers R-15 and Flamingo Heights R-20**
Board considers taking the following action(s):
1. For each District decide which survey option to support; or
 2. Take no action.
- 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. Financial Statements May 2016.
 1. Balance Sheet
 2. Budget Status
 - b. Receive and File Bank Reconciliation (AR Disbursements) May 2016.
 - c. Financial Statements June 2016
 1. Balance Sheet
 2. Budget Status
 - d. Receive and File Bank Reconciliation (AR Disbursements) June 2016.
 - e. Improvement District Goat Mtn. Cash Account Summary.
 - f. Service Order Report, June 2016
 - g. Production Report, May and June 2016
 - h. Goat Mtn. Production Report, May and June 2016
 - i. Regular Board Meeting Minutes, June 28, 2016
 - j. California Special Districts Association Conference October 10-13, 2016 in San Diego, Ca with an estimated cost of \$2335.00 per Director.

- k. Local Agency Investment Fund (LAIF) Bank Account Changes: Board to Authorize General Manager to execute Local Agency Investment Fund "Bank Account Authorization Form" and other paperwork necessary to change from Union Bank to Pacific Western Bank.
- l. Federal Emergency Management Agency (FEMA) Grant: Approval of the final Local Multi-Hazard Mitigation Plan – Resolution No. 16R-XX The Bighorn-Desert View Water Agency Local Multi-Hazard Mitigation Plan.

Recommended Action:

Approve as presented (Items a - i):

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 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.bdvw.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.