

## Bighorn-Desert View Water Agency

### Board of Directors

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

Marina D West, PG, General Manager



A Public Agency

### Agency Office

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## Board of Directors Regular Meeting Agenda

Tuesday, August 23, 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. **Morongo Basin Conservation Association 2016 Desert-Wise Landscape Tour Update Presentation Item.**
6. **Replace Pump and Motor at Improvement District Goat Mtn. Well No. 3.**  
Board considers taking the following action(s):
  1. Retroactively authorize General Manager to execute contract with Legend Pump & Well Service, Inc. in the amount of \$19,548 plus 10% contingency to be paid from the Improvement District Goat Mountain "restricted" funds .

**7. Bureau of Land Management Lease Update**

Information Item Only.

**8. Policy Establishing Criteria for Agency Financial Reserves**

Board to consider taking the following action(s):

1. Adopt Resolution No. 16R-XX a Policy Establishing Criteria for Financial Reserves.

**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 July 2016
  1. Balance Sheet
  2. Budget Status
  3. Cash Balance Distribution for LAIF and/or Pacific Western Bank.
    - I. Improvement District Goat Mountain Cash Account Summary.
- b. Receive and File Bank Reconciliation (AR Disbursements) July 2016
- c. Service Order Report, July 2016
- d. Production Report, July 2016
- e. Goat Mountain Production Report, July 2016
- f. Regular Board Meeting Minutes, July 26, 2016
- g. Receive and File 2016 Local Agency Biennial Notice reporting “No Amendment is Required”.
- h. Receive and File Improvement District M of the Mojave Water Agency General Obligation Bonds, Rule 15c-12 Certificate (Bighorn-Desert View Water Agency).
- i. Resolution 16R-XX (F4a) Authorizing GM to Cause the Necessary Data to be Prepared and Application to be Signed and Filed with the State of California’s State Water Resources Control Board, Division of Drinking Water for the Project Identified as “Integration of Bighorn-Desert View and Improvement District Goat Mountain and Interconnections with Hi Desert Water District”

Recommended Action:

Approve as presented (Items a - i):

**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 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.