

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

www.bdvwa.org

Board of Directors Regular Meeting Agenda

Tuesday, October 25, 2016 - 6:00 p.m.

Board Meeting Office

1720 N. Cherokee Trail, Landers, CA 92285

Note: The Board Meeting will also be Teleconferenced from a Public Location
365 Rainbow Road, 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 of Agency's Financial Audit**

Board considers taking the following action(s):

1. Board to receive and file the Agency Financial Audit for Fiscal Year 2015-2016 conducted by Davis Farr LLP.

6. Bureau of Land Management Right-of-Way Grant (CACA-5232):Application to Reduce Width of the Grant and Provide Direction to Staff on Fees to be Paid.

Board considers taking the following action(s):

1. Authorize General Manager to proceed with offer from Bureau of Land Management to amend existing Right-of-Way Grant No. CACA-5232 to 8.8 acres; and
2. Direct General Manager on the method of payment of the lease: year-to-year, 10-year or remaining term to 2038.

Workshop

7. Agency Rules and Regulations for Water Service Review Article 5.0 to 9.0 and Article 12.0

Information item only.

8. 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 August 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) August 2016
- c. Service Order Report, August 2016
- d. Production Report, August 2016
- e. Goat Mountain Production Report, August 2016
- f. Regular Board Meeting Minutes, August 23, 2016
- g. Authorize attendance at the October 27, 2016 Mojave Water Agency Board Meeting to be held October 27, 2016 at Copper Mountain College at an estimated cost of \$148.55 per Director.
- h. Authorize attendance to the November 4, 2016 Association of California Water Agencies Region 9 Program and Tour to be held in Palm Desert at an estimated cost of \$252.71 per Director.
- i. Authorize attendance to the Governance Training from the Local Agency Formation Commission, December 8, 2016 in Apple Valley at an estimated cost of \$176.95 per Director.
- j. Receive and File No Paid Workers' Compensation Claims in 2015-16 from Special Districts Risk Management Authority.
- k. Receive and File No Paid Property/Liability Claims in 2015-16 from Special Districts Risk Management Authority.

Recommended Action:

Approve as presented (Items a - k):

9. Matters Removed From Consent Items

10. 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.

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

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

12. 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.bdwwa.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.