

Bighorn-Desert View Water Agency



Board of Directors

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Terry Burkhart, Director

Marina D West, P.G., General Manager

A Public Agency

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Planning/Legislative/Engineering Grant & Security Committee Regular Meeting Report

Board Meeting Office
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, April 18, 2016 - 9:15 a.m.

Committee Members: Director Corl-Lorono & Director Burkhart

Call to Order

Director Corl-Lorono called the meeting to order at 9:15 a.m.

Pledge of Allegiance

Led by John Burkhart

Roll Call

Directors: Judy Corl-Lorono
Terry Burkhart

Staff: Marina West
Michelle Corbin

Approval of the Agenda

Director Corl-Lorono and Director Burkhart approved the agenda as presented.

Review Resolution 14R-06 Establishing An Agency Meeting Agenda Preparation Policy.

General Manager West reported the policy is before the Committee because the staff would like to change the posting locations for agendas and other mandatory document postings. New locations may include the "C and J Feed Store" off of Old Woman Springs Road in the Flamingo Heights area, the Well 10 site at Johnson Valley and the bulletin board at the Landers Post Office parking lot. Locations no longer used may include the "Coffee Pot Restaurant" site and Mojave, Haliday and Hero markets.

No public comment.

The Committee directed staff to bring an updated resolution reflecting the proposed posting locations, to the full Board of Directors for consideration.

Conference Call with Mojave Water Agency's Legal/Legislative and Public Information Committee

Update by State Advocate of Issues at the State Level

Carolyn Jensen of KP Public Affairs gave an update on AB 366 and AB 367 (Olbernalte) and various Safe Drinking Water bills, which focus on funding issues. Ms. Jensen also spoke briefly on Governor Brown's framework for "Making Conservation a Way of Life". Ed Manning reported on several bills introduced by Assembly Member Frazier relating to water transfers, financing and additional requirements pertaining to construction of a new Delta conveyance facility.

Update by Federal Advocate of Issues at the Federal Level

No report.

No public comment.

Consent Items

- a. Regular PLEGS Meeting Report, February 21, 2017

No public comment.

Director Corl-Lorono and Director Burkhardt approved the report.

Public Participation

No public comment.

Verbal Reports

Committee Member Reports/Comments

None.

General Manager Report

General Manager West reported the Mojave Water Agency will be conducting percolation tests at a property purchased by Bighorn-Desert View Water Agency last year. West also reminded the Committee of the upcoming Morongo Basin Conservation Association "Desert-Wise Landscape Tour".

West also reviewed the current version of the active AB 366 (Olbernalte).

Adjournment - Director Corl-Lorono adjourned the meeting at 10:17 a.m.