

## Bighorn-Desert View Water Agency

### Board of Directors

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



Agency Office  
622 S. Jemez Trail  
Yucca Valley, CA 92284-1440

760/364-2315 Phone  
760/364-3412 Fax

Marina D West, P.G., General Manager

A Public Agency

[www.bdvwa.org](http://www.bdvwa.org)

---

---

## Finance/Public Relations/Education and Personnel Committee Regular Meeting Report

Board Meeting Office  
1720 N. Cherokee Trail, Landers, CA 92285  
Wednesday, May 17, 2017 - 9:00 a.m.

**Committee Members: Michael McBride & Larry Coulombe**

### Call to Order

Director McBride called the meeting to order at 9:00 a.m.

### Pledge of Allegiance

Led by Mary Coulombe

### Roll Call

Directors: Michael McBride  
J. Larry Coulombe

Staff: Marina West  
Michelle Corbin

### Approval of the Agenda

Director McBride and Director Coulombe approved the agenda as presented.

### Workshop

#### Draft Budget for Fiscal Year 2017-2018

General Manager West began the discussion with a review of the proposed budget revenue. West reviewed and compared the fiscal year 2014-2015, 2015-2016 actuals and the current fiscal year 2016-2017 to the draft fiscal year 2017-2018 budget.

West described to the Committee the various sources of income revenue and how income expectations were calculated. Revenue items discussed included bond debts, property tax liens and water consumption.

Expense items such as improved communication devices for the field staff, employee health benefits and CalPERS retirement benefits were reviewed. West explained to the Committee improvements to infrastructure set to continue into the new fiscal year such as service line and meter replacements within the Goat Mountain territory. West also stated some budget line items such as "water testing" will not see a reduction because while currently low, they are expected to increase in the near future.

One operating expense, the well pump "power" costs is expected to continue to rise. To help off-set and reduce costs the agency is looking at solutions to reduce motor horsepower.

When addressing Directors fees, the Committee discussed possibly dropping agency attendance to the Homestead Valley Community Council meetings next year. West also reviewed debts scheduled to "sunset" over the next four to five years.

Lastly, the pending rate increase and ad valorem rate and how it pertains to the draft budget was discussed. The Committee commended West on the draft budget and requested it be brought to the full Board for consideration.

Public comment: None

**Consent Items**

- a. Regular FPREP Meeting Report, March 15, 2017

Public comment: None

Director McBride and Director Coulombe approved the report.

**Public Comment Period**

No public comment.

**Verbal Reports**

Committee Member Comments/Reports – No Reports

General Managers Report – No Report

**Adjournment** - Director McBride adjourned the meeting at 10:48 a.m.