

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

Marina D West, PG, General Manager

A Public Agency

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Board of Directors Regular Meeting Agenda

Tuesday, June 27, 2017 - 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. **Resolution No. 17R-XX Establishing the Agency's Appropriation Limit for Fiscal Year 2017/2018 at \$167,293.17**
Board considers taking the following action(s):
 1. Adopt Resolution No. 17R-XX Establishing the Appropriation Limit of the Agency at \$167,293.17 for fiscal year July 1, 2017-June 30, 2018 pursuant to Article XIII B of the California Constitution.

6. Standby and Availability Fees for Water Services in Improvement District “Goat Mountain” (ID “GM”)

Board considers taking the following action(s):

1. Adopt Resolution No. 17R-XX Establishing stand-by and availability fees for water services in Improvement District “Goat Mountain” (ID “GM”).

7. Special District Risk Management Authority (SDRMA) 2017 Board Election

Board considers taking the following action(s):

1. Board to select up to four (4) candidates for the SDRMA Board of Directors by Resolution and Roll Call Vote.

8. California Special Districts Association (CSDA) – Seat C 2017 Board Election

Board considers taking the following action(s):

1. Board to select one (1) candidates for the CSDA Board of Directors

9. Resolution No. 17R-XX Designation of Applicant’s Agent Resolution for Non-State Agencies for the California Emergency Management Agency.

Board considers taking the following action(s):

1. Adopt Resolution No. 17R-XX, Designation of Applicant’s Agent Resolution for Non-State Agencies.

10. Request for Variance

Board considers taking the following action(s):

1. Authorize variance from Article 4.7 of the Agency Rules and Regulations for Water Service allowing an approximate additional 700 feet of customer maintained service line to reach the property boundary of Assessor’s Parcel Number 635-541-08.

11. 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 2017
 1. Balance Sheet
 2. Budget Status
- b. Receive and File Bank Reconciliation (Check Disbursements) May 2017
- c. Service Order Report, May 2017
- d. Production Report, May 2017
- e. Goat Mtn. Production Report, May 2017
- f. Regular Board Meeting Minutes, May 23, 2017
- g. Resolution No. 17R-XX Restating Certain Fees and Charges.
- h. Authorize Board Member(s) to attend the Special Districts Leadership Academy to be held July 9-13 at Napa, California at an estimated cost of \$3343.00 per Director.
- i. Authorize Board Member(s) to attend the California Special Districts Association Conference, September 25-28, 2017 in Monterey, Ca at an estimated cost of \$2772.00 per Director.

Recommended Action:

Approve as presented (Items a - i):

12. Matters Removed From Consent Items

13. 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.

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

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

15. 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.bdvwva.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.