

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, October 24, 2017 - 6:00 p.m.

Board Meeting Office
1720 N. Cherokee Trail, Landers, CA 92285

1. **Call To Order**
2. **Moment of Silence for Grandma Mike Adams**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **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.

6. **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 2016-2017 conducted by Davis Farr LLP.
7. **California State Water Resources Control Board Planning Grant Award of \$500,000 Information Only**

8. Vehicle Replacement

Board considers taking the following action(s):

1. Authorize General Manager to enter into a purchase agreement with Elk Grove Auto Group for the purchase of a 2018 Dodge Ram 1500 4X4 Pickup Truck at a cost of \$25,229.85 delivered.

9. Service Area 70, R-20 (Flamingo Heights) Vote on Annual Service Charge

Board considers taking the following action(s):

1. Board to consider vote on proposed increase to annual service charge for road grading and related road services within County Service Area 70, R-20 (Flamingo Heights).

10. 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 and September 2017
 1. Balance Sheet
 2. Budget Status
- b. Receive and File Disbursements August and September 2017
- c. Service Order Report, September 2017
- d. Production Report, September 2017
- e. Goat Mtn. Production Report, September 2017
- f. Special Board Meeting Minutes, September 19, 2017
- g. Receive and File San Bernardino County Board of Supervisors Resolution No. 2017-93 to approve requests from the Governing Bodies of twenty-four Districts that desire to move their election dates from consolidated elections held in November of odd-numbered years to statewide elections held in even-numbered years (includes Bighorn-Desert View Water Agency).
- h. Cancel Regular Meeting Schedule for November and December 2017 and Schedule a Special Board Meeting December 12, 2017.
- i. Receive and File Special District Risk Management Authority No Paid Property/Liability Claims in 2016-2017.
- j. Receive and File Special District Risk Management Authority No Paid Workers' Compensation Claims in 2016-2017.

Recommended Action:

Approve as presented (Items a - j):

11. Matters Removed From Consent Items

12. 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.

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

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

14. Memorial Adjournment honoring “Past Director Sharon Edwards”

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 disclosable 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.

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.