

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, P.G., General Manager

A Public Agency

Agency Office

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

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

www.bdvwa.org

Planning/Legislative/Engineering Grant & Security Standing Committee Special Meeting Agenda

Tuesday, December 19, 2017 – 9:15 a.m.

Note Location: Administrative Office

622 S. Jemez Trail, Yucca Valley CA 92284

Committee Members: Director Corl-Lorono & Director Burkhart

The BDVWA Planning / Legislative / Engineering / Grant & Security Committee meeting will be conducted in strict compliance with the Brown Act. Members of the Board not assigned to this Committee who attend may do so only as observers and may not participate in the meeting.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**

Discussion and Action Items - The Committee and Staff will discuss the following items and provide direction to staff, 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. Conference Call with Mojave Water Agency's Board of Directors Meeting – Recording Dated December 14, 2017

Committee to listen to December 14, 2017 recording of an update by the Federal Advocate of Issues at the Federal Level.

6. Consent Items - The following is expected to be routine and non-controversial and will be acted on by the Committee members at one time without discussion, unless a member of the Public or a Committee member requests that an item be held for discussion or further action.

- a. Special PLEGS Committee Meeting Report, September 12, 2017

7. Public Comment Period

Any person may address the Committee 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 Committee from discussing or taking action on items not included on the agenda.

8. Verbal Reports

- a. Committee Members' Comments/Report
- b. General Manager's Report

9. 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 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.



Board of Directors

AGENDA

Mojave Water Agency

Board Room

**13846 Conference Center
Drive**

Apple Valley, CA 92307

December 14, 2017

04:30 p.m.

-
- 1. Invocation**
 - 2. Call to Order and Pledge of Allegiance**
 - 3. Approval of Agenda**

 20171214AgendaPacketBOD

PUBLIC PARTICIPATION

- 4. The public comment period is limited to five minutes per person and not more than 15 minutes in total. Anyone wishing to address any matter pertaining to Agency business, listed on the agenda or not, may do so at this time; however, the Board of Directors may not take any action on items that are not on the agenda. Please submit a speaker card to the Recording Secretary prior to the start of the meeting.**

WORKSHOP

- 5. Federal Legislative Update from Innovative Federal Strategies on Water-Related Issues and Upcoming Appropriation Opportunities**

CONSENT CALENDAR

6. Adopt Board Actions from Regular Meeting dated November 16, 2017

 20171116 Draft Actions

7. Approve Bills for Payment

 Item7SupportingDocumentation

8. Approve Directors' Category "B" Expenses

 Item8SupportingDocumentation

NEW BUSINESS

9. Election of Officers for Calendar Year 2018

10. Consider Delivery of State Water Project (SWP) Water for Improvement District M, Ordinance 9, and Regional Recharge and Recovery Facility (R3) Ordinance 9 Customer Requests for Calendar Year 2018

 Item10SupportingDocumentation

11. Consider Extending the Professional Services Agreement with Wagner & Bonsignore for Technical Support Services for Water Resources Projects in Fiscal Year 2017-2018 and a Task Order for Water Resources Support

 Item11SupportingDocumentation

REPORTS

12. Manager's Reports - Brief reports on subjects not covered by the Agenda. No action taken.

A. Engineering

B. Operations

C. Finance

D. Water Resources

E. Public Information

F. Administration

G. Mojave Basin Area Watermaster

13. Legal Report

14. Directors' Reports

OTHER BUSINESS

15. Discussion Items for Next or Future Agendas

CLOSED SESSION

16. Personnel: Government Code Section 54957 – General Manager Evaluation

ADJOURNMENT

17. Adjourn

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting, should be directed to the Agency's General Manager's office at (760) 946-7008 at least 24 hours prior to said meeting.

Please visit our Facebook page at <http://www.facebook.com/mojavewater>

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

Special Meeting Location at Agency Administrative Office
622 S. Jemez Trail, Yucca Valley CA 92284
Tuesday, September 12, 2017 - 9:15 a.m.

Committee Members: Director Corl-Lorono & Director Burkhart

Call to Order

Director Corl-Lorono called the meeting to order at 9:22 a.m.

Pledge of Allegiance

Led by Director Corl-Lorono

Roll Call

Directors: Judy Corl-Lorono
Terry Burkhart

Staff: Marina West

Approval of the Agenda

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

Conference Call with Mojave Water Agency's Legal/Legislative and Public Information Committee – Recording Dated August 15, 2017

During the August 15, 2017 Legal/Legislative and Public Information Committee meeting, Ms. Jensen of KP Public Affairs gave a brief update on AB 366 (Olberholte) and AB1000 (Friedman). Ms. Jensen reported on SB623 (Monning) which would require each water district to collect a tax from its customers for water infrastructure projects within the state.

Ms. Jensen also discussed an upcoming workshop to be held August 17, 2017 on AB 685 (Eng) which deals with the "human right to water".

Ms. White of Innovative Federal Strategies announced she would be at Mojave Water Agency for their September Legal, Legislative, and Public Information Committee meeting. Ms. White reported on bills related to federal spending as well as funding for water infrastructure projects.

Public comment: None

Update on AB1000 (Friedman, D-Glendale) Water Conveyance; use of facility with unused capacity

General Manager West reported AB1000 (Friedman) was originally released as a bill addressing performance standards for watermeters West explained the bill number was later repurposed through a process known as “gutted and amended” into an anti-Cadiz bill. The re-written bill would require additional processes for water transfers. The boundary described within the bill included a large portion of Bighorn-Desert View Water Agency (BDVWA) territory.

West stated the bill appears to hide the fact that it’s all about prohibiting the moving of water from Cadiz, California. Because the bill included BDVWA, West voiced her concerns on behalf of the agency to Assemblywoman Friedman.

In the letter to Assemblywoman Friedman, West made it clear that AB1000 as written, “completely plays against everything the agency (BDVWA) had planned for years and also, the writers of the bill never once contacted the agency (BDVWA)”. Following West’s letter, the bill was amended to omit the BDVWA territory.

In late August 2017 the bill was suspended. Lastly, West reported the Agency has resumed its neutral stand on the Cadiz issue now that AB1000 was amended to exclude BDVWA.

Unrelated to the AB1000 (Friedman), West reported that since the August 15, 2017 Legal, Legislative update the Committee just listened to, AB366 (Olberholte), the hauled water bill was pulled.

Public comment: None

Consent Items

- a. Special PLEGS Meeting Report, June 28, 2017.

Public comment: None

Director Burkhart and Director Cori-Lorono approved the report.

Public Participation

No public comment.

Verbal Reports

Committee Member Comments/Reports – None

General Manager Report – General Manager West reminded the Committee of the upcoming Special Board Meeting to be held September 19, 2017.

Adjournment - Director Corl-Lorono adjourned the meeting at 10:22 a.m.

Pending Committee Approval