

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

Agency Office

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A Public Agency

www.bdvwa.org

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

Board Meeting Office
1720 N. Cherokee Trail, Landers, CA 92285
Wednesday, January 17, 2018 - 2:00 p.m.

Committee Members: Michael McBride & J. Larry Coulombe

Call to Order

Director McBride called the meeting to order at 2:00 p.m.

Pledge of Allegiance

Led by Michelle Corbin

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.

Fiscal Year 2017/18 Mid-Year Budget Review

General Manager West walked the committee through the balance sheet, which is current to date, line items on the budget, directors' budget status and capital projects status. Questions from the Committee were answered as they were asked.

Public Comments None

Adjourned for a Break at 3:18 p.m. - Reconvened from Break at 3:25 p.m.

Discuss Joining the Association of the San Bernardino County Special Districts, A Local Chapter of the California Special Districts Association (CSDA)

General Manager West explained that Agency was once a member and not sure why we are no longer. The yearly dues are about \$200 to \$250 per year. The meetings are monthly, includes dinner and a speaker, and are held in San Bernardino County; different locations each month.

President McBride is in favor of joining as they are more focused on smaller districts, like the Agency and we would get more out of it than out of membership in Association of California Water Agencies (ACWA). Director Coulombe agreed.

The Committee directed staff to bring membership in the Association of San Bernardino County Special Districts, A local chapter of the California Special Districts Association to the full Board of Directors for further discussion and possible approval.

Public Comments None

Ongoing Review of the Policy for Reimbursement of Actual and Necessary Expenses for Board Members – Director Compensation List Exhibit “A”

General Manager West explained that Exhibit “A” is a list of meetings that the Board of Directors have agreed in the past that they want to attend as representation of the Agency is beneficial at these meetings. The Board of Directors will have a rotating schedule of who attends which meeting, a primary and a secondary in case the primary cannot go. Each board member is responsible for their own schedule and reservations, if needed, for these meetings.

The Committee directed staff to bring the Director Compensation List Exhibit “A” to the full Board of Directors for further discussion and potential approval.

Public Comments None

Consent Items

- a. Special FPREP Meeting Report, November 15, 2017

No public comment.

Director McBride and Director Coulombe approved the report.

Public Comment Period

No public comment.

Verbal Reports

No Committee Member Reports.

General Manager Report

General Manager West reported that next Desert-Wise Living Series Lecture on Permaculture is February 10, 2018 at the Center for Healthy Generations.

Adjournment - Director McBride adjourned the meeting at 3:50 p.m.