

## Bighorn-Desert View Water Agency



### Board of Directors

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

Marina D West, P.G., General Manager

A Public Agency

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

Agency Administrative Office  
622 S. Jemez Trail, Yucca Valley, CA 92284  
Thursday, April 19, 2018 - 9:15 a.m.

**Committee Members: Director Corl-Lorono & Director Burkhart**

### Call to Order

Director Corl-Lorono called the meeting to order at 9:23 a.m.

### Pledge of Allegiance

Led by John Burkhart

### Roll Call

Directors: Judy Corl-Lorono  
Terry Burkhart

Staff: Marina West  
Mary Helen Tuttle

### Approval of the Agenda

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

### Conference Call with Mojave Water Agency's Legal/Legislative and Public Information Committee

Committee listened to a recording of a teleconference held April 17, 2018 for an update by the State Advocate of Issues at the State Level, as well as an update by the Federal Advocate of Issues at the Federal Level.

General Manager West read a "heads up" from legal counsel on a new proposed initiative requiring a supermajority approval to enact new revenue measures.

Public Comment: None

Adjourned for a break at 10:22 am – Reconvened from Break at 10:35 am

**Colorado River Funding Area – Pending DAC Involvement Grant Award Update**

General Manager West advised that the \$50,000 in funding this agency is to receive from the Colorado River Funding Area through the Disadvantaged Community Involvement Grant Proposal Process has not moved ahead in two (2) months.

Public Comment: None

**Prop. 1 Planning Grant for Water System Integration and Interties Update**

General Manager West gave an update on \$500,000 planning grant received and finalized in November 2017 to integrate Improvement District Goat Mountain with BDVWA and interties with Hi-Desert Water District. We have identified locations for the interties and locations for new wells. She answered various questions from the Board and from the public regarding moving and storage of water.

**Consent Items**

- a. Regular PLEGS Meeting Report, February 20, 2018

Public comment: None

Director Burkhart and Director Corl-Lorono approved the report.

**Public Participation**

No public comment.

**Verbal Reports**


COMMITTEE MEMBERS' COMMENTS/REPORTS- None

**GENERAL MANAGER'S REPORT**

General Manager West reported that the Mojave Strategic Partners Grant received for the garden will be used for developing a brochure describing plants, which unfortunately, will not be ready for the Desert-Wise Living Landscape Tour this month.

**Adjournment** – Director Corl-Lorono adjourned the meeting at 11:06 a.m.

Approved by:

  
Judy Corl-Lorono, Committee Chair

