

## 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

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Marina D West, P.G., General Manager

A Public Agency

[www.bdvwa.org](http://www.bdvwa.org)

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

Board Meeting Office  
1720 N. Cherokee Trail, Landers, CA 92285  
May 16, 2018 - 9:00 a.m.

**Committee Members: Michael McBride & Larry Coulombe**

### Call to Order

President McBride called the meeting to order at 9:15 a.m.

### Pledge of Allegiance

Led by Mary Coulombe

### Roll Call

Directors: Michael McBride  
Larry Coulombe

Staff: Marina West  
Mary Helen Tuttle

### Approval of the Agenda

President Michael McBride and Director Larry Coulombe approved the agenda as presented.

### Fiscal Year 2018-2019 Budget Review

General Manager West gave an overview of the proposed Fiscal Year 2018-2019 Budget. This budget includes the rate increase approved in 2016 (\$1.51 per month Basic Service Charge and \$0.10 per CCF). General Manager West is recommending that the Improvement District 1 (Bighorn Mountain Service Area) debt service be reduced from \$175,900.00 to \$0.00 for the 2018-2019 fiscal year. The recommendation is to use the over-collection of \$113,000.00 to pay the debt and to stop collecting the

tax. General Manager West also reviewed various other expenses. In summary, the expense budget increases by 7% and the revenue budget decreases by 6% due to the fact that the ID1 debt service has been removed in the draft budget. General Manager West suggested our long range plan for capital improvements will be the engineering report completed with the Prop.1 planning grant which includes up to \$10,000,000.00 for construction of identified capital improvements.

Public comment: None

President McBride inquired about the possibility of a recharge pond on Linn Road, and a well for Ames/Reche. He also questioned where uranium in the water comes from and how to get rid of it.

Director Coulombe was concerned about the cost of maintenance of the heavy equipment and asked if the repairs required were due to normal use or misuse. General Manager West responded saying that the maintenance is due to normal wear and tear, and also the charges of a repair company driving all the way out to the vehicle location can add a lot of money to the bill.

#### **Consent Items**

- a. Regular FPREP Meeting Report, January 17, 2018
- b. Special FPREP Meeting Report, March 21, 2018

Public comment: None

Director Coulombe and President McBride approved the reports.

#### **Public Comment Period**

No public comment.

#### **Verbal Reports**

No Committee Member Reports

#### **GENERAL MANAGER'S REPORT**

General Manager West reported that a new administrative assistant, Seth Kish, has been hired and will begin employment Monday May 21, 2018.

**Adjournment** – President McBride adjourned the meeting at 10:04 a.m.

Approved by:



*Michael H. McBride*  
Michael McBride, Committee Chair