

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

Finance/Public Relations/Education And Personnel Standing Committee Special Meeting Agenda

Wednesday, January 17, 2018 - 2:00 p.m.

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

Committee Members: Director McBride & Director Coulombe

The BDVWA Finance/Public Relations/Education & Personnel 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 the 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. Fiscal Year 2017/18 Mid-Year Budget Review

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

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

8. 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. Regular FPREP Committee Meeting Report, November 15, 2017.

9. 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.

10. Verbal Reports

- a. Committee Member Comments/Reports
- b. General Manager Report

11. 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.bdvwva.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.

AGENDA ITEM # 6

ASBCSD
P.O. Box 400654
Hesperia, CA 92340
760-680-9666
sd.sec@foxbank.org

President:
Richard Hall

Vice President:
Al Morrissette

Secretary/Treasurer:
Randall Reed

Director:
Steve Copelan

Director:
Ron Coats

Director:
T. Milford Harrison

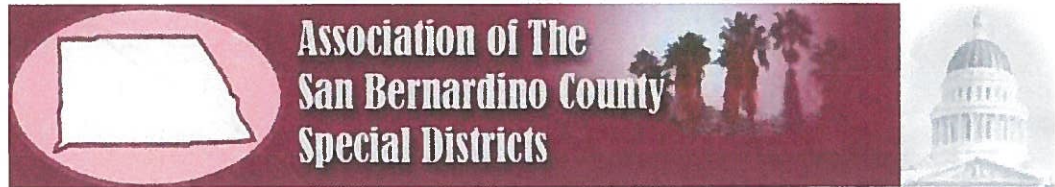
Director:
Bob Stadum

Administrative Secretary:
Natalie Chamberland-Hall

Member Challenge:
*Bring someone new!
Bring a Board Member,
employee or someone
from another Special
District to the meeting!*

**Make checks payable
to:**

**ASBCSD
Attention:
Natalie Chamberland-
Hall
PO Box 400654
Hesperia, CA 92340-
0654**



Cucamonga Valley Water District will be hosting the
January 22, 2018 Membership Meeting at:
The Magic Lamp Inn
Cucamonga Room
8189 E. Foothill Blvd.
Rancho Cucamonga, CA 91730

The social hour will begin at 6:00 pm with a call to order at 6:45 pm

Buffet Menu

Chicken Piccata, Spaghetti and Meat Sauce, Seasonal Vegetables,
Mashed Potatoes, Dinner Rolls and Dessert.
Coffee, Tea, and Soda

Cost: \$ 37.00 per person

Program

**Overview of the proposed Chino Basin Water Bank
Presented by Technical Advisor, Kirby Brill, P.E., MBA/TM**

RSVP deadline: Friday, January 12, 2018 - 4:00 PM

Taya Victorino:

(909) 987-2591 or tayav@cvwdwater.com

Payment Deadline: January 23, 2018

**District/Associate Attendee: Reminder, RESERVATIONS MUST BE MADE BY THE DEADLINE. You will also be billed for the dinner if your cancellation is not received prior to the deadline. Also, a \$2.00 late charge will be applied if payment is not received after 30 days of the meeting.*

AGENDA ITEM # 7

Exhibit "A"

Policy for Compensation for Performance of Official Duties and Reimbursement of Actual and Necessary Expenses

Directors' Compensation List

The following category "A" meetings require "no report" since minute actions for these district/agency meetings meet the reporting requirement through AB 1234.

Category "A" Activity/Description	Eligibility
BDVWA Board of Directors Meetings (Regular, Special or Workshop)	All Directors
BDVWA Standing Committee Meetings	Appointed by Board President
BDVWA AD Hoc Committee Meetings	Appointed by Board President
Morongo Basin Pipeline Commission	Appointed by Board President
Mojave Water Agency Technical Advisory Committee	Appointed by Board President
Mojave Water Agency BOD Meetings	Assigned Director (rotates)
Other Water District/Agency BOD Meetings and Committee Meetings	Directed by Board President or GM
Other Agendized, regular, special or emergency meetings of Government Entities (e.g. San Bernardino Board of Supervisors, Local Area Formation Commission (LAFCO), etc.	Directed by Board President or GM

The following category "B" meetings require a report.

Category "B" Activity/Description	Eligibility
Meetings with Legislators (State or Federal)	Approved by BOD
AB 1234 Ethics Training and AB 1825 Harassment Training	Any Director—Required by Law
Mojave Water Agency Tours and Seminars	Approved by BOD
Conferences, Seminars and Workshops	Approved by BOD
Association of San Bernardino Special Districts - Monthly Meetings	Assigned Director (rotates)

AGENDA ITEM # 8

Bighorn-Desert View Water Agency



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

Board Meeting Office
1720 N. Cherokee Trail, Landers, CA 92285
Wednesday, November 15, 2017 - 9:00 a.m.

Committee Members: Michael McBride & J. Larry Coulombe

Call to Order

Director McBride called the meeting to order at 9:00 a.m.

Pledge of Allegiance

Led by Director Coulombe

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.

Review Board Travel and Reimbursement Policy

General Manager West gave reviewed the reimbursement policy with the committee members. Items reviewed included monthly limits of 10 days paid per diem, guidelines to compensation, travel days and mileage. The Committee discussed obligations of Board Members as it pertains to keeping down costs.

Adjourned for a Break at 9:45 a.m. - Reconvened from Break at 9:48 a.m.

West also reviewed budget restrictions as it relates to Board travel and authorized verses unauthorized expenses.

Director McBride would like to discuss the possible elimination of Agency attendance to the Homestead Valley Community Council (HVCC) and Municipal Advisory Council (MAC) monthly meetings with the Board at the next Board Workshop in 2018.

No public comments.

The Committee directed staff to bring the Board Travel and Reimbursement Policy to the Board Workshop in 2018 for review by the full Board of Directors.

Public Relations Update – Information Only

General Manager West reviewed public outreach the Agency currently participates.

Items the Agency would like to remain active include the Morongo Basin Conservation Association (MBCA) Annual Landscape Home Tours and the Landers Orchid Festival held the first weekend of October.

West stated this year the Homestead Valley Community Park cancelled their Annual 3rd of July fireworks event. In lieu of the 3rd of July festivities the Homestead Valley Community Park hosted a Labor Day event. The Bighorn-Desert View Water Agency opted out of this gathering to focus on the Orchid Festival in early October.

West also discussed the hauled water ban implemented by State Legislatures. The Committee discussed a possible spot bill introducing a test program which would involve the Bighorn-Desert View Water Agency.

Adjourned for a Break at 10:28 a.m. - Reconvened from Break at 10:31 a.m.

Lastly, West discussed with the Committee a pending tax on water that may be implemented in California.

No public comment.

Consent Items

- a. Special FPREP Meeting Report, May 17, 2017

No public comment.

Director McBride and Director Coulombe approved the report.

Public Comment Period

No public comment.

Verbal Reports

No Committee Member Reports.

No General Manager Report.

Adjournment - Director McBride adjourned the meeting at 10:34 a.m.