

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, PG, General Manager

A Public Agency

Agency Office

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Board of Directors Regular Meeting Agenda February 27, 2018 - 6:00 p.m.

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

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

Discussion and Action Items - The Board of Directors and Staff will discuss the following items, and the Board will consider taking action, 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. **Closed Session: Conference with Legal Counsel on Bighorn-DVWA vs Perry Case No. CIVDS1715442**
Pursuant to Government Code Section 54956.9(d)(4)
Conference with Legal Counsel regarding existing litigation.
6. **Closed Session Report**

7. Standing Committees, Ad Hoc Committees and other Meeting Assignments for Calendar Year 2018

Board considers taking the following action(s):

1. President with Board consensus, to consider approving the Standing Committees, Ad Hoc Committee and Other Meeting Assignments for calendar year 2018.

8. Initiation of Procedure to Implement a Cost-of-Living Adjustment (COLA) to the Board of Directors Per Diem Effective no sooner than July 1, 2018

Board considers taking the following action(s):

1. Direct staff to initiate the process for increasing the Board of Directors per diem compensation, via Ordinance, by five percent (5%) for fiscal year 2018/2019.

9. California Special Districts Association Legislative Days

Board considers taking the following action(s):

1. Consider authorizing attendance for the Special Districts Legislative Days May 22-23, 2018 at an estimated cost of \$2073.00 to \$2567.00 per Director.

10. California Rural Water Association (CRWA) EXPO

Board considers taking the following action(s):

1. Consider authorizing attendance for the CRWA 2018 Education and Exhibitor Expo April 24-26, 2018 at South Lake Tahoe at an estimated cost of \$2066 per Director.

11. Consent Items – The following items are expected to be routine and non-controversial and will be acted on by the Board at one time without discussion, unless a member of the Public or member of the Board requests that the item be held for discussion or further action.

- a. Financial Statements January 2018
 1. Balance Sheet
 2. Budget Status
- b. Receive and File Disbursements January 2018
- c. Service Order Report, January 2018
- d. Production Report, January 2018
- e. Goat Mtn. Production Report, January 2018
- f. Regular Board Meeting Minutes, January 23, 2018
- g. Receive and File the San Bernardino Local Agency Formation Commission Fiscal Indicators for Bighorn-Desert View Water Agency.

Recommended Action:

Approve as presented (Items a - g):

12. Matters Removed From Consent Items

13. Public Comment Period

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

14. Verbal Reports - Including Reports on Courses/Conferences/Meetings.

- a. General Manager Report
- b. Director Reports
- c. President Report

15. 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.