

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

Agency Office
622 S. Jemez Trail
Yucca Valley, CA 92284-1440

760/364-2315 Phone
760/364-3412 Fax

A Public Agency

www.bdvwa.org

**Board of Directors'
Regular Meeting Minutes**

Board Meeting Office
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, February 27, 2018 – 6:00 p.m.

Call to Order

Meeting convened by Board President Michael McBride at 6:00 p.m.

Pledge of Allegiance

Led by John Burkhart.

Roll Call

Directors Present: Michael McBride
Judy Corl-Lorono
Terry Burkhart
J. Dennis Staley
J. Larry Coulombe

Staff Present:

Marina West
Michelle Corbin

Approval of Agenda

Motion to approve the agenda.

MSC¹ (Staley/Coulombe) unanimously approved.

**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.

Adjourned to Closed Session at 6:03 pm - Reconvened from Closed Session at 6:24 pm

Motion No. 18-008

Closed Session Report

President McBride reported that the Board of Directors unanimously agreed to continue with the Agency's existing litigation for Bighorn-DVWA vs Perry and will add a new defendant.

MSC¹ (Corl-Lorono/Burkhart) unanimously approved.

McBride: Y
Corl-Lorono: Y
Burkhart: Y
Staley: Y
Coulombe: Y

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

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

No Public Comment

Motion No. 18-009

Director Burkhart made a motion to approve the Standing Committees, Ad Hoc Committee and Other Meeting Assignments for calendar year 2018. Director Staley seconded the motion.

MSC¹ (Burkhart/Staley) unanimously approved.

McBride: Y
Corl-Lorono: Y
Burkhart: Y
Staley: Y
Coulombe: Y

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

The Board directed 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. General Manager West explained that this is not approving the increase; merely directing staff to begin the process via ordinance for an increase not to exceed five percent (5%) for fiscal year 2018/2019.

No public comment.

Motion No. 18-010

Director Burkhart made a motion to direct staff to initiate the process for increasing the Board of Directors per diem compensation via ordinance. Director Staley seconded the motion.

MSC¹ (Burkhart/Staley) approved (4/1)

McBride: N
Corl-Lorono: Y
Burkhart: Y
Staley: Y
Coulombe: Y

California Special Districts Association Legislative Days

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

General Manager West explained that each Director has a yearly budget that should be consulted before attending conferences to verify there is a fund balance available.

No public comment

Motion No. 18-011

Director Corl-Lorono made a motion to authorize attendance by a Director for the Special Districts Legislative Days May 22-23, 2018 in Sacramento. Director Staley seconded the motion.

MSC¹ (Corl-Lorono/Staley) unanimously approved.

McBride: Y
Corl-Lorono: Y
Burkhart: Y
Staley: Y
Coulombe: Y

California Rural Water Association (CRWA) EXPO

The Board considered 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.

No public comment

Motion No. 18-012

Director Corl-Lorono made a motion to authorize attendance by a Director for the CRWA 2018 Education and Exhibitor Expo April 24-26, 2018 in South Lake Tahoe. Director Burkhart seconded the motion.

MSC¹ (Corl-Lorono/Burkhart) unanimously approved.

McBride: Y
Corl-Lorono: Y
Burkhart: Y
Staley: Y
Coulombe: Y

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.

No public comment

Motion No. 18-013

Director Corl-Lorono made a motion to approve consent itmes a-g. The motion was seconded by Director Staley.

MSC¹ (Corl-Lorono/Staley) unanimously approved.

McBride: Y
Corl-Lorono: Y
Burkhart: Y
Staley: Y
Coulombe: Y

Matters Removed From Consent Items- None

Public Comment Period- None

Verbal Reports

General Manager West reported that the next meeting is a Special Meeting at 10 am on March 8th which will be a workshop.

Director Burkhart reported on the Technical Advisory Committee for the Mojave Water Agency meeting she attended on January 30th, 2018.

Director Staley reported on the Homestead Valley Community Council meeting he attended on February 20th, 2018.

Director Coulombe reported on the Local Agency Formation Commission workshop he attended last month.

Director Corl-Lorono reported on the Alliance for Water Awareness & Conservation meeting she went to last month as well as the Transparency Workshop at LAFCO and the Special Districts Monthly Meeting yesterday.

Director McBride reported on the Transparency Workshop hosted by LAFCO he attended.

Adjournment – President McBride adjourned the meeting at 7:21 pm.

Approved by:


Terry Burkhart, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.

