

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

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A Public Agency

www.bdvwa.org

Board of Directors Regular Meeting Agenda

Tuesday, August 28, 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. **Resolution 18R-XX – A Resolution of the Bighorn-Desert View Water Agency Incorporating by Reference the Standard Conflict of Interest and Disclosure Code Adopted by the Fair Political Practices Commission**
Board considers taking the following action(s):
 1. Adopt Resolution No. 18R-XX Amending the Agency's Conflict of Interest Code.
6. **Agency Code of Conduct for the Members of the Agency Board of Directors**
Boards annual review of the Code of Conduct, information only.

7. Reimbursement to County of San Bernardino for Overpayment of Unitary Tax Allocation to Improvement District 1 (Bighorn Mountains) from Fiscal Year 2006/07 through 2016/17 in the Amount of \$130,183.35 with Repayment either as a Lump Sum or Amortized Over 5-years

Board considers taking the following action(s):

1. Direct the General Manager on the methodology for repayment of the Unitary Tax Overpayment as either a lump sum (one-time payment from reserves) or to enter into a 5-year Amortized Payment Schedule (annual budget line item).

8. Change Date of September Regular Board Meeting

Due to a scheduled event (2018 CSDA Conference) the Regular Board of Directors Meeting on September 25, 2018 needs to be rescheduled.

Board considers taking the following action(s):

1. Board to select September 18, 2018 or October 2, 2018 in place of the Regular Board of Directors Meeting scheduled for September 25, 2018.

9. 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 July 2018
 1. Balance Sheet
 2. Budget Status
- b. Receive and File Disbursements July 2018
- c. Cash Balance Distribution June 30, 2018
- d. Service Order Report, July 2018
- e. BH/DV Production Report, July 2018
- f. Goat Mtn. Production Report, July 2018
- g. Receive and File Regular PLEGS Committee Meeting Report from February 20, 2018
- h. Receive and File Regular PLEGS Committee Meeting Report from April 19, 2018
- i. Receive and File Regular PLEGS Committee Meeting Report from June 19, 2018
- j. Receive and File Regular FPREP Committee Meeting Report from May 16, 2018
- k. Regular Board Meeting Minutes, July 24, 2018
- l. Special Board Meeting Minutes, July 24, 2018

Recommended Action:

Approve as presented (Items a - l):

10. Matters Removed From Consent Items

11. 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.

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

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

13. Upcoming Director Meetings

- Mojave water Agency Board of Directors Meeting – September 13, 2018 at 9:30AM – Director Staley
- Mojave Water Agency Board of Directors Meeting – September 27, 2018 at 9:30AM – Director Coulombe
- Mojave Water Agency Board of Directors Meeting – October 11, 2018 at 9:30AM – Secretary Burkhart
- Association of the San Bernardino County Special Districts Dinner and Meeting – September 17, 2018 – Vice President Corl-Lorno
- Association of the San Bernardino County Special Districts Dinner and Meeting – October 15, 2018 – Director Staley
- Homestead Valley Community Council Meeting – September 17, 2018 – Director Staley
- Homestead Valley Community Council Meeting – October 15, 2018 – Director Coulombe

14. 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.