



BIGHORN-DESERT VIEW WATER AGENCY

Our Mission - "To provide a high quality supply of water and reliable service to all customers at a fair and reasonable rate."

BOARD OF DIRECTORS' MEETING AGENDA

BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CALIFORNIA 92284

October 23, 2018
Time – 6:00 P.M.

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

Closed session pursuant to Government Code Section 54956.9 Paragraph 1 of subdivision (d) Conference with Legal Counsel – Existing Litigation

Name of Case: Michelle Corbin v. Bighorn Desert View Water Agency; Marina West

6. Closed Session Report

7. Presentation of the Agency Financial Audit for Fiscal Year 2017-2018 by the Independent Certified Public Accounting Firm of Fedak & Brown, LLP.

Board considers taking the following action(s):

1. Board to receive and file the Agency Financial Audit for fiscal year 2017-2018 conducted by Fedak & Brown, LLP.

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8. Dental Renewal: Resolution No. 18R-XX Approving the Form of and Authorizing Execution of the Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority Health Benefits Ancillary Coverages

Board considers taking the following action(s):

1. Adopt Resolution No. 18R-XX Approving the Form of and Authorizing Execution of the Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority Health Benefits Ancillary Coverages; and
2. Continue to authorize qualifying members of the Board of Directors to enroll in the dental benefit program with 100% of the premiums to be paid by the Director through a reimbursement arrangement with the Agency.

9. Proposed Employee Benefits: Student Loan Assistance Benefit Program for Applicable Undergraduate Degree Programs

Board considers taking the following action(s):

1. Authorize implementation of the “Student Loan Assistance Benefit” Program and Direct General Manager to Amend the Employee Handbook and bring back to the Board for Formal Approval by Resolution.

10. 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, September 2018
 1. Balance Sheet
 2. Budget Status
- b. Receive and File Disbursements, September 2018
- c. Service Order Report, September 2018
- d. BH/DV Production Report, September 2018
- e. Goat Mtn. Production Report, September 2018
- f. Receive and File Regular PLEGS Committee Meeting Minutes from August 21, 2018
- g. Special Board Meeting Minutes, October 2, 2018

Recommended Action:

Approve as presented (Items a - g):

11. Matters Removed From Consent Items

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12. 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.

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

1. General Manager's Report
2. Director Reports
3. President Report

14. Upcoming Director Meetings

- Mojave Water Agency Technical Advisory Commission – December 6, 2018 – Secretary Burkhart
- Mojave Water Agency Board of Directors Meeting – October 25, 2018 at 9:30AM – President McBride
- Mojave Water Agency Board of Directors Meeting – November 8, 2018 at 9:30AM – Vice President Corl-Lorono
- Mojave Water Agency Board of Directors Meeting – November 22, 2018 at 9:30AM – Director Staley
- Mojave Water Agency Board of Directors Meeting – December 13, 2018 at 9:30AM – Director Coulombe
- Mojave Water Agency Board of Directors Meeting – December 27, 2018 at 9:30AM – Secretary Burkhart
- Association of the San Bernardino County Special Districts Dinner and Meeting – November 19, 2018 at 6:00PM – Director Coulombe
- Association of the San Bernardino County Special Districts Dinner and Meeting – December 10, 2018 at 6:00PM – Secretary Burkhart
- Homestead Valley Community Council Meeting – November 19, 2018 at 3:00PM – Vice President Corl-Lorono
- Homestead Valley Community Council Meeting – December 17, 2018 at 3:00PM – Director Staley
- Morongo Basin Pipeline Commission at Hi-Desert Water District – December 12, 2018 – Vice President Corl-Lorono

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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 have 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.

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