



BIGHORN-DESERT VIEW WATER AGENCY

"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 92285

June 25, 2019
Time – 6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE IN HONOR OF MICKEY LUCKMAN
4. ROLL CALL
5. 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.

6. **Presentation by Mojave Water Agency General Manager Tom McCarthy**
Information Only
7. **Closed Session**
Closed session pursuant to Government Code Section 54956.9 Paragraph 1 of subdivision (d) Conference with Legal Counsel on Existing Litigation: Bighorn-Desert View Water Agency vs Perry, Case No. CIVDS1715442
8. **Closed Session Report**
9. **Request for Bill Relief from Owner Located at Assessor Parcel Number (APN: 0630-211-XX) Due to "Theft".**
That the Board considers taking the following action(s):
 1. Determine the amount of billing relief for "theft" to be provided to owner located at parcel number (APN:0630-211-XX)

10. 2019 California Special Districts Association (CSDA) Board of Directors Southern Network – Seat B Election

That the Board considers taking the following action(s):

1. Board to select one (1) candidate by roll call vote for the 2019 CSDA Board of Directors Southern Network - Seat B Election.

11. Agency's Appropriation Limit for Fiscal Year 2019/20

That the Board considers taking the following action(s):

1. Adopt Resolution No. 19R-XX establishing the Appropriation Limit of the Agency at \$171,668.08 for the fiscal year July 1, 2019 – June 30, 2020 pursuant to Article XIII B of the California Constitution.

12. Authorize General Manager to Enter into a Professional Services Agreement with PaleoWest Archeology in the amount of \$73,000 to Perform Paleontological, Cultural and Biological Surveys in Support of the CEQA/NEPA Processes for the Proposition 1 Projects Outlined in the Preliminary Engineering Report

The Board considers taking the following action(s):

1. Authorize General Manager to execute Professional Services Agreement(s) with PaleoWest Archeology, following finalization of scope and fee, to provide paleontological, cultural and biological survey services to support the CEQA/NEPA (California Environmental Quality Act/National Environmental Policy Act) efforts related to Proposition 1 Planning Grant activities at a cost of \$73,000.

13. 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. Receive and File Disbursements, May 2019
- b. Service Order Report, May 2019
- c. BDV Production Report, May 2019
- d. Goat Mtn. Production Report, May 2019
- e. May 28, 2019 Regular BOD Meeting Minutes
- f. Authorize Board Member(s) to attend the California Special Districts Association (CSDA) Conference, September 25-28, 2019 in Anaheim, Ca at an estimated cost of \$2,900.00 per Director.
- g. Tax Collector Contract for FY 2019-2020 authorizing an Agency staff member to sign the Auditor-Controller/Treasurer/Tax Collector Agreement for Collection of Special Taxes, Fees and Assessments Fiscal Year 2019-2020

Recommended Action:

Approve as presented (Item a-g):

14. Matters Removed From Consent Items

15. 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.

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

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

17. 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.

Calendar Reminder - Upcoming Director Meetings

- Mojave Water Agency Board of Directors Meeting – June 27, 2019 at 9:30AM – Director McKenzie
- Mojave Water Agency Board of Directors Meeting – July 11, 2019 at 9:30AM – President McBride
- Mojave Water Agency Board of Directors Meeting – July 25, 2019 at 9:30AM – VP Corl-Lorono
- ASBCSD Dinner and Meeting - July 15, 2019 at 6:00PM – President McBride
- Homestead Valley Community Council Meeting – July 15, 2019 at 3:00PM – Director McKenzie