

BIGHORN-DESERT VIEW WATER AGENCY
A PUBLIC AGENCY



**BOARD OF DIRECTORS'
REGULAR MEETING AGENDA**

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, March 23, 2010 - 6:00 PM

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **APPROVAL OF THE AGENDA**

Public Participation - Public is invited to comment on any item on the agenda during discussion of that item. You may wish to submit your comments in writing to assure that you are able to express yourself adequately. When giving your public comment, please first state your name and have your information prepared. Due to time constraints, a three-minute time limit may be imposed. 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 Secretary at 760-364-2315 during Agency business hours.

1. **PUBLIC PARTICIPATION-** Any person may address the Board on any matter within the District's jurisdiction on items not appearing on this agenda.
2. **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.
 - a. **DISCUSSION OF THE SERVICE REVIEW AND SPHERE OF INFLUENCE PRESENTATION MADE BY STAFF OF THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) (BIGHORN-DESERT VIEW WATER AGENCY - CASE NO. LAFCO 3148) AT THE MARCH 19, 2010 PLANNING, LEGISLATION, ENGINEERING, GRANT AND SECURITY COMMITTEE SPECIAL MEETING.**

RECOMMENDATION:

- 1) Directors to review information, receive public input and provide feedback to staff.

- b. REVIEW OF DRAFT "PRINCIPLES OF AGREEMENT" BETWEEN BIGHORN DESERT VIEW WATER AGENCY, HI DESERT WATER DISTRICT, COUNTY SPECIAL DISTRICTS (W-1 AND W-4) AND MOJAVE WATER AGENCY REGARDING FUTURE GROUNDWATER MANAGEMENT PLAN FOR THE RECHE GROUNDWATER SUBBASIN**

RECOMMENDATION:

- 1) Directors to review information, receive public input and provide feedback to staff.

- c. DISCUSS AND AUTHORIZE QUESTIONNAIRE AIMED AT ASSESSING THE FUTURE WATER SUPPLY NEEDS OF THE "JOHNSON VALLEY" AREA OF BIGHORN-DESERT VIEW WATER AGENCY, FOR AN ESTIMATED COST OF \$1,700.**

RECOMMENDATION:

- 1) Discuss concept and review sample mailer/survey.
2) Provide direction to staff and authorize General Manager to proceed.

- d. CONSIDER REFURBISHMENTS TO BOARD MEETING ROOM AND OTHER FACILITIES MAINTENANCE, INCLUDING AMERICAN DISABILITIES ACT (ADA) TOILET UPGRADE, AT A COST ESTIMATED TO BE \$2,850**

RECOMMENDATION:

- 1) Authorize General Manager to refurbish Board Meeting Room at an estimated cost of \$2,850

- e. AUTHORIZE DIRECTORS TO RECEIVE PER DIEM AT AN ESTIMATED COST OF \$100/PER DIRECTOR FOR ATTENDING A FREE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) WEBINAR, "ASK THE EXPERTS: FINANCING CAPITAL IMPROVEMENTS", ON MARCH 31, 2010, WITHOUT REIMBURSEMENT FOR MILEAGE.**

RECOMMENDATION:

- 1) Board to authorize Directors paid attendance at a free California Special Districts Association (CSDA) Webinar, "Ask the Experts: Financing Capital Improvements, on March 31, 2010, at an estimated cost of \$100/per director without reimbursement for mileage.

- f. CONSIDER REQUEST FOR WATER SERVICE TO PARCEL NO. 635-101-02**

RECOMMENDATION:

- 1) Board to discuss approving the variance request and provide direction to the staff.

g. SPECIAL DISTRICTS SELECTION ELECTION FOR REGULAR LAFCO MEMBER AND ALTERNATE LAFCO MEMBER (BALLOT MUST BE RECEIVED BY APRIL 19, 2010)

RECOMMENDATION:

- 1) If warranted, after discussion and Board roll call vote, elect candidates and submit ballot to LAFCO Special District Selection Committee before deadline 5 PM, April 19, 2010.

3. DISBURSEMENTS FEBRUARY 2010

RECOMMENDATION:

- 1) Ratify/authorize payment of bills

4. 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 an item be held for discussion or further action.

RECOMMENDATION:

- 1) Approve as presented (Items a - f)
 - a. Financial Statements February 2010
 - b. Minutes of the February 16, 2010 Special Meeting
 - c. Consumption & Billing Comparison Report February 2010
 - d. Production Report February 2010
 - e. Service Order Report February 2010
 - f. Progress Report on the Ames/Means Reche Recharge Facility Project

END OF THE CONSENT CALENDAR

5. MATTERS REMOVED FROM CONSENT ITEMS

6. VERBAL REPORTS

- PRESIDENT'S REPORT
- GENERAL MANAGER'S REPORT
- DIRECTORS' REPORTS

7. COMMUNICATION AND PUBLIC INFORMATION ITEMS

8. ITEMS FOR NEXT AGENDA

9. 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 prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Agency Secretary. Backup material for the Agenda is available at the Agency offices for public review and can be viewed online at the Agency's website: www.bdvwa.org.

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, and can be reviewed at www.bdvwa.org. Copies of these materials and other discloseable public records distributed to all or a majority of the members of the Board of Directors 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.