



BIGHORN-DESERT VIEW WATER AGENCY
A PUBLIC AGENCY

**BOARD OF DIRECTORS'
SPECIAL MEETING AGENDA**

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, February 16, 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. **LOCAL AGENCY FORMATION COMMISSION (LAFCO) NOTICE OF COMMENCEMENT/SERVICE REVIEW/SPHERE OF INFLUENCE DEPARTMENT REVIEW COMMITTEE UPDATE**

RECOMMENDATION:

- 1) Provide direction to staff pertaining to Case No. LAFCO 3148
- b. **CONSIDER APPROVING THE PROPOSED MODIFIED FORMULA FOR THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) COST APPORTIONMENT FOR AN ESTIMATED COST SAVINGS OF \$3,528 IN FY2010/2011**

RECOMMENDATION:

- 1) Approve the Alternative Funding Formula for the Independent Special Districts' Share of Local Agency Formation Commission (LAFCO) Costs for Fiscal Year 2010-11 and thereafter resulting in an estimated savings in FY2010 of \$3,528.

c. AUTHORIZE BOARD MEMBERS TO ATTEND THE WATER AND LAND USE POLICY FORUM ON FEBRUARY 18 AND 19, 2010 IN JOSHUA TREE AT AN ESTIMATED COST OF \$250/PER DIRECTOR, WHICH INCLUDES PER DIEM AND REIMBURSEMENT FOR MILEAGE

RECOMMENDATION:

- 1) Board to authorize Directors paid attendance at the Water and Land Use Policy Forum on February 18 and 19, 2010 in Joshua Tree, CA at an estimated cost of \$250/per director, which includes per diem and reimbursement for mileage.

d. REFURBISHMENT OF THREE PRESSURE REDUCING/REGULATING STATIONS AT A COST NOT TO EXCEED \$19,500

RECOMMENDATION:

- 1) Authorize General Manager to refurbish PRV2 (Desert View) at an estimated cost of \$7,500 using funds from the portion of the Desert View Debt Surplus reserved for system improvements; and
- 2) Authorize General Manager to refurbish PRV5 and PRV11 (Bighorn) at an estimated cost of \$12,000 using funds from the portion of the Bighorn Debt Surplus reserved for system improvements.
- 3) Review of Bond Audit Schedule of Qualified Expenses.

e. REVIEW OF EXISTING DIRECTOR'S COMPENSATION AND EXPENSE REIMBURSEMENT

RECOMMENDATION:

- 1) Discuss existing Ordinance (05O-01) and Policy (05P-01);
- 2) Review survey of neighboring water agency rules and regulations;
- 3) Outline procedures for updating/changing (amounts and guidelines); and
- 4) Provide input and direction to staff

f. BOARD TO CONSIDER FORMATION OF A CITIZENS' ADVISORY COMMITTEE

RECOMMENDATION:

- 1) Following staff presentation, provide direction to staff

g. LAFCO REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER NOMINATION PERIOD (FEBRUARY 9 - MARCH 11, 2010)

CONSIDERATION:

- 1) If warranted, after discussion and Board vote, nominate potential candidates and submit to LAFCO Special District Selection Committee.

3. DISBURSEMENTS JANUARY 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 January 2010
- b. Minutes of the January 26, 2010 Regular Meeting
- c. Consumption & Billing Comparison Report January 2010
- d. Production Report January 2010
- e. Service Order Report January 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
 - > Reports on Conferences/Meetings Attended at Agency Expense

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.