

Bighorn-Desert View Water Agency



Board of Directors

Terry Burkhart, President
J. Larry Coulombe, Vice President
Michael McBride, Director
David Larson, Director
Director Vacancy

Agency Office
622 S. Jemez Trail
Yucca Valley, CA 92284-1440

760/364-2315 Phone
760/364-3412 Fax

Marina D West, P.G., General Manager
Joanne L Keiter, Board Secretary

A Public Agency

www.bdvwa.org

BOARD OF DIRECTORS' REGULAR MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, August 24, 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. **REVIEW AND DISCUSS AGENCY DRAFTED LETTER ADDRESSED TO LOCAL AGENCY FORMATION COMMISSION (LAFCO) PERTAINING TO THE EXCLUSION OF GUBLER'S ORCHIDS FROM THE SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR BIGHORN-DESERT VIEW WATER AGENCY (CASE NO. LAFCO 3148) AS REQUESTED BY**

MR. CHRIS GUBLER IN HIS JUNE 2, 2010 LETTER OF OPPOSITION PRESENTED TO THE BOARD.

RECOMMENDED ACTION:

- 1) Review and consider Agency draft letter; and if appropriate
- 2) Direct General Manager to execute on behalf of the Board.

b. UPDATE ON WATER INFRASTRUCTURE RESTORATION PROGRAM PENDING CHANGE ORDER NO. 3 TO CANDIDA NEAL, AICP FOR CEQA/NEPA RELATED TO THE WATER INFRASTRUCTURE RESTORATION PROGRAM, SPECIFICALLY THE AMES/MEANS RECHE RECHARGE FACILITY IN THE AMOUNT OF \$8,260

RECOMMENDED ACTION:

- 1) Review and consider Change Order for consulting services; and if appropriate
- 2) Approve and authorize General Manager to execute on behalf of the Board;

c. REVIEW OF FINAL 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 PROVIDING GOVERNANCE STRUCTURE TO THE FUTURE GROUNDWATER MANAGEMENT PLAN FOR THE RECHE GROUNDWATER SUBBASIN

RECOMMENDED ACTION:

- 1) Board to review updated information, receive public input, and provide feedback to staff regarding project.

d. BOARD TO CONSIDER INCREASE IN CREDIT CARD LIMITS FOR AUTHORIZED STAFF

- 1) Board to review and discuss options; and if appropriate
- 2) Consider approving increased limits.

3. DISBURSEMENTS JULY 2010

RECOMMENDED ACTION:

- 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.

RECOMMENDED ACTION:

- 1) Approve as presented (Items a - f)
 - a. Financial Statements July 2010
 - b. Minutes of the June 29, 2010 Special Meeting
 - c. Consumption & Billing Comparison Report July 2010
 - d. Production Report July 2010
 - e. Service Order Report July 2010
 - f. Progress Report on the Ames/Reche Recharge Facility Project

END OF THE CONSENT CALENDAR

5. MATTERS REMOVED FROM CONSENT ITEMS

6. VERBAL REPORTS

- GENERAL MANAGER'S REPORT
- DIRECTORS' REPORTS
 - > Dissolution of Johnson Valley Water Supply Survey Ad Hoc Committee
 - > Dissolution of Finance Ad Hoc Committee
 - > Reports on Courses/Conferences/Meetings Attended at Agency Expense
 - > Report from the Ames/Reche Ad Hoc Committee
 - > Report from the Finance/Public Relations/Education & Personnel Committee
- PRESIDENT'S REPORT

7. COMMUNICATION AND PUBLIC INFORMATION ITEMS

- > Announce Special Board Meeting on September 21, 2010 at 6 PM
- > Announce Agency's participation in upcoming AWAC Landscaping Seminar (Oct 9th) and Gubler's 2010 Orchid Festival (Oct 2nd & 3rd)

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.