

Bighorn-Desert View Water Agency



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A Public Agency

THE BOARD OF DIRECTORS PLANNING/LEGISLATIVE/ENGINEERING GRANT & SECURITY COMMITTEE MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Thursday, December 16, 2010 - 8:45 AM

The BDVWA Planning / Legislative / Engineering / Grant & Security Committee meeting is announced as a joint meeting with the Board of Directors for the purpose of strict compliance with the Brown Act. Members of the Board not assigned to this Committee who attend will participate only as observers at the meeting.

- **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. **CONFERENCE CALL WITH MOJAVE WATER AGENCY'S LEGAL/LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE -**

Committee to participate via teleconference for an update by the State Advocate of Issues at the State Level, as well as an update by the Federal Advocate of Issues at the Federal Level.

3. DISCUSSION AND ACTION ITEMS - The Committee and Staff will discuss the following items and consider taking action, if so inclined.

a. PURSUANT TO JOHNSON VALLEY WATER SUPPLY SURVEY: REVIEW TASK LIST RELATED TO PRELIMINARY ENGINEERING EVALUATION FOR THE DEVELOPMENT OF A PRESSURIZED DISTRIBUTION SYSTEM

RECOMMENDED ACTION:

- 1) District Engineer to discuss list of tasks and decision points related to preliminary engineering evaluation for the development of a pressurized water distribution system to serve residents of Bighorn Desert View Water Agency including the area known as "Johnson Valley"; and
- 2) Provide feedback to staff on the tasks and decision points.

b. CONSIDER ADOPTION OF A WATER SUPPLY ASSESSMENT AND SUBSEQUENT ISSUANCE OF A WILL SERVE LETTER TO HAHM INTERNATIONAL, INC.

RECOMMENDED ACTION:

- 1) Discuss the draft *Water Supply Assessment for the Proposed Morris Lode Mine*, dated November 24, 2010; and
- 2) Discuss draft Will Serve Letter to be issued to Hahm International based on the adequacy of the Water Supply Assessment; and
- 3) Direct staff to move the item to the full board for further consideration to accept Water Supply Assessment, concur that there is an adequate supply of water for the project based on the Water Supply Assessment and authorize issuance of a Will Serve Letter to Hahm International for the proposed Morris Lode Mine project.

c. UPDATE ON "CONSUMPTION VS PRODUCTION" WATER ACCOUNTING

RECOMMENDED ACTION:

- 1) District Engineer to review methodology and progress their analysis of "Consumption vs. Production" water accounting for the Agency.

d. WATER INFRASTRUCTURE RESTORATION PROGRAM/EPA STAG GRANT: CORRECTIONS TO TODD ENGINEERS PROFESSIONAL SERVICE AGREEMENT CHANGE ORDER NO. 1 AND CHANGE ORDER NO. 2

RECOMMENDED ACTION:

- 1) Review discrepancy between Todd Engineers Change Order No. 1 and actual Board motions to staff on January 26, 2010. Board action did not specifically authorize \$7,425 in legal assistance as part of Task 4.2 under the Change Order as intended; and

- 2) Review discrepancy between Todd Engineers Change Order No. 2 and actual Board motions to staff on October 25, 2010. Funding approval exceeded request by \$1,806.95 with this action resulting in a reduction to the total Contract amount.
- 3) Direct staff to move the item to the full board for further consideration and approval to correct the discrepancies.

e. WATER INFRASTRUCTURE RESTORATION PROGRAM CHANGE ORDER NO. 4 TO CANDIDA NEAL, AICP FOR NEPA BIOLOGICAL MONITORING AND ENVIRONMENTAL REVIEW SERVICES

RECOMMENDED ACTION:

- 1) Review Change Order No. 4 related to NEPA biological monitoring and environmental review services in the amount of \$8,350; and
- 2) Direct staff to move the item to the full board for further consideration and approval of Change Order No. 4.

f. WATER INFRASTRUCTURE RESTORATION PROGRAM CHANGE ORDER NO. 5 TO CANDIDA NEAL, AICP FOR PROCESSING OF SECTION 2081 "INCIDENTAL TAKE PERMIT" FROM THE CALIFORNIA DEPARTMENT OF FISH AND GAME FOR THE AMES/RECHE SPREADING GROUNDS PROJECT

RECOMMENDED ACTION:

- 1) Review Change Order No. 5 in the amount of \$8,250 for acquisition of a Section 2081 "Incidental Take Permit" for the desert tortoise from the California Department of Fish and Game and any permits deemed necessary by the San Bernardino County Development Code for the Ames/Reche Spreading Grounds Project; and
- 2) Direct staff to move the item to the full board for further consideration and approval of Change Order No. 5.

4. VERBAL REPORTS

- > COMMITTEE MEMBERS' COMMENTS/REPORTS
- > GENERAL MANAGER'S REPORT

5. ITEMS FOR NEXT AGENDA

6. 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.