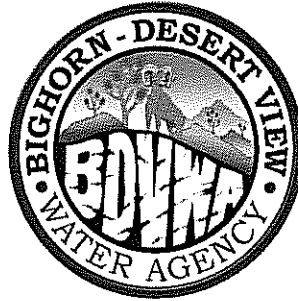


## Bighorn-Desert View Water Agency

### Board of Directors

Terry Burkhart, President  
Michael McBride, Vice President  
David Larson, Director  
Judy Corl-Lorono, 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, PG, General Manager  
Lyni Tompkins, Board/Exec. Secretary

A Public Agency

[www.bdvwa.org](http://www.bdvwa.org)

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## BOARD OF DIRECTORS' REGULAR MEETING AGENDA

BOARD MEETING OFFICE  
1720 N. Cherokee Trail, Landers, CA 92285  
**Tuesday, July 26, 2011 - 6:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **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.

Any person may address the Board on any matter within the Agency's jurisdiction on items not appearing on this agenda.

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 have your information prepared, if you wish to be identified for the record then please state your name. Due to time constraints, a three-minute time limit may be imposed.

**5. DRAFT AGREEMENT CONCERNING MANAGEMENT OF THE PIPES AND RECHE GROUNDWATER SUBBASINS OF THE AMES VALLEY GROUNDWATER BASIN FOR THE AMES/RECHE GROUNDWATER STORAGE AND RECOVERY PROGRAM AND GROUNDWATER MANAGEMENT PLAN**

Recommended Action:

No Board action requested - Informational item only.

**6. RESOLUTION NO. 11R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY EXPRESSING APPRECIATION TO DIRECTOR LARRY COULOMBE**

Recommended Action:

The Board to consider adopting resolution 11R-XX, Expressing appreciation to Director Larry Coulombe.

**7. RESOLUTION NO. 11R-XX - A RESOLUTION OF THE GOVERNING BODY OF THE BIGHORN-DESERT VIEW WATER AGENCY FOR ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

Recommended Action:

1. The Board to consider electing President Terry Burkhart and choose up to two other candidates to elect to the Special District Risk Management Authority Board of Directors.
2. The Board to consider adopting Resolution 11R-XX - A Resolution of the Governing Body of the Bighorn-Desert View Water Agency for election of directors to the Special District Risk Management Authority Board of Directors.

**8. BOARD TO CHOOSE A CANDIDATE TO FILL THE VACANT BOARD OF DIRECTOR FOR REGION 5, SEAT C OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA)**

Recommended Action:

The Board to consider voting for one (1) of the three (3) candidates nominated to serve as a representative to the CSDA Board of Directors for BDVWA's geographical Region: Region 5, Seat C.

**9. RESOLUTION NO. 11R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN DESERT VIEW WATER AGENCY PROVIDING FOR EMPLOYEE LIFE INSURANCE LIMITS OF TWO (2) TIMES ANNUAL SALARY, MAXIMUM OF \$200,000 FOR ANY ONE EMPLOYEE**

Recommended Action:

The Board to consider adopting Resolution 11R-XX - providing for employee Life Insurance limit at two (2) times annual earnings, exclusive of overtime and bonus, to a maximum of \$200,000 for any one eligible employee.

## **10. AUTHORIZE ATTENDANCE AT THE FIFTH ANNUAL SAN BERNARDINO COUNTY WATER CONFERENCE**

Recommended Action:

Board to consider authorizing attendance at the 5<sup>th</sup> Annual San Bernardino County Water Conference scheduled for August 26, 2011 in Ontario CA at an approximate cost of @ \$306 per Board member.

## **11. DISBURSEMENTS JUNE 2011**

Recommended Action:

Ratify Check Register (payment of bills) for June 2011.

- 12. 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.

- a. Financial Statements June 2011
  1. Balance Sheet
  2. Statement of Revenue and Expense
  3. General Account (Union Bank)
  4. Disbursements
  5. Local Agency Investment Fund Balance Timeline
- b. Consumption & Billing Comparison Report, June 2011
- c. Service Order Report, June 2011
- d. Production Report, June 2011
- e. Progress Report on the Ames/Reche Recharge Facility Project, Todd Engineers, June 2011
- f. Regular Board Meeting Minutes, June 28, 2011
- g. Resolution No. 11R-XX - A Resolution of the Board of Directors of the Bighorn-Desert View Water Agency Authorizing Agency Credit Cards and Setting Guidelines for the Use of the Same.

Recommended Action:

Approve as presented (Items a - g):

## **13. MATTERS REMOVED FROM CONSENT ITEMS**

## **14. PUBLIC PARTICIPATION**

Any person may address the Board on any matter within the Agency's jurisdiction on items not appearing on this agenda.

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 have your information prepared, if you wish to be identified for the record then please state your name. Due to time constraints, a three-minute time limit may be imposed.

**15. VERBAL REPORTS - Including Reports on Courses/Conferences/Meetings.**

- a. GENERAL MANAGER'S REPORT
- b. DIRECTORS' REPORT
- c. PRESIDENT'S REPORT

**16. ITEMS FOR NEXT AGENDA**

**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 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](http://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](http://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.

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.