

Bighorn-Desert View Water Agency

Board of Directors

Michael McBride, President
Judy Corl-Lorono, Vice President
David Larson, Director
Terry Burkhart, Director
J. Dennis Staley, Director

Marina D West, PG, General Manager



A Public Agency

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BOARD OF DIRECTORS' REGULAR MEETING MINUTES

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, July 24, 2012 - 6:00 p.m.

CALL TO ORDER

Meeting convened by Board President Michael McBride at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Led by Lary Callander.

ROLL CALL

Directors Present:

David Larson
Judy Corl-Lorono
Michael McBride
Terry Burkhart
J. Dennis Staley

Staff Present:

Marina West
Michelle Corbin

APPROVAL OF AGENDA

Motion to approve the agenda.

MSC¹ (Burkhart/Corl-Larson) unanimously approved.

PUBLIC HEARING: RESOLUTION 12R-25 – A RESOLUTION CONFIRMING REPORTS OF DELINQUENT ACCOUNTS FOR BASIC SERVICE CHARGES, WATER CHARGES, REVENUE BOND SURCHARGES, DELINQUENT FEES AND PROCESSING FEES AND AUTHORIZING PLACEMENT OF PROPERTY LIENS ON THE SECURED TAX ROLLS OF SAN BERNARDINO COUNTY FOR COLLECTION OF DELINQUENCIES WITHIN BIGHORN DESERT VIEW WATER AGENCY

General Manager West gave the staff report.

Public comments:

Lary Callander of Yucca Valley stated that he has purchased properties through the tax sales and often they will sell for well over \$100.00.

Mike Lipsitz of Z107.7 stated that he noticed a page is missing within the board package.

GM West clarified that a single page of the Resolution was missing, an administrative error, but that the backup material for the staff report included a copy of the full Resolution published in the Hi Desert Star. Therefore, she felt the Board could proceed with consideration of the Resolution.

MOTION NO. 12-056

(After brief Board discussion), Director Burkhart made a motion to execute Resolution 12R-25 confirming reports of delinquent accounts for basic service charges, water charges, revenue bond surcharges, delinquent fees and processing fees and authorizing placement of property liens on the secured tax rolls of San Bernardino County for collection of delinquencies within Bighorn Desert View Water Agency. Vice President Corl-Lorono seconded the motion.

Roll Call Vote:

Ayes:	McBride, Corl-Lorono, Larson, Burkhart, Staley
Nays:	None
Abstain:	None
Absent:	None

MSC¹ (Burkhart/Corl-Lorono) unanimously approved.

COST AND SCOPE OF SERVICES PROVIDED BY CHIEF ENGINEER TO PREPARE CONTRACT DOCUMENTS AND PROJECT MANAGEMENT/CONSTRUCTION INSPECTION SERVICES FOR RECOATING REPAINTING OF TWO RESERVOIRS AT A COST ESTIMATE OF \$85,900

General Manager West gave the staff report.

Public comments:

Lary Callander of Yucca Valley asked if W-1 had storage tanks. He also inquired about the life of the tanks.

Bob Karman of Yucca Mesa suggested the Agency use the recoating/repainting of the reservoirs as a public relations project.

Anonymous asked if the work involves safety upgrades.

Director Staley questioned how often the tanks need to be recoated and which tanks should be done first.

President McBride suggested the Agency add up to two more tanks to the project.

MOTION NO. 12-057

(After brief Board discussion), Director Larson made a motion to authorize General Manager to execute Work Order No 4A with Krieger and Stewart, Inc. for project management/construction inspection services for recoating and repainting of (up to) four reservoirs in conjunction with scope of services dated June 15, 2012 at a cost estimate of \$85,900; and authorize filing of categorical exemption for the proposed project in accordance with CEQA; and authorize publication of notice inviting bids for recoating and repainting of (up to) four reservoirs; and authorize transfer of funds from the "unencumbered cash" fund to the "replacement and refurbishment" fund. The motion was seconded by Director Burkhart.

MSC¹ (Larson/Burkhart) unanimously approved.

Adjourned for a break at 7:00 p.m. - Reconvened at 7:06 p.m.

CONSIDER CREATION OF AN AD HOC COMMITTEE TO PARTICIPATE IN OUTREACH REGARDING THE SPHERE OF INFLUENCE EXPANSION OVER COUNTY SPECIAL DISTRICTS ZONE W-1/LANDERS (W-1)

General Manager West gave the staff report.

Public comments:

Bob Karman of Yucca Mesa asked if an Ad Hoc Committee may also involve people that live in the W-1 community.

Elizabeth Karman of Yucca Mesa stated that for the record she supports the creation of an Ad Hoc Committee.

Lary Callander of Yucca Valley questioned if someone from the general public could be on the committee. He also discussed potential opposition.

Mike Lipsitz of Z 107.1 questioned if the Agency would be able to assist a grass roots group from W-1.

GM West clarified that a single page of the Resolution was missing, an administrative error, but that the backup material for the staff report included a copy of the full Resolution published in the Hi Desert Star. Therefore, she felt the Board could proceed with consideration of the Resolution.

MOTION NO. 12-058

(After brief Board discussion), Director Larson made a motion to create an Ad Hoc Committee to participate in outreach regarding the sphere of influence expansion over County Special District Zone W-1/Landers (W-1). Director Burkhart seconded the motion.

MSC¹ (Larson/Burkhart) motion carried.

Following the motion President McBride appointed Vice President Corl-Lorono and Director Staley to the Ad Hoc Committee.

CHANGE IN SCHEDULE FOR THE MOJAVE WATER AGENCY LEGAL, LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE AND ITS CONFLICT WITH REGULARLY SCHEDULED PLANNING/LEGISLATIVE/ENGINEERING/GRANT/SECURITY STANDING COMMITTEE

General Manager West gave the staff report.

No public comment.

MOTION NO. 12-059

(After brief Board discussion), Director Larson made a motion to direct the Planning/Engineering/Grant/Security Standing Committee to change the meeting date and time to coincide with the regular meeting date of the Mojave Water Agency Legal, Legislative and Public Information Committee; and direct staff to revise Policy Statement No. 08P-03 and bring back to the Board for formal adoption at a regularly scheduled Board of Directors meeting; and to appoint an alternate committee member to both the PLEGS and FPREP Committees. Vice President Corl-Lorono seconded the motion.

MSC¹ (Larson/Corl-Lorono) unanimously approved.

DISBURSEMENTS JUNE 2012

No Public Comment

MOTION NO. 12-060

Vice President Corl-Lorono made a motion to ratify the Disbursements (Check Register - Payment of Bills) for June 2012. Director Burkhart seconded the motion.

MSC¹ (Corl-Lorono/Burkhart) unanimously approved.

CONSENT ITEMS

- a. Financial Statements June 2012
 - 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 2012
- c. Service Order Report, June 2012
- d. Production Report, June 2012
- e. Special Board Meeting Minutes, June 19, 2012
- f. Receive and File Reche Spreading Grounds Recharge Feasibility Study Completed February 2011
- g. Consider Authorizing Attendance to the 6th Annual San Bernardino County Water Conference August 10, 2012 at a Maximum Estimated Cost of \$300 per Director.

No Public comment.

MOTION NO. 12-061

Director Burkhart made a motion to approve consent items a - g. The motion was seconded by Vice President Corl-Lorono.

MSC¹ (Burkhart/Corl-Lorono) unanimously approved.

MATTERS REMOVED FROM CONSENT ITEMS - None

PUBLIC COMMENT PERIOD

Bob Karman of Yucca Mesa commented that the BOD should consider creating a standing committee on public relations.

VERBAL REPORTS

General Manager West informed the Board about the recent legislative alert regarding the Brown Act and that if Proposition 30 passes, the Brown Act requirements will resume. GM West suggested no change in procedures and the Board of Directors agreed. Also, she stated the Mojave Water Agency passed a resolution concerning the Morongo Basin Pipeline Debt and the increase from eight to ten and one half cents per every one hundred dollars of assessed value.

Director Larson reported on the Homestead Valley Association meeting he had recently attended. They discussed opposition to the Cadiz water issue and spoke again about the base expansion.

Vice President Corl-Lorono reported on the AWAC meeting she had attended that day.

Director Larson was excused from the meeting at 7:48 p.m.

President McBride questioned the status of the gross alpha sampling at well Nos. 2 & 3 and blending in the B tanks.

FUTURE AGENDA ITEMS

No items were suggested

ADJOURNMENT - President McBride adjourned the meeting at 7:54 p.m.

Approved by:



David Larson, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.