



BIGHORN-DESERT VIEW WATER AGENCY A PUBLIC AGENCY

BOARD OF DIRECTORS' REGULAR MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, April 27, 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. CLOSED SESSION -

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957(b)(1)) Title: General Manager

3. CLOSED SESSION REPORT -

4. 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. AUTHORIZE PARTICIPATION IN THE EMERGENCY RESPONSE NETWORK OF THE INLAND EMPIRE (ERNIE), 2006 OMNIBUS MUTUAL ASSISTANCE AGREEMENT AND**

**THE CALIFORNIA WATER/WASTEWATER AGENCY RESPONSE NETWORK
(CALWARN) MUTUAL AID /ASSISTANCE AGREEMENT**

RECOMMENDATION FROM PLEGS COMMITTEE:

- 1) Directors to review the information and Articles of Agreement;
- 2) Authorize General Manager to execute Agency participation in the Emergency Response Network of the Inland Empire (ERNIE), 2006 Omnibus Mutual Assistance Agreement; and
- 3) Authorize General Manager to execute Agency participation in the California Water/Wastewater Agency Response Network (CalWARN) Mutual Aid/Assistance Agreement.

b. POLICY NO. 10P-XX - A POLICY OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY ESTABLISHING A POLICY PROHIBITING "PETS" INSIDE AGENCY OFFICES AND OPERATIONS BUILDINGS.

RECOMMENDATION:

- 1) Adopt Policy No. 10P-XX establishing a policy prohibiting "pets" inside Agency offices and operations buildings.

c. BOARD TO CONSIDER APPROVING DIRECTORS' EDUCATION REQUEST FOR CALENDAR YEAR 2010 COURSES - REGISTRATION FEES ESTIMATED AT \$1,830.00 (\$1,395.00 REGISTRATION FEES FOR FY09/10 AND \$435.00 REGISTRATION FEES FOR FY10/11) PLUS \$100 PER DIEM PER DIRECTOR PER DAY AND ANY OTHER RELATED TRAVEL EXPENSES -

RECOMMENDATION:

- 1) Approve calendar year 2010 educational requests submitted by individual Directors including registration costs, per diem, and any other related travel expenses.

d. BOARD TO CONSIDER ADOPTING POLICY NO. 10P-XX - A POLICY OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY ESTABLISHING WEBINARS OR ONLINE COURSES AS THE PREFERRED METHOD OF EDUCATION FOR DIRECTORS.

RECOMMENDATION:

- 1) Adopt Policy No. 10P-XX establishing a policy establishing Webinars or online courses as the preferred method of education for Directors.

e. FORMATION OF AD HOC COMMITTEE FOR TABULATING RESPONSES TO THE JOHNSON VALLEY QUESTIONNAIRE

RECOMMENDATION FROM MARCH 23, 2010 BOARD MEETING:

- 1) Board to consider formation of an Ad Hoc Committee for tabulating responses received by the Agency from the Johnson Valley questionnaire;
- 2) President to appoint two Directors to the AD Hoc Committee.

f. AUTHORIZE AGENCY PARTICIPATION IN THE ALLIANCE FOR WATER AWARENESS AND CONSERVATION (AWAC) GROUP STANDING COMMITTEE FOR CALENDAR YEAR 2010; PRESIDENT TO APPOINT ONE DIRECTOR AS REPRESENTATIVE AND ONE DIRECTOR AS ALTERNATE WITH \$50 PER DIEM COMPENSATION (AS AWAC STANDING COMMITTEE) PER ORDINANCE NO. 050-01, THE CURRENT GUIDELINE FOR COMPENSATION PRACTICES OF THE BOARD -

RECOMMENDATION:

- 1) Board to authorize Agency participation in The Alliance For Water Awareness and Conservation (AWAC) Group; and
- 2) President to appoint one Director as representative and one Director as alternate.

g. RESOLUTION NO. 10R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY DECLARING CERTAIN PROPERTY TO BE SURPLUS

RECOMMENDATION:

- 1) Adopt Resolution No. 10R-XX declaring certain property to be surplus and authorizing disposal.

5. DISBURSEMENTS MARCH 2010

RECOMMENDATION:

- 1) Ratify/authorize payment of bills

6. 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 - g)
 - a. Financial Statements March 2010
 - b. Minutes of the March 23, 2010 Regular Meeting
 - c. Consumption & Billing Comparison Report March 2010
 - d. Production Report March 2010
 - e. Service Order Report March 2010
 - f. Progress Report on the Ames/Means Reche Recharge Facility Project
 - g. Accept and File the Ames Valley Water Basin Monitoring Program (January 2009 through December 2009)

END OF THE CONSENT CALENDAR

7. MATTERS REMOVED FROM CONSENT ITEMS

8. VERBAL REPORTS

- PRESIDENT'S REPORT
- GENERAL MANAGER'S REPORT
- DIRECTORS' REPORTS
 - a. Accept Report from the February 18, 2010 Meeting of the Planning/Legislative/Engineering/Grant & Security(PLEGS) Committee

9. COMMUNICATION AND PUBLIC INFORMATION ITEMS -

- Morongo Valley Resident Request for Information Received

10. ITEMS FOR NEXT AGENDA

11. 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.