



BIGHORN-DESERT VIEW WATER AGENCY

"To provide a high quality supply of water and reliable service to all customers at a fair and reasonable rate."

BOARD OF DIRECTORS' MEETING AGENDA

BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CALIFORNIA 92285

January 12, 2021
Time – 6:00 P.M.

PUBLIC AND BOARD WISHING TO PARTICIPATE REMOTELY

****TELECONFERENCE LINE THRU ZOOM 669-900-6833****

OR

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87298757474?pwd=TjJuRVlwU3RBYkl1RlhjZ2F3MXhQdz09>

Passcode: 965616

Or Dial:

1-669-900-6833

Webinar ID: 872 9875 7474

Passcode: 965616

Please note that all requirements of the Brown Act requiring the physical presence of the board or staff have been waived per Executive Order N-29-20

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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. The Public is invited to comment on any item on the agenda during discussion of that item. 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, each member of the public will be allotted three-minutes to provide their public comment.

- 1. Board to Appoint a President**
The Board of Directors to select a Director to be appointed President by a majority roll call vote.
- 2. Board to Appoint a Vice President**
The Board of Directors to select a Director to be appointed Vice President by a majority roll call vote.
- 3. Board to Appoint a Secretary**
The Board of Directors to select a Director to be appointed Secretary by a majority roll call vote.
- 4. Standing Committees, Ad Hoc Committees and other Meeting Assignments for Calendar Year 2021**
Board considers taking the following actions:
 1. President with Board consensus, to consider approving the Standing Committees, Ad Hoc Committee and other Meeting Assignments for Calendar Year 2021 as presented.
- 5. Resolution No. 21R-XX for Modifying Basic Facilities Charge (Water Capital Fee) For Water Meters Sizes ¾-inch to 10-inch**
- 6. Public Workshop No. 4 – Select an Alternative Proposed for Variable and Fixed Charge Increases Planned for the Prop. 218 Process in Preparation for Fiscal Year 2021/2022 Rate Increase**
- 7. 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 the item be held for discussion or further action.
 - a. Regular Board Meeting Minutes for November 10, 2020
 - b. Receive and File September 15, 2020 PLEGS Special Committee Meeting Minutes
 - c. Receive and File September 16, 2020 FPREP Committee Meeting Minutes
 - d. Financial Statements through December 2020
 1. Balance Sheet
 2. Budget Sheet
 - e. Receive and File Disbursements for November and December 2020
 - f. Quarterly Investment Report December 31, 2020
 - g. Service Order Report for October, November and December 2020
 - h. Safety Upgrades for Tanks R1, R2A and R2B Project: Accept Completion of Work and Authorize Filing of Notice of Completion and Payment of Retention to Superior Tank Co.

- i. Educational Conferences and Seminars: Retroactive Approval for Director Attendance and Expenses-CSDA Foundations Conference December 8-9, 2020 in the approximate amount of \$400

Recommended Action:

Approve as presented (Item a-i):

8. Matters Removed from Consent Items

9. Resignation of Director Corl-Lorono and Process for Filing Vacant Board Seat

10. Public Comment Period

Any person may address the Board on any matter within the Agency's jurisdiction on items not appearing on this agenda. 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, each member of the public will be allotted three minutes to provide their public comment. State Law prohibits the Board of Directors from discussing or taking action on items not included on the agenda.

11. Verbal Reports - Including Reports on Courses/Conferences/Meetings.

1. General Manager Report
2. Director Reports
3. President Report

12. 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 if prior to a Regular meeting, date and time above; or in accordance with California Government Code Section 54956 this agenda has been posted not less than 24 hours if prior to a Special meeting, date and time above. As a general rule, agenda reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records 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.

Internet: Once uploaded, agenda materials can also be viewed at www.bdvwa.org

Public Comments: You may wish to submit your comments in writing to assure that you are able to express yourself adequately. 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.

Calendar Reminder - Upcoming Director Meetings

- Mojave Water Agency Board of Directors Meeting – January 14, 2021 at 9:30AM – Director McKenzie
- Mojave Water Agency Board of Directors Meeting – January 28, 2021 at 9:30AM – Director McBride
- ASBCSD Virtual Meeting – January 25, 2021 6:00PM – Vice President Burkhart
- Homestead Valley Community Council Meeting – January 18, 2021 at 3:00PM – Vice President Burkhart