



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

July 14, 2020
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/83947501521?pwd=c0hoNVBOR3hzYWR5OEE4Rm5SUkpaUT09>

Password: 771882

OR

Dial 1-669-900-6833

Webinar ID: 839 4750 1521

Password: 771882

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. Public Hearing: 2019/20 Tax Bill – Delinquent Water Accounts

That the Board considers taking the following action(s):

1. Review staff report, and note any letters received;
 2. Receive questions from the Board of Directors;
 3. Open public hearing;
 4. Receive public comments;
 5. Close public hearing;
 6. Board discussion of public comments received;
 7. Board to consider approving Resolution No. 20R-XX - Confirming reports of delinquent accounts for Basic Service Charges, water charges, revenue bond surcharges, delinquent fees and processing fees AND authorizing the placement of property liens on the secured tax rolls of San Bernardino County for collection of delinquencies within Bighorn-Desert View Water Agency for Tax Year 2020.
2. **Adopt Resolution No. 20R-XX Establishing the Agency's Appropriation Limit for Fiscal Year 2020/21 at \$177,849**
 3. **Adopt Resolution No. 20R-XX Modifying the Basic Facilitates Charge and the Service Line Installation Fee for 1-inch Residential Meters**
 4. **Resolution No. 20R-XX Establishing Water Standby Assessments for Improvement District Goat Mountain for Fiscal Year 2020-21 (Tax Year 2020) to be \$68,460**
 5. **Award Contract to Superior Tank Co., Inc., Rancho Cucamonga, in the amount of \$80,500 with a 10% Project Contingency of \$8,050 for the Miscellaneous Safety Upgrades for Goat Mountain Tanks R1, R2A and R2B**
 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 the item be held for discussion or further action.
 - a. Regular Board Meeting Minutes for June 9, 2020
 - b. Receive and File PLEGS Committee Meeting Minutes for February 18, 2020
 - c. Receive and File PLEGS Committee Meeting Minutes for April 21, 2020
 - d. Financial Statements for June 2020
 1. Balance Sheet
 2. Budget Sheet
 - e. Receive and File Disbursements for June 2020
 - f. Service Order Report June 2020
 - g. BDV Production Report June 2020
 - h. Goat Mountain Production Report June 2020

- i. Quarterly Investment Report on Cash Balance Distributions for Local Agency Investment Fund and/or Pacific Western Bank as of June 30, 2020

Recommended Action:

Approve as presented (Item a-i):

7. Matters Removed from Consent Items

8. 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.

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

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

10. 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 – July 23, 2020 at 9:30AM – Vice President Burkhart
- Mojave Water Agency Board of Directors Meeting – August 13, 2020 at 9:30AM – Director McKenzie
- ASBCSD Dinner and Meeting – July 20, 2020 at 6:00PM – Cancelled
- Homestead Valley Community Council Meeting – July 20, 2020 at 3:00PM – Director McKenzie