



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

September 8, 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/85327590982?pwd=dHgxOHowQ0haQlIDRWcrK00wQWlGdz09>

Passcode: 198022

Or Dial

1-669-900-6833

Webinar ID: 853 2759 0982

Passcode: 198022

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. **Closed Session**
Public Employee Discipline/Dismissal/Release pursuant to Government Code section 54957.
2. **Closed Session Report**
3. **2020 Review: Code of Conduct for Members of the Agency Board of Directors (Resolution No. 13R-15)**
4. **Annual Disclosure of Reimbursements per Resolution No. 19R-02**
5. **Educational Conferences and Seminars: Approval for Director Attendance and Expenses for two Webinars Offered by the Association of California Water Agencies at an Approximate Cost of \$280 per Director per Event**
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 August 25, 2020
 - b. Receive and File FPREP Committee Meeting Minutes for May 20, 2020
 - c. Financial Statements for August 2020
 1. Balance Sheet
 2. Budget Sheet
 - d. Receive and File Disbursements for August 2020
 - e. Service Order Report for August 2020
 - f. BDV Production Report August 2020
 - g. Goat Mountain Production Report August 2020

Recommended Action:

Approve as presented (Item a-g):

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 – September 10, 2020 at 9:30AM – President Corl-Lorono
- Mojave Water Agency Board of Directors Meeting – September 24, 2020 at 9:30AM – Secretary Coulombe
- ASBCSD Dinner and Meeting – Cancelled for the remainder of 2020
- Homestead Valley Community Council Meeting – September 21, 2020 at 3:00PM – President Corl-Lorono

Item # 1

Closed Session

Item # 2

Closed Session Report

Item # 3

2020 Review: Code of Conduct for
Members of the Agency Board of Directors
(Resolution No. 13R-15)

**BIGHORN DESERT VIEW WATER AGENCY
AGENDA ITEM SUBMITTAL**

Meeting Date: September 8, 2020

To: Board of Directors

Budgeted: N/A

Funding Source: N/A

Cost: N/A

From: Marina West

General Counsel Approval: Obtained

CEQA Compliance: N/A

**Subject: 2020 Review: Code of Conduct for Members of the Agency Board of Directors
(Resolution No. 13R-15)**

SUMMARY

In order to assist in the governance of the behavior between and among members of the Board, Staff and Public the Board of Directors have approved Resolution No. 13R-15 A Code of Conduct for the Members of the Board of Directors.

Administratively the Board of Directors shall review the Code of Conduct annually. This annual review assists the Board of Directors in maintaining their required annual training as part of the District of Distinction and Transparency Certificate of Excellence.

There are no recommended changes to the code therefore, Resolution No. 13R-15 remains in full effect.

RECOMMENDATION

Information only. Board to review Code of Conduct and sign receipt documenting the review.

BACKGROUND/ANALYSIS

No further information provided.

PRIOR RELEVANT BOARD ACTION(S)

11/19/2013 Motion 13-082 Resolution No. 13R-15 A Code of Conduct for the Members of the Agency Board of Directors

RESOLUTION NO.13R-15

A CODE OF CONDUCT FOR THE MEMBERS OF THE AGENCY BOARD OF DIRECTORS

WHEREAS, The members of the Board of Directors of the Bighorn-Desert View Water Agency are committed to providing excellence in legislative leadership that results in the provision of the highest quality of service to its constituents. In order to assist in the governance of the behavior between and among members of the Board, Staff and Public the following rules shall be observed. This policy becomes effective immediately upon adoption.

WHEREAS, this Resolution rescinds Policy No. 10P-03 Code of Ethics in its entirety.

NOW THEREFORE, the Code of Conduct for the Bighorn-Desert View Water Agency Board of Directors is as follows:

1. The Board of Directors shall be the governing body of the Bighorn-Desert View Water Agency. A majority of the Board of Directors shall constitute a quorum for the transaction of business. The primary responsibility of the Board of Directors is the formulation and evaluation of policy. The Board of Directors shall adopt an annual budget and shall set an annual appropriations limit. The needs of the Agency's constituents should be the priority of the Board of Directors.
2. The General Manager shall have full charge and control of the maintenance, operation and construction of the waterworks of the Agency. The General Manager shall also have full power and authority to employ and discharge all employees and assistants at pleasure; prescribe the duties of employees and assistants; fix and alter compensation of employees and assistants subject to the approval by the board; perform other duties imposed by the Board of Directors. The General Manager shall report to the Board of Directors in accordance with rules and regulations adopted by the Board of Directors.
3. Except as specifically authorized, a Board member will not use or permit the use of Agency owned vehicles, equipment, telephones, materials or property for personal convenience or profit. A Board member will not ask or require an Agency employee to perform services for the personal convenience or profit of a Board member or employee. Each Board member must protect and properly use any Agency asset within his or her control, including information recorded on paper or in electronic form. Board members will safeguard Agency property, equipment, moneys and assets against unauthorized use or removal, as well as from loss due to criminal act or breach of trust. Board members are responsible for maintaining written records, including expense accounts, in sufficient detail to reflect accurately and completely all transactions and expenditures made on the

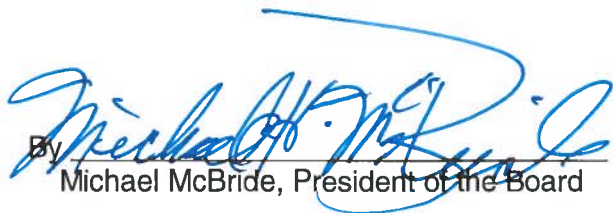
Agency's behalf, in accordance with the Agency policy(s) for reimbursement of actual and necessary expenses of Board members.

4. Directors shall defer to the chairperson for conduct of meetings of the Board, but shall be free to question and discuss items on the agenda. All comments should be brief and confined to the matter being discussed by the Board.
5. Directors should thoroughly prepare themselves to discuss agenda items at meetings of the Board of Directors. Responsiveness, attentive listening, and communication are encouraged.
6. Directors shall abstain from participating in consideration on any item involving a personal or financial conflict of interest per applicable regulations. Unless such a conflict of interest exists, however, Directors should not abstain from the Board's decision-making process.
7. The dignity, style, values, and opinions of each Director should be respected. Directors should at all times conduct themselves with courtesy to each other, to staff, and to members of the public.
8. Directors should commit themselves to focusing on issues and not personalities. The presentation of the opinions of others should be encouraged. Cliques and voting blocs based on personalities rather than issues should be avoided.
9. Differing viewpoints are healthy in the decision-making process. Individuals have the right to disagree with ideas and opinions, but without being disagreeable. Once the Board of Directors takes action, Directors should commit to supporting said action and not to create barriers to the implementation of said action.
10. In seeking clarification on informational items, Directors may directly approach the General Manager to obtain information needed to supplement, upgrade, or enhance their knowledge to improve legislative decision-making.
11. In handling complaints from Agency customers, residents or property owners, such complaints should be referred directly to the General Manager.
12. In handling items related to water problems (leaks, etc.), concerns for safety or hazards should be reported to the General Manager or to the Agency office.
13. In seeking clarification for policy-related concerns, especially those involving personnel, legal action or financial matters, said concerns should be referred directly to the General Manager.
14. When responding to constituent requests and concerns, Directors should be courteous, responding to individuals in a positive manner and routing their

questions through the appropriate channels and to the responsible management personnel.

15. Directors should develop a working relationship with the General Manager wherein current issues, concerns, and Agency projects can be discussed comfortably and openly.
16. Directors do not represent any fractional segment of the community, but are, rather, a part of the body, which represents and acts for the community as a whole.
17. Directors should function as a part of the whole. Issues should be brought to the attention of the Board as a whole, rather than to individual members selectively.
18. Directors are responsible for monitoring the Agency's progress in attaining its goals and objectives, while pursuing its mission.
19. The Board of Directors is the unit of authority within the Agency. Apart from their normal function as a part of this unity, Directors have no individual authority. As individuals, Directors may not commit the Agency to any policy, act or, expenditure.

PASSED, APPROVED AND ADOPTED by the Board of Directors of Bighorn-Desert View Water Agency this 19th day of November 2013.


By Michael McBride, President of the Board

ATTEST:


Terry Burkhardt, Secretary

Item # 4

Annual Disclosure of Reimbursements per
Resolution No. 19R-02

**BIGHORN-DESERT VIEW WATER AGENCY
AGENDA ITEM SUBMITTAL**

Meeting Date: September 8, 2020

To: Board of Directors

Budgeted: Yes - Expenses

Budgeted Amount: Varies by GL

Cost: see table of reimbursement

From: Marina D. West

General Counsel Approval: N/A

CEQA Compliance: N/A

Subject: Annual Disclosure of Reimbursements per Resolution No. 19R-02

SUMMARY

Section 53065.5 of the Government Code of the State of California requires that each special district shall, at least annually, disclose any reimbursements paid by the Agency within the immediately preceding year of at least one hundred dollars (\$100) for each individual charge for services or product received. An "individual charge" includes, but is not limited to, one meal, lodging for one day, transportation, or a registration fee paid to any employee or member of the governing body.

The timing of the reporting is scheduled to occur after the fiscal year end audit field work but no later than October 1st per the resolution. The report for Fiscal Year 2019/20 is herein presented to the Board of Directors in accordance with Resolution No. 19R-02 Establishment of a Disclosure of Reimbursement(s) Policy (attached).

RECOMMENDATION

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

1. Receive and File the annual disclosure of reimbursements for fiscal year 2019/20.

BACKGROUND/ANALYSIS

The following table includes all reimbursements exceeding \$100 in fiscal year 2019/20:

| Expense Reimbursement FY2019/20 | | | |
|------------------------------------|-------------|--|------------|
| Date | Name | Purpose | Amount |
| 10/1/2019 | J. Coulombe | Mileage to CSDA Conference September Anaheim, CA | \$136.88 |
| 10/30/2019 | J. McKenzie | Mileage to MWA Meeting (9/12) & CSDA Conference, September, Anaheim, CA | \$221.56 |
| 5/28/2020 | D. Rewal | Safety Boots | \$150.00 |
| 7/13/2019 | M. Caruso | Safety Boots | \$150.00 |
| 8/20/2020 | M. West | Replacement Camera Part Purchased from private party | \$900.00 |
| 10/1/2019 | M. West | Misc. Mileage reimbursement to meetings in September 2019 (CWSA Workshop, CalPERS training, MWA Board mtg., TAC Mtg. @ MWA, Colorado RWQCB Board Mtg.) | \$314.36 |
| 1/7/2020 | M. West | SB 998 Translations (used personal card on accident) | \$200.00 |
| 5/29/2020 | M. West | Air purifier for office (COVID response) | \$172.35 |
| 12/9/2019 | R. Carrick | Accounting Course Reimbursement (Master's Degree) - budgeted Education reimbursement | \$1,989.00 |
| 1/7/2020 | R. Carrick | Accounting Course Reimbursement (Master's Degree) - budgeted Education reimbursement | \$1,011.00 |
| 8/20/2019 | S. Kish | Misc. Mileage reimbursement to post agendas, pickup camera part, bank and other | \$306.24 |
| 10/1/2019 | S. Kish | Misc. Mileage reimbursement to post agendas, attend weekend PR event, other | \$168.20 |
| 11/27/2019 | S. Kish | Misc. Mileage reimbursement to post agendas and conference in Seaside, CA | \$527.80 |

O:\Open Share\B-Month End Reports\Annual Reimbursement Disclosure

PRIOR RELEVANT BOARD ACTION(S)

3/26/2019 Motion No. 19-016 Adopt Resolution No. 19R-02 Establishment of a Disclosure Reimbursement Policy.

RESOLUTION NO. 19R-02

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BIGHORN-DESERT VIEW WATER AGENCY
ESTABLISHMENT OF A DISCLOSURE OF REIMBURSEMENT POLICY**

WHEREAS, Section 53065.5 of the Government Code of the State of California requires that each special district shall, at least annually, disclose any reimbursement paid by the Agency within the immediately preceding fiscal year of at least one hundred dollars (\$100) for each individual charge for services or product received; and

WHEREAS, an "individual charge" includes, but is not limited to, one meal, lodging for one day, transportation, or a registration fee paid to any employee or member of the governing body of the Agency; and

WHEREAS, the disclosure requirement shall be fulfilled by submitting an annual disclosure reimbursement report to the Board of Directors no later than October 1st after the end of each fiscal year; and

WHEREAS, the annual disclosure reimbursement report will be made available for public inspection; and

WHEREAS, the Board of Directors desires to establish a Disclosure of Reimbursement Policy for the annual disclosure of reimbursements in accordance with Section 53065.5 of the Government Code of the State of California.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of Bighorn-Desert View Water Agency does hereby Resolve, Determine and Order that the Bighorn-Desert View Water Agency complies with section 53065.5 of the Government Code of the State of California regarding a Disclosure of Reimbursement Policy.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Bighorn-Desert View Water Agency this 26th day of March 2019.

AYES: McBride, Cori-Lorono, Burkhart, Coulombe, McKenzie

NAYS:

ABSTAIN:

ABSENT:

By 
Michael McBride, President

Attest:


John R. Burkhart, Board Secretary



Item # 5

Educational Conferences and Seminars:
Approval for Director Attendance and
Expenses for two Webinars Offered by the
Association of California Water Agencies at
an Approximate Cost of \$280 per Director
per Event

**BIGHORN DESERT VIEW WATER AGENCY
AGENDA ITEM SUBMITTAL**

Meeting Date: September 8, 2020

To: Board of Directors

Budgeted: Yes

Budgeted Amount: Director Budgets

Cost: Per Diem plus event registration costs

From: Marina D. West

General Counsel Approval: N/A

CEQA Compliance: N/A

Subject: Educational Conferences and Seminars: Approval for Director Attendance and Expenses for two Webinars Offered by the Association of California Water Agencies at an Approximate Cost of \$280 per Director per Event

SUMMARY

The General Manager is suggesting members of the Board may want to attend two upcoming webinars offered by the Association of California Water Agencies. The registration fee per event is \$130 or \$415 for all four modules.

RECOMMENDATION

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

1. Approve attendance at one or more of the 2020 Association of California Water Agencies Continuing Legal Education Webinar Workshops at an approximate cost of \$280 per webinar.

BACKGROUND/ANALYSIS

2020 ACEA CLE Workshop Series flyer attached.

PRIOR RELEVANT BOARD ACTION(S)

11/19/2013 Motion No. 13-083 Motion to Adopt Resolution No. 13R-16 Establishing a Policy for Reimbursement of Actual and Necessary Expenses for Board Members.



VIRTUAL 2020 ACWA CLE WORKSHOP SERIES



Sept. 9, 16, 23 and 30 • 10 am - 11 am PST

DAYS

4 one-hour sessions & 4 MCLE credits



ADVANTAGE PRICING*

All 4 Sessions: \$275 | Single Session: \$85

**Save by registering
for all four sessions!**

STANDARD PRICING

All 4 Sessions: \$415 | Single Session: \$130

REGISTRATION DEADLINE

Day before session date

**To be eligible for
'Advantage Pricing', you
MUST be an ACWA Public
Agency Member, Associate,
or Affiliate*

ACWA's CLE workshop is going virtual.

Water professionals can get the latest water industry trends anywhere. You can select to register to attend a single session or all four sessions and save on registration.

A different topic for each session.

Groundwater Quality Under SGMA

Session date: Sept. 9

Get all the nuts and bolts of SGMA and the panelists will discuss to what extent GSAs must consider groundwater quality.

Money Matters! Understanding Financial Conflicts of Interest for Public Entities/Board Members

Session date: Sept. 23

This session will guide us through the relevant laws and regulations and discuss real-world examples, to help us understand where the ethical lines regarding money matters must be drawn.

Education vs Advocacy: How to Inform Stakeholders About Important Legislative Issues Without Violating the Law

Session date: Sept. 16

Learn general guidelines on permissible and prohibited activities, and hear examples of how water agencies are educating customers and stakeholders about important legislative issues while staying within those guidelines.

Leading the Workplace Post COVID-19

Session date: Sept. 30

Get guidance on how work processes and environments are changing, along with the legal responses to complaints to the ongoing issues related to the COVID-19 pandemic.

Register at www.acwa.com/events/cle2020-series

SPONSORSHIP

We are looking for organizations to sponsor this workshop. Your sponsorship shows your organization's support of ACWA and its members while gaining visibility among the state's water leaders. Please contact **Stacey Siqueiros** at (916) 441-4545 or staceys@acwa.com.

Item # 6

Consent Items

(a-g)

Item a



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' SPECIAL MEETING MINUTES

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

August 25, 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/85771407966?pwd=NWFmWdDdQZTjJ3MG1obkVpYkoyRDNFZz09>

Passcode: 953253

Or Dial:

1-669-900-6833

Webinar ID: 857 7140 7966

Passcode: 953253

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

Meeting convened President Corl-Lorono at 6:00 pm. She also read the introductory statement referring to the Governor's Executive Order N-25-20.

PLEDGE OF ALLEGIANCE

Led by Megan Cross-Dees

ROLL CALL

Directors present: Judy Corl-Lorono
John R. Burkhart
J. Larry Coulombe – via teleconference
Michael McBride
JoMarie McKenzie

Staff present: Marina West

Public Present: 1 member(s) of the public indicated they were participating via teleconference.
1 members of the public were present in the meeting room.

APPROVAL OF AGENDA

Vice President Burkhart made a motion to approve the agenda as presented. Director McBride seconded the motion.

| | |
|-------------|---|
| Corl-Lorono | Y |
| Burkhart | Y |
| Coulombe | Y |
| McBride | Y |
| McKenzie | Y |

MSC¹ – (Burkhart/McBride) motion approved

Discussion and Action Items

1. Approval of Bad Debt Write-off of \$1,292.99 for Uncollectable Secured Property Tax Liens for Fiscal Year 2012-13

General Manager West gave the staff report as presented in the agenda packet noting this write-off represents the amount of money that has not been collected on Special Tax assessments from fiscal year 2012-13. She presented a slide showing the history of the collections as well. Agency policy is to “write-off” after seven tax cycles. She further stated that the total amount that was sent to the tax rolls on the 2013 tax bill was \$39,364.

Public Comment: none

Motion No. 20-55

Director McBride made a motion to approve the bad debt write-off of \$1,292.99 for uncollectable secured property tax liens for fiscal year 2012/13. Director Burkhart seconded the motion.

| | |
|-------------|---|
| Corl-Lorono | Y |
| Burkhart | Y |
| Coulombe | Y |
| McBride | Y |
| McKenzie | Y |

MSC¹ – (McBride/Burkhart) motion approved

2. Review “True Bad Debt” for Write-off from Fiscal Year 2018/19 of \$1,888.50 and Status of Current “True Bad Debt” for Fiscal Year 2019/20

General Manger West gave the staff report as presented in the agenda packet noting that “true bad debt” is income owed for basic service charges and water consumption for which the Agency has determined “uncollectable” per the Agency policy outlined in Resolution No. 13R-05. The budget includes an estimate of such losses each year which was \$1,500 for fiscal year 2019/20. The amount represents various account balances ranging from under

\$25 to a maximum single bill left unpaid by a property seller who failed to pay their closing bill of \$425.97.

Public Comment: none

Motion No. 20-56

Director McBride made a motion to approve the “true bad debt” write-off of \$1,888.50 for fiscal year 2019/20. Director McKenzie seconded the motion.

| | |
|-------------|---|
| Corl-Lorono | Y |
| Burkhart | Y |
| Coulombe | Y |
| McBride | Y |
| McKenzie | Y |

MSC¹ – (McBride/McKenzie) motion approved

3. Adopt Resolution No. 20R-20 Establishing the Agency’s Conflict of Interest Code (2020 Biennial Review – No Amendments)

General Manager West reviewed the recommended Conflict of Interest Code which remains unchanged from 2018. The Government Code requires the Agency to take action on its Conflict of Interest Code every two years. The overarching purpose of the Code is to determine which employees of the Agency must annually file a Form 700 – Statement of Economic Interests. Together they are the fundamental tools used to ensure that officials are acting in the public’s best interest.

Public Comment: none

Motion No. 20-57

Secretary Coulombe made a motion to adopt Resolution No. 20R-20 Establishing the Agency’s Conflict of Interest Code (2020 Biennial Review – no amendments). Director Burkhart seconded the motion.

| | |
|-------------|---|
| Corl-Lorono | Y |
| Burkhart | Y |
| Coulombe | Y |
| McBride | Y |
| McKenzie | Y |

MSC¹ – (Coulombe/Burkhart) motion approved

4. Educational Conferences and Seminars: Approval for Director Attendance and Expenses

General Manager West gave the staff report as presented in the agenda packet.

Public Comment: none

Motion No. 20-58

Director McBride made a motion to approve director attendance at the San Bernardino Water Conference; CA Special Districts Association Webinar August 27th on the “Pico Decision” and to attend Defensive Driving on-line training. Secretary Coulombe seconded the motion.

| | |
|-------------|---|
| Corl-Lorono | Y |
| Burkhart | Y |
| Coulombe | Y |
| McBride | Y |
| McKenzie | Y |

MSC¹ – (McBride/Coulombe) motion approved

5. 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 July 14, 2020
- b. Financial Statements for July 2020
 - 1. Balance Sheet
 - 2. Budget Sheet
- c. Receive and File Disbursements for July 2020
- d. Service Order Report for July 2020
- e. BDV Production Report July 2020
- f. Goat Mountain Production Report July 2020

Recommended Action:
Approve as presented (Item a-f):

Public Comment: none

Motion No. 20-59

Vice President Burkhart made a motion to accept the consent calendar items a-f as presented. Secretary Coulombe seconded the motion.

| | |
|-------------|---|
| Corl-Lorono | Y |
| Burkhart | Y |
| Coulombe | Y |
| McBride | Y |
| McKenzie | Y |

MSC¹ – (Burkhart/Coulombe) motion approved

6. Matters Removed from Consent Items

None

7. Public Comment Period

Mike Lipsitz asked if BDVWA is acting on the listing of Joshua Tree as a threatened species. GM West responded that she has not asked the Board to take a position on that bill.

Leslie Miller asked about the Cadiz Project and fluctuating pressure she experiences during the early morning hours each day.

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

- 1. General Manager Report- none
- 2. Director Reports-
 - Director McBride reported on the San Bernardino Water Conference he attended virtually on August 7, 2020.
 - Director McKenzie reported on the San Bernardino Water Conference she attended virtually on August 7, 2020.
 - Vice President Burkhart reported on the August 6, 2020 Technical Advisory Committee of Mojave Water Agency and Homestead Valley Community Council meeting he attended in July 2020.
- 3. President Report-
 - President Corl-Lorono reported on the San Bernardino Water Conference she attended virtually on August 7, 2020.

9. Adjournment

President Corl-Lorono adjourned the meeting at 7:04 p.m.

Approved by:

J. Larry Coulombe, Secretary of the Board

MSC¹ – Motion made, seconded and carried

Official Seal

Item b

