



# 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

February 9, 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/89376376070?pwd=K0VjK25MUEQ0dkdXek9panFUUzYrdz09>

Passcode: 211960

Or Dial:

1-669-900-6833

Webinar ID: 893 7637 6070

Passcode: 211960

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. **Resolution of Appreciation: Judy Corl-Lorono for Service to the Bighorn-Desert View Water Agency**
2. **Resolution of Appreciation: J. Larry Coulombe for Service to the Bighorn-Desert View Water Agency**
3. **Review Draft Resolution No. 21R-XX Setting the Service Line Installation Fee for Water Meter Size Ranges from ¾-inch to 10-inch**
4. **Discuss Definition of “Customer Classes” Under New Rate and Fee Alternatives Selected by the Board of Directors**
5. **Authorize Filing of Initial Study / Mitigated Negative Declaration for Potable Water System Improvements and Consolidation of Water Systems (Prop. 1 Planning Grant)**
6. **Authorize Filing of Categorical Exemption for a Public Hearing on April 13, 2021 at 6:00pm during which the Board of Directors Will Consider Adopting Water Rates, Fees and Charges; and Receive and File Final Water Rate Study Report February 2021 with Proposition 218 Public Hearing Notice**
7. **Resolution No. 21R-XX Application by the Board of Directors of the Bighorn-Desert View Water Agency Requesting the Local Agency Formation Commission to Initiate Proceedings for the Annexation of Assessor Parcel Number 0631-071-12 to the Bighorn-Desert View Water Agency**
8. **Consider Initiating Procedure to Implement a Cost-of-Living Adjustment (COLA) to the Board of Directors Per Diem Effective no sooner than July 1, 2021**
9. **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 January 12, 2021
  - b. Receive and File Special FPREP Committee Meeting Minutes for October 22, 2020
  - c. Financial Statements January 2021
    1. Balance Sheet
    2. Budget Sheet
  - d. Receive and File Disbursements for January 2021
  - e. BDV Production Report for November 2020 through January 2021
  - f. Goat Mountain Production Report for November 2020 through January 2021
  - g. BDVWA Final Capacity Fee Study Report February 3, 2021
    1. BDVWA Capacity Fee Appendix

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

## **10. Matters Removed from Consent Items**

## **11. 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.

## **12. Verbal Reports - Including Reports on Courses/Conferences/Meetings.**

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

## **13. 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](http://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 – February 11, 2021 at 9:30AM – Director Close-Dees
- Mojave Water Agency Board of Directors Meeting – February 25, 2021 at 9:30AM – President Burkhart
- ASBCSD Virtual Meeting – February 22, 2021 6:00PM – Director McKenzie
- Homestead Valley Community Council Meeting – February 15, 2021 at 3:00PM – President Burkhart