



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

March 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/89493358443?pwd=R1NZdjZkUHYzZFJ6Z1JYN3lhN2pGdz09>

Passcode: 186094

Or Dial:

1-669-900-6833

Webinar ID: 894 9335 8443

Passcode: 186094

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. **March 9, 2021 Noticed Public Workshop – Overview of Initial Study/Mitigated Negative Declaration - February 2021 for Potable Water System Improvements and Consolidation of Water Systems (Prop. 1 Planning Grant) (Workshop No. 3)**
2. **Review Draft Resolution No. 21R-XX Setting the Service Line Installation Fee for Water Meter Size Ranges from 3/4-inch to 10-inch**
3. **Basic Facilities Charge Variance Proposal**
4. **Public Hearing: Ordinance 21O-01 – An Ordinance of the Board of Directors of Bighorn-Desert View Water Agency Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto**
Board considers taking the following action(s):
 1. Verbal staff report;
 2. Receive questions from the Board of Directors;
 3. Open public hearing;
 4. Receive public comments;
 5. Close public hearing;
 6. Board discussion; and
 7. Board to Consider the following proposed actions:
 - (a) Adopt Ordinance 21O-01 Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto; or
 - (b) Amend Ordinance 21O-01 Providing for Lower Compensation of the Board of Directors and Establishing Procedures Related Thereto; or
 - (c) Defer action until a later date; or
 - (d) Decline to adopt Ordinance 21O-01 Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto.
5. **Ordinance 21O-02 Agency Proposed Rules and Regulations for Water Service to Include Language Defining Customer Class for Billing Purposes**
That the Board consider taking the following action(s):
 1. Review staff report, and note any letters received;
 2. Receive questions for the Board of Directors;
 3. Open public hearing;
 4. Receive public comments;
 5. Close public hearing;
 6. Board discussion and Board discussion of public comments received;
 7. Board to consider adopting Ordinance No. 21O-02 – Agency Rules and Regulations for Water Service; and
 8. Roll call vote.

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 February 9, 2021
- b. Special Board Meeting Minutes for February 23, 2021
- c. Special Board Meeting Minutes for September 26, 2020
- d. Receive and File PLEGS Committee Meeting Minutes for October 20, 2020
- e. Receive and File Special FPREP Committee Meeting Minutes for November 19, 2020
- f. Financial Statements February 2021
 - 1. Balance Sheet
 - 2. Budget Sheet
- g. Receive and File Disbursements for February 2021
- h. Service Order Report for January and February 2021
- i. BDV Production Report for February 2021
- j. Goat Mountain Production Report for February 2021
- k. Authorize Director McKenzie Attendance to Inland Empire Water/Wastewater Leadership Virtual Summit March 1, 2021 (Retroactive) and Director Dicht Attendance to CA Special Districts Leadership Foundation Governance Foundations Course (March 24-25, 2021) at an Estimated Cost Not to Exceed \$625
- l. Receive and File *Nunc Pro Tunc* Judgement Bighorn-Desert View Water Agency vs. John B. Perry and William R. Hipsher dated October 23, 2020
- m. Consider Adoption of Resolution 21R-XX Authorizing Investment of Monies into the Local Agency Investment Fund (LAIF)
- n. Consider Adoption of Resolution 21R-XX Establishing Banking Policy with Pacific Western Bank

Recommended Action:

Approve as presented (Item a-n):

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 – March 11, 2021 at 9:30AM – President Burkhart
- Mojave Water Agency Board of Directors Meeting – March 25, 2021 at 9:30AM – Director McKenzie
- ASBCSD Virtual Meeting – March 15, 2021 6:00PM – Vice President McBride
- Homestead Valley Community Council Meeting – March 15, 2021 at 3:00PM – Director McKenzie