



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

April 13, 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/83250670601?pwd=T2lVOTgvNEMyM3piWWZlZm44bllwQT09>

Passcode: 997241

Or Dial:

US: +1-669-900-6833

Webinar ID: 832 5067 0601

Passcode: 997241

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: Following Proposition 218 Public Notice of Proposed Rate Increases to Basic Service Charge and Water Consumption Rates by Specific Customer Class for a 5-Year Period

Board considers taking the following action(s):

1. Review staff report, and note any letters received; and
2. Receive questions from the Board of Directors; and
3. Open public hearing; and
4. Receive public comments; and
5. Close public hearing; and
6. Board discussion of public comments received; and
7. Board to consider adopting Resolution No. 21R-XX – Adjusting the Basic Service Charge and Water Consumption Charges for Specific Customer Classes for a 5-Year Period.

2. April 13, 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. 4)

3. Chapter 8 Sale of Tax-Defaulted Property: Receive and File Application to Purchase Tax Defaulted Property from County of San Bernardino for Properties of Interest to Bighorn-Desert View Water Agency (APN: 454-682-13 and 629-072-40)

4. 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 March 9, 2021
- b. Receive and File PLEGS Committee Meeting Minutes for December 15, 2020
- c. Financial Statements March 2021
 1. Balance Sheet
 2. Budget Sheet
- d. Receive and File Disbursements for March 2021
- e. Service Order Report for March 2021
- f. BDV Production Report for March 2021
- g. Goat Mountain Production Report for March 2021
- h. Authorize Director Attendance to CSDA 2021 Virtual Special Districts Legislative Days May 18-19, 2021 at an Estimated Cost Not to Exceed \$390 per Director

Recommended Action:

Approve as presented (Item a-h):

5. Matters Removed from Consent Items

6. 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.

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

1. General Manager Report
2. Director Reports
 - a. Virtual Workshop: SDLA Module 1 – Governance Foundations March 24 – 25, 2021 attended by Director Craig Dicht – written report attached. Verbal report to be provided at meeting.
3. President Report

8. 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 – April 22, 2021 at 9:30AM – Director Close-Dees
- Mojave Water Agency Board of Directors Meeting – May 13, 2021 at 9:30AM – Director Dicht
- ASBCSD Virtual Meeting – April 19, 2021 6:00PM – Director Close-Dees
- Homestead Valley Community Council Meeting – April 19, 2021 at 3:00PM – Director McBride