



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

May 11, 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/88504867336?pwd=MCswcTEwUDM2czR3U2U3R0JTV1p5Zz09>

Passcode: 611345

Or Dial:

1-669-900-6833

Webinar ID: 885 0486 7336

Passcode: 611345

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. **Consideration of Adoption of a Mitigated Negative Declaration (MND) Pertaining to the Potable Water System Improvements and Consolidation of Water Systems for the Bighorn-Desert View Water Agency**
2. **Fiscal Year 2021/22 Property and Casualty Insurance and Workers' Compensation Insurance Program: Recommendation to Join CalMutuals /JPRIMA-Allied Risk; and to Join CalMutuals as a condition of JPRIMA; and engage Liebert Cassidy Whitmore as Special Counsel to the Agency on Personnel/Human Resource Matters; and to Notify Special Districts Risk Management Authority of the Intent to Withdraw from Coverage Effective July 1, 2021**
3. **Resolution No. 21R-XX Rescinding Resolution NO. 21R-01 and Adopting an Increased Basic Facilities Charge (Water Capital Fee) for Water Meters Size ¾-inch to 10-inch**
4. **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 0631-051-28 (550 Landers Lane, Landers, CA) to the Bighorn-Desert View Water Agency**
5. **Formation of an Ad Hoc Committee to Review Water Consumption Trends Following Adoption of New Customer Classifications and Consumption Tiers in Accordance with Resolution No. 20R-08 Policy for Establishing Standing Committees, Other Appointments and Authorizing Creation of Ad Hoc Committees**
6. **Board to Discuss: The Brown Act and the Perils of Electronic Communication – Information and Discussion Purposes Only**
7. **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 April 13, 2021
 - b. Receive and File PLEGS Committee Meeting Minutes for February 16, 2021
 - c. Receive and File FPREP Committee Meeting Minutes for March 17, 2021
 - d. Financial Statements April 2021
 1. Balance Sheet
 2. Budget Sheet
 - e. Receive and File Disbursements for April 2021
 - f. Quarterly Investment Report for the period ending March 31, 2021 (Q1)
 - g. Service Order Report for April 2021
 - h. BDV Production Report for April 2021
 - i. Goat Mountain Production Report for April 2021

- j. Authorize Director Attendance to BIA 2021 Southern California Water Conference, August 12, 2021 at an Estimated Cost Not to Exceed \$390 per Director
- k. Authorize Filing a CEQA Notice of Determination for the Potable Water System Improvements and Consolidation of Water Systems Project (SCH No. 2021020354) and Payment of CA Department of Fish and Wildlife filing fee (\$2,480.25)

Recommended Action:

Approve as presented (Item a-k):

8. Matters Removed from Consent Items

9. 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.

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

1. General Manager Report
2. Director Reports

11. 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 – May 13, 2021 at 9:30AM – Director Dicht
- Mojave Water Agency Board of Directors Meeting – May 27, 2021 at 9:30AM – President Burkhart
- ASBCSD Monthly Meeting (tentative) – June 21, 2021 6:00PM – President Burkhart
- Homestead Valley Community Council Meeting – May 17, 2021 at 3:00PM – Director Close-Dees