



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 AGENDA

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

June 23, 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/82137066064?pwd=V0Zxd1haTjdNZXhXRgkxRytFR3FhQT09>

Passcode: 198148

Or Dial:

1-669-900-6833

Webinar ID: 821 3706 6064

Passcode: 198148

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. **Final Report *Non-Exempt Employee Salary Benchmark Survey*: Adopt Recommendations for Incorporation into the Fiscal Year 2021/22 Budget for a Net Increase of \$21,054**
2. **Consider Cost-of-Living Percentage Adjustment to the “Range and Step Scale” for All Non-Exempt Employees in the Range of 1.3% to 3.0% to be Incorporated into the Fiscal Year 2021/22 Operating Budget**
3. **Public Budget Workshop – Fiscal Year 2021/22 Budget Cycle and Resolution No. 21R-XX Fixing and Adopting the Agency Budget for FY2022/22**
4. **Resignation of Director McBride and Process for Filing Vacant Board Seat**
5. **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.

6. **Verbal Reports** - Including Reports on Courses/Conferences/Meetings.
 1. General Manager Report
 2. Director Reports

7. **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 – June 24, 2021 at 9:30AM – Director Close-Dees
- Mojave Water Agency Board of Directors Meeting – July 8, 2021 at 9:30AM – Director Close-Dees
- ASBCSD Monthly Meeting – July 19, 2021 at 6:00PM – Director McKenzie
- Homestead Valley Community Council Meeting located at the Flamingo Heights Community Center – July 19, 2021 at 3:00PM – President Burkhart