



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

July 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/83110309642?pwd=NXYzT0xOQWI0Vy9TRkxCMDZvcG1pQT09>

Passcode: 289421

Or Dial:

1-669-900-6833

Webinar ID: 831 1030 9642

Passcode: 289421

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. **Verbal Presentation by Jim Ventura**, President of Mojave Water Agency Board of Directors, Division 2 – Presentation on “MWA Current and Future Challenges”
2. **Public Hearing: 2021/22 Tax Bill – Delinquent Water Accounts**
That the Board Considers taking the following actions:
 1. Review Staff Report, and note any letters received;
 2. Receive questions from the Board of Directors;
 3. Open public hearing;
 4. Receive public comments;
 5. Close public hearing;
 6. Board discussion of public comments received;
 7. Board to consider approving Resolution No. 21R-XX - Confirming reports of delinquent accounts for Basic Service Charges, water charges, revenue bond surcharges, delinquent fees and processing fees AND authorizing the placement of property liens on the secured tax rolls of San Bernardino County for collection of delinquencies within Bighorn-Desert View Water Agency for Tax Year 2021.
3. **Public Hearing: 2021/22 Tax Bill – Water Availability (Standby) Charges Improvement District Goat Mountain**
That the Board considers taking the following actions:
 1. Review staff report, and note any letters received;
 2. Receive questions from the Board of Directors;
 3. Open public hearing;
 4. Receive public comments;
 5. Close public hearing;
 6. Board discussion of public comments received;
 7. Board to consider approving Resolution No. 21R-XX – Establishing Stand-By and Availability Fees for Water Service within Bighorn-Desert View Water Agency Improvement District Goat Mountain for Fiscal Year 2021/22 (Tax Year 2021).
4. **Board to Appoint Director JoMarie McKenzie as Vice President**
The Board of Directors to select a Director to be appointed Vice President by a majority roll call vote.
5. **Board to Appoint Director Megan Close-Dees as Secretary**
The Board of Directors to select a Director to be appointed Secretary by a majority roll call vote.
6. **Standing Committees, Ad Hoc Committees and other Meeting Assignments for Calendar Year 2021 – Fill Vacancy on Finance Committee Left by Michael McBride’s Resignation from the Board of Directors**

Board considers taking the following actions:

1. President with Board consensus, to appoint Director Craig Dicht's to the Finance Committee for the remainder of Calendar Year 2021

- 7. Board to Consider Formation of an Ad Hoc Committee to Assist the Agency in the Acquisition of Legal Counsel**
Recommended Action: President, with Board consensus, to create an Ad Hoc Committee to assist the Agency in the acquisition of legal counsel through the Request for Qualification (RFQ) competitive process.

- 8. Ad Hoc Committee on Consumption Trends – Status Report**

- 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, June 8, 2021
 - b. Special Board Meeting Minutes, June 23, 2021
 - c. Receive and File Special FPREP Committee Meeting Minutes, April 20, 2021
 - d. Receive and File PLEGS Committee Meeting Minutes, April 20, 2021
 - e. Financial Statements June 2021
 1. Balance Sheet
 2. Budget Sheet
 - f. Receive and File Disbursements for June 2021
 - g. Service Order Report for June 2021
 - h. BDV Production Report for June 2021
 - i. Goat Mountain Production Report for June 2021
 - j. Adopt Resolution No. 20R-XX Authorizing a 3.0% Cost-of-Living Percentage Adjustment to the "Range and Step Scale" for All Non-Exempt Employees of the Bighorn-Desert View Water Agency approved by the Board of Directors on June 23, 2021 and Amending Appendix C of the Employee Handbook as Referenced and Setting the Effective Date of Any Such Adjustment
 - k. Review Engineering/Hydrogeological Services Proposal for GM Replacement Well, Destruction of GM Well 2 and Up to Three Additional Borings/Monitoring Wells

Recommended Action:

Approve as presented (Item a-k):

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

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

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 – July 22, 2021 at 9:30AM – Director Dicht
- Mojave Water Agency Board of Directors Meeting – August 12, 2021 at 9:30AM – President Burkhart
- ASBCSD Monthly Dinner Meeting – July 19, 2021 – Director McKenzie
- Homestead Valley Community Council Meeting located at the Flamingo Heights Community Center – July 19, 2021 at 3:00PM – President Burkhart