



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

September 14, 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/82689390452?pwd=RkZSMUFzZWNNSlhnejA5VWx2UWhUdz09>

Passcode: 783358

Or Dial:

1-669-900-6833

Webinar ID: 826 8939 0452

Passcode: 783358

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. **Review “True Bad Debt” for Write-Off from Fiscal Year 2020/21**
That the Board considers taking the following action(s):
 1. Approve “True Bad Debt” for Write-off from Fiscal Year 2020/21.

2. **Report on Bad Debt from Uncollectable Secured Property Tax Liens for Fiscal Year 2013/14: Total Bad Debt \$0**
That the Board considers taking the following action(s):
 1. Motion to accept the report of Bad Debt from uncollectable secured property tax liens for Fiscal Year 2013/14 and authorize expense “write-off” in the amount of \$0.00 for the Fiscal Year 2020/21 audit.

3. **Proposition 1 Planning Grant Transition Toward Construction: Required Resolution and Declarations Necessary to Complete Application for Construction/Implementation Funding**
That the Board considers taking the following action(s):
 1. Adopt Resolution No. 21R-XX F5a Authorizing Resolution to apply for construction grant funding for the project identified as Potable Water Systems Improvements and Consolidation of Water Systems; and
 2. Authorize signing of association certifications and declarations as necessary to complete the application package.

4. **2021 Review: Code of Conduct for Members of the Agency Board of Directors (Resolution No. 13R-15)**
Information only. Board to review Code of Conduct and sign receipt documenting the review.

5. **Election Ballot for the 2021 Annual Meeting of the California Association of Water Companies Joint Powers Risk and Insurance Management Authority**
That the Board considers taking the following action(s):
 1. Authorize General Manager to cast the seven (7) Ballots for the 2021 Annual Meeting of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority “in favor” of the seven (7) incumbent candidates listed therein.

6. **Resolution 21R-XX to Support Orange County Water District First Vice President Cathy Green as a Candidate for the Office of Association of California Water Agencies (ACWA) Vice President**
That the Board considers taking the following action(s):
 1. Adopt Resolution No. 21R-XX to Support Orange County Water District First Vice President Cathy Green as a Candidate for the Office of Association of California Water Agencies (ACWA) Vice President.

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, August 10, 2021
- b. Financial Statements August 2021
 1. Balance Sheet
 2. Budget Sheet
- c. Receive and File Disbursements for August 2021
- d. Service Order Report for August 2021
- e. BDV Production Report for August 2021
- f. Goat Mountain Production Report for August 2021
- g. Adopt Resolution No. 21R-XX Establishing the Mandatory Training for Board Members
- h. Receive and File the Annual Disclosure of Reimbursements for Fiscal Year 2020/21

Recommended Action:

Approve as presented (Item a-h):

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 – September 23, 2021 at 9:30AM – Director Close-Dees.
- Mojave Water Agency Board of Directors Meeting – October 14, 2021 at 9:30AM – Director Dicht.
- ASBCSD Monthly Dinner Meeting (location – Victorville) – September 20, 2021 – Director Close-Dees.
- Homestead Valley Community Council Meeting located (location - Landers Belfield Hall Community Center) – September 20, 2021 at 3:00PM – Director Chapman