



# 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

October 12, 2021  
Time – 6:00 P.M.

### MEETING ROOM IS OPEN FOR IN-PERSON ATTENDANCE

Please note that due to continued COVID concerns Public will be required to wear face coverings at all times while present in the meeting room.

### PUBLIC AND BOARD WISHING TO PARTICIPATE REMOTELY

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88222291623?pwd=NGQzcjh6S0NmbjkyZTVsN2x2Y2YvQT09>

Passcode: 985162

OR

### TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 882 2229 1623

Passcode: 985162

**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. Receive and File LAFCO 3249 - Certificate of Completion and Associated CA Board of Equalization Statement Completing the Annexation of Assessor Parcel Number 0631-071-12 into the Boundaries of the Bighorn-Desert View Water Agency**

That the Board considers taking the following action(s):

1. Receive and file the San Bernardino Local Agency Formation Commission Action No. LAFCO 3249 – Annexation to the Bighorn-Desert View Water Agency and its Improvement Zone CSA 70 W-1 (Assessor Parcel Number 0631-071-12) and
2. Receive and file the California Board of Equalization Receipt of Statement(s) as required to complete LAFCO 3249 Actions.

**2. Review Budgeted Purchase of 2021 Toyota Tacoma for Operations Staff Freeway Toyota (State Bid Contractor) for Approximately \$30,500**

Information Only – No Action Required

**3. Review Purchase of 2021 Chevy 2500 Pickup Truck for Operations Staff for Approximately \$45,500**

Information Only – No Action Required

**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, September 14, 2021
- b. Financial Statements September 2021
  1. Balance Sheet
  2. Budget Sheet
- c. Receive and File Disbursements for September 2021
- d. Service Order Report for September 2021
- e. BDV Production Report for September 2021
- f. Goat Mountain Production Report for August 2021
- g. Quarterly Investment Report for the period ending July 31, 2021 (Q2)
- h. Quarterly Investment Report for the period ending September 30, 2021 (Q3)

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

## 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](http://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 – October 14, 2021 at 9:30AM – Director Dicht.
- Mojave Water Agency Board of Directors Meeting – October 28, 2021 at 9:30AM – Director Burkhardt.
- ASBCSD Monthly Dinner Meeting (location – Rancho Cucamonga) – October 18, 2021 – Director Dicht.

- Homestead Valley Community Council Meeting located (location – Johnson Valley Improvement Association) – October 18, 2021 at 3:00PM – Director Close-Dees