



# 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' REGULAR MEETING AGENDA

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

MAY 12, 2026  
TIME – 6:00 p.m.

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. **WELL 14 CONSTRUCTION PROJECT: AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH TKE ENGINEERING INC. FOR WELL 14 DESIGN, BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$798,600.**
2. **BUDGET 2026/27 WORKSHOP #3**
3. **QUARTERLY INVESTMENT REPORT – CALENDAR YEAR 2025 Q4**
4. **ANNUAL REVIEW OF INVESTMENT POLICY (RESOLUTION NO. R25-06)**
5. **ADOPT RESOLUTION NO. R26-XX AUTHORIZING A 2.8% COST-OF-LIVING PERCENTAGE ADJUSTMENT FOR STAFF EXCLUDING THE GENERAL MANAGER AND DISTRICT ENGINEER, AMENDING APPENDIX C – RANGE AND STEP SCALE INCORPORATED BY REFERENCE TO THE EMPLOYEE HANDBOOK**

**6. ADOPT RESOLUTION NO. R26-XX DECLARING SUPPORT FOR THE SAN BERNARDINO COUNTY SPECIAL TAX MEASURE TO INCREASE FUNDING FOR ROAD MAINTENANCE IN LANDERS.**

**7. CONSENT CALENDAR** - 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. Board Meeting Minutes
  - 1. April 14, 2026 Regular Meeting
  - 2. May 2, 2026 Workshop Special Meeting
- b. Financial Statements
  - 1. Balance Sheet(s) – March 2026
  - 2. Budget Sheet(s) – March 2026
- c. Receive and File Disbursements – April 2026
- d. Service Order Report – February – March 2026
- e. BDV Production Report – April 2026
- f. Goat Mountain Production Report – April 2026
- g. Resolution No. 26R-XX Amending Signers for Local Agency Investment Fund (LAIF)
- h. Receive and File Committee Meeting Minutes
  - 1. Planning/Legislative/Engineering/Grants Standing Committee
    - No minutes from past meeting to approve.
    - Next Meeting June 16, 2026 at 4 p.m.
  - 2. Finance/Public Relations/Education/Personnel Standing Committee
    - No minutes from past meeting to approve.
    - Next Meeting May 19, 2026 at 4 p.m.

**8. MATTERS REMOVED FROM CONSENT CALENDAR**

**9. PUBLIC COMMENT**

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. ITEMS FOR NEXT OR FUTURE AGENDA**

**11. VERBAL REPORTS** – Including Reports on Courses/Conferences/Meetings.

- a. General Manager’s Report
- b. Chief Engineer’s Report
- c. Directors’ Reports

**12. 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**

- Regular Board Meeting – second Tuesday every month at 6 p.m.
- FREP Committee – third Tuesday of odd months at 4 p.m.
- PLEGS Committee – third Tuesday of even months at 4 p.m.
- Mojave Water Agency Board of Directors Meeting – second and fourth Thursday every month (regular schedule)
- Landers Homestead Valley Community Association Meeting – second Monday at 5 p.m. every month
- ASBCSD Monthly Dinner Meeting – third Monday (regular schedule)