



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**

**April 8, 2025
Time – 6:00 P.M.**

**MEETING ROOM IS OPEN FOR IN-PERSON ATTENDANCE
PUBLIC WISHING TO PARTICIPATE REMOTELY**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84099454126>

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 840 9945 4126

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. Resolution No. 25R-XX Establishing Standing Committees and Other Appointments

The Board considers taking the following action(s):

1. Adopt Resolution No. 25R-XX Establishing Standing Committees and Other Appointments.

2. Ordinance No. 25O-XX – An Ordinance of the Board of Directors of Bighorn-Desert View Water Agency Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto

The Board considers taking the following action(s):

1. Verbal staff report;
2. Receive questions from the Board of Directors;
3. Open public hearing;
4. Receive public comments;
5. Close public hearing;
6. Board discussion; and
7. Board to Consider the following proposed actions:
 - (a) Adopt Ordinance 25O-XX Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto; or
 - (b) Amend Ordinance 25O-XX Providing for Lower Compensation of the Board of Directors and Establishing Procedures Related Thereto; or
 - (c) Defer action until a later date; or
 - (d) Decline to adopt Ordinance 25O-XX Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto.

3. Fiscal Year 2025/26 Cost-of-Living Adjustment to the Range and Step Scale for Staff and the General Manager – Resolution No. R 25R-XX Authorizing a 3.5% COLA and Amending Appendix C – Range and Step Scale Incorporated by Reference to the Employee Handbook

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

1. Adopt Resolution No. 25R-XX Authorizing a 3.5% Cost-of-Living Adjustment for Exempt and Non-Exempt Employees and General Manager and Amending Appendix C – Range and Step Scale Incorporated by Reference to the Employee Handbook.

4. Prop. 1 Round 1 Integrated Regional Water Management (IRWMP) Implementation Grant/ Department of Water Resources Agreement No. 4600013807: Authorize Engagement of Compass Consulting Enterprises, Inc. for Goat Mountain Replacement Well Environmental Services in the Amount of \$5,000

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

1. Authorize engagement with Compass Consulting Enterprises, Inc. for services related to environmental compliance/mitigation measures required for DWR Grant No. 4600013807 Goat Mountain Replacement Well.

5. SWRCB Grant Agreement No. D2102065: Authorize Professional Services Agreement with Compass Consulting Enterprises, Inc. for Phase 4 Environmental Services in the Amount of \$10,000

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

1. Authorize Professional Services Agreement with Compass Consulting Enterprises, Inc. for services related to environmental compliance/mitigation measures required for SWRCB Grant Agreement No. D2102065 Phase 4: B1 and B2 Tank Rehabilitation Project.

6. 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. Board Meeting Minutes
 1. March 11, 2025
- b. Financial Statements
 1. Balance Sheet(s) – February 2025
 2. Budget Sheet(s) – February 2025
- c. Receive and File Disbursements – March 2025
- d. Service Order Report – February 2025
- e. BDV Production Report for – March 2025
- f. Goat Mountain Production Report for – March 2025
- g. Receive and File Committee Meeting Minutes
 1. Planning/Engineering (PLEGs) Committee December 17, 2024
 2. Finance (FPREP) Committee January 21, 2025

Recommended Action:

Approve as presented.

7. Matters Removed from Consent Items

8. 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.

9. Verbal Reports – Including Reports on Courses/Conferences/Meetings.

- a. General Manager Report
- b. Assistant General Manager Report
- c. Director Reports

10. 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 Thursday. 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 – Second and Fourth Thursday every month (regular schedule)
- Morongo Basin Pipeline Commission Meeting – Quarterly – March, June 12, September and December (check MWA website for location)
- ASBCSD Monthly Dinner Meeting – third Monday (regular schedule)
- Landers Association Monthly Meeting – As scheduled