

### 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' SPECIAL MEETING AGENDA**

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



September 4, 2025 Time – 4:00 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/85237065962?pwd=g9Dadab8rfNXmEebTwWMNTY01aajI2.1

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833 Webinar ID: 852 3706 5962 Passcode: 628272

**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. Public Workshop No. 2 – 2025 Rate Study (5-year period commencing 2026)

#### 2. Public Comment Period

Any person may address the Board on any matter within the Agency's jurisdiction on items <u>not</u> 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.

#### 3. Items for Next or Future Agenda

- 4. Verbal Reports Including Reports on Courses/Conferences/Meetings.
  - a. General Manager Report
  - b. Director Reports

### 5. 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 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 Homestead Valley Community Association Monthly Meeting Second Monday at 5pm

# BIGHORN-DESERT VIEW WATER AGENCY AGENDA ITEM SUBMITTAL

Meeting Date: September 4, 2025

**To:** Board of Directors **Budgeted:** Yes

**Budgeted Amount: \$50,000** 

**Cost:** \$44,880

From: Marina West General Counsel Approval: N/A

**CEQA Compliance:** N/A

**Subject:** Public Workshop No. 2 – Rate Study (5-year period commencing 2026)

#### **SUMMARY**

This is the second public workshop on the 2025 Rate Study being compiled by NBS Government Finance Group.

NBS will present proposed rates and seek input from the Board of Directors as well as answer questions.

#### **RECOMMENDATION**

Information and Discussion Purposes Only.

#### **BACKGROUND/ANALYSIS**

No additional background provided.

#### PRIOR RELEVANT BOARD ACTION(S)

**09/02/2025 Special Finance Committee Meeting:** Public Workshop No. 1 2025 Rate Study **1/14/2025 Motion No. 25-004** Authorize Professional Services Agreement with NBS Government Financial Group to conduct a *Water Rate and Capacity Fee Study* for the Agency at a proposed cost not to exceed \$44,880.

**4/13/2021 Motion No. 21-022** Motion made to adopt Resolution No. 21R-08 adjusting the basic service charge and water consumption charges for specific customer classes for a 5 year period **2/9/2021 Motion No. 21-013** Motion to authorize filing of Categorical Exemption for a Public Hearing on April 13, 2021 at 6:00 pm during which the Board of Directors Will Consider Adopting Water Rates, Fees and Charges; and Receive and file final Water Rate Study Report February 2021 along with the Proposition 218 Public Hearing Notice to be distributed in accordance with Article XIII C and D of the California Constitution.

1/12/2021 Motion No. 21-005 Adopt Resolution No. 21R-01 Capacity fees (Basic Facilities Charge) as presented in the Draft Resolution for meter sizes ¾-inch to 10-inch.