



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

January 13, 2026
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/85019382427?pwd=8NLkUAN6iwdVwtzdxCd24U1eejtOnw.1>

Passcode: 885868

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 850 1938 2427

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CALL TO ORDER

MOMENT OF SILENCE IN HONOR OF DIRECTOR JOHN R. BURKHART

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. **Closed Session**

- a) Public Employee Appointment
[Government Code Section 54957(b)]
Title: General Manager

- b) Public Employee Appointment
[Government Code Section 54957(b)]
Title: Chief Engineer
- c) Conference with Labor Negotiators
(Government Code Section 54957.6)
Agency designated representatives: Steven M. Kennedy and Susan Allen
Unrepresented employee: General Manager
- d) Conference with Labor Negotiators
(Government Code Section 54957.6)
Agency designated representatives: Steven M. Kennedy and Susan Allen
Unrepresented employee: Chief Engineer

2. Closed Session Report

3. Board to Appoint a President

The Board of Directors to select a Director to be appointed President by a majority roll call vote.

4. Board to Appoint a Vice President

The Board of Directors to select a Director to be appointed Vice President by a majority roll call vote.

5. Board to Appoint a Secretary

The Board of Directors to select a Director to be appointed Secretary by a majority roll call vote.

6. Standing Committees, Ad Hoc Committees and Authorized Meeting Assignments for Calendar Year 2026.

7. Approve Dissolution Agreement to Dissolve the Morongo Basin Pipeline Commission Established in Conjunction with the Now Completed Morongo Basin Pipeline Debt Service and Obligations Associated with that Agreement have Concluded

8. 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. December 9, 2025 Regular Meeting
 2. December 15, 2025 Special Meeting
 3. December 16, 2025 Special Meeting
- b. Financial Statements
 1. Balance Sheet(s) – November 2025
 2. Budget Sheet(s) – November 2025
- c. Receive and File Disbursements – December 2025

- d. Service Order Report – November 2025
- e. BDV Production Report – December 2025
- f. Goat Mountain Production Report – December 2025
- g. Receive and File Committee Meeting Minutes
 - 1. Planning/Legislative/Engineering/Grants Standing Committee
 - December 16, 2025 Cancelled
 - 2. Finance/Public Relations/Education/Personnel Standing Committee
 - N/A

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. Items for Next or Future Agenda

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

- a. General Manager Report
- b. 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 – 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