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

February 10, 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. Public Hearing: Following Proposition 218 Public Notice of Proposed Rate Increases to Basic Service Charge and Water Consumption Rates by Specific Customer Class for a 5-Year Period (Resolution No. 26R-01)

Board considers taking the following action(s):

1. Review staff report, and note any letters received; and
2. Receive questions from the Board of Directors; and
3. Open public hearing; and
4. Receive public comments; and
5. Close public hearing; and
6. Board discussion of public comments received; and
7. Board to consider adopting Resolution No. 26R-01 – Adjusting the Basic Service Charge and Water Consumption Charges for Specific Customer Classes for a 5-Year Period; and Receive and File final Water Rate Study Fiscal Year 2025/26.

2. Closed Session

a) Conference with Labor Negotiators
(Government Code Section 54957.6)
Agency designated representatives: Jim Ciampa and Susan Allen and Adan Ortega
Unrepresented employee: General Manager

3. Closed Session Report

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. Board Meeting Minutes
1. January 13, 2025 Regular Meeting
2. January 20, 2026 Special Meeting
3. January 27, 2026 Special Meeting

b. Financial Statements
1. Balance Sheet(s) – December 2025
2. Budget Sheet(s) – December 2025
3. Quarterly Investment Report – Q4/2025

c. Receive and File Disbursements – January 2026

d. Service Order Report – Delayed

e. BDV Production Report – January 2026

f. Goat Mountain Production Report – January 2026

g. Receive and File Committee Meeting Minutes
1. Planning/Legislative/Engineering/Grants Standing Committee
   - Committee Meetings on-hold
2. Finance/Public Relations/Education/Personnel Standing Committee
   - Committee Meetings on-hold

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 <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.

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