# 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**

**March 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 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.

2. **Mid-Year Budget Review and Preview of Fiscal Year 2026/27 Budget**

3. **Authorize Professional Services Agreement with Engineering Resources of Southern California for Design, Bidding and Construction Management Services for R-1 Reservoir Replacement Design, Bidding and Construction Management Services**

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. February 7, 2025 Regular Meeting
2. February 10, 2026 Special Meeting
3. February 24, 2026 Special Meeting
4. February 27, 2026 Special Meeting

**b.** Financial Statements
1. Balance Sheet(s) – January 20206
2. Budget Sheet(s) – January 2026

**c.** Receive and File Disbursements – February 2026

**d.** Service Order Report – December 2025 and January 2026

**e.** BDV Production Report – February 2026

**f.** Goat Mountain Production Report – February 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

**5. Closed Session**
Conference with Labor Negotiators (Government Code section 54957.6):

Agency designated representative: James Ciampa and Board of Directors
Unrepresented employee: Prospective General Manager

**6. Closed Session Report**
Reconvene to Open Session Report of Action, if any, Taken in Closed Session

**7. Consider Approval of Employment Agreement with New General Manager**

**8. Matters Removed from Consent Items**

**9. Public Comment Period**

**10. Items for Next or Future Agenda**

**11. Verbal Reports –** Including Reports on Courses/Conferences/Meetings.
a. General Manager Report
b. Director 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**

**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