



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 14, 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. PARS 115 TRUST Annual Update with Advisory Team**
- 2. Consider Initiation Procedure to Implement a Cost-of-Living Adjustment (COLA) to the Board of Directors Per Diem Effective no sooner than July 1, 2026**
- 3. Review of Fiscal Year 2026/27 Proposed Cost-of-Living-Adjustment for All Staff**
- 4. Workshop #2 - Fiscal Year 2026/27 Budget Review Detailed Revenues and Expenses**
- 5. SWRCB Grant Agreement No. D2102065: Authorize Task Order to CA Rural Water Association for Construction Management Services Related to the Construction of the Zone B Transmission Mainline, Zone B and Zone D Pump Stations, HDWD#2 Intertie and Consolidation of Improvement District Goat Mountain with Bighorn-Desert View.**
- 6. DWR Grant Agreement No. 4600013807: Authorize Change Order to South West Pump and Drilling for Equipping the Goat Mountain Well No. 13**

7. SWRCB Grant Agreement No. D2102065: Contract PWC25-01 Accept Completion of Work, Authorize Filing of Notice of Completion and Release of Retention Amounts Held to J. Colon Coatings, Inc. for Phase 4 B-Tank Rehabilitation.

8. Schedule Annual Board Workshop and Proposed Agenda Topics

9. 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 10, 2026 Regular Meeting
- b. Financial Statements
 1. Balance Sheet(s) – February 2026
 2. Budget Sheet(s) – February 2026
- c. Receive and File Disbursements – March 2026
- d. Service Order Report – December 2025 and January 2026
- e. BDV Production Report – March 2026
- f. Goat Mountain Production Report – March 2026
- g. Ratify Amendment No. 1 to Employment Contract with Jennifer Cusack changing effective date to April 6, 2026
- h. Resolution No. 26R-XX Establishing its Banking Policy with Banc of CA
- i. 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

10. Matters Removed from Consent Items

11. 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.

12. Items for Next or Future Agenda

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

- a. General Manager Report
- b. Director Reports

14. 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)
- Landers Homestead Valley Community Association Monthly Meeting – Second Monday at 5pm
- ASBCSD Monthly Dinner Meeting – third Monday (regular schedule)