



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' REGULAR MEETING AGENDA

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

June 9, 2026
TIME – 6:00 p.m.

Join the meeting online at Zoom

<https://us02web.zoom.us/j/89369309226?pwd=s9DYJsVruGPx1RZZ8bGcUsMnQdITKD.1>

Meeting ID: 893 6930 9226

Passcode: 190001

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. APPROVE REVISED ORGANIZATIONAL CHART AND AUTHORIZED POSITIONS**
- 2. PUBLIC HEARING – PURSUANT TO GOVERNMENT CODE SECTION 3502.3, BOARD TO HEAR AND CONSIDER THE STATUS OF BIGHORN-DESERT VIEW WATER AGENCY JOB VACANCIES, RECRUITMENT, AND RETENTION EFFORTS, PRIOR TO ADOPTION OF THE ANNUAL BUDGET.**
- 3. RESOLUTION NO 26R-06 ADOPTING THE BUDGET FOR THE 2026/2027 FISCAL YEAR FOR THE BIGHORN-DESERT VIEW WATER AGENCY**
- 4. POSTING NOTICE OF INTENT TO CONSIDER ADOPTION OF RESOLUTION NO. 26R-XX ESTABLISHING WATER STANDBY ASSESSMENTS FOR IMPROVEMENT DISTRICT GOAT MOUNTAIN FOR FISCAL YEAR 2026/27 (TAX YEAR 2026) AT THE REGULAR MEETING ON JULY**

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7, 2026.

5. POSTING NOTICE OF INTENT TO CONSIDER ADOPTION OF RESOLUTION NO 26R-XX ESTABLISHING THE AGENCY'S APPROPRIATION LIMIT FOR FISCAL YEAR 2026/27 (\$383,406) AT THE REGULAR MEETING ON JULY 7, 2026

6. CONSENT CALENDAR - 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. Approve Board Meeting Minutes
 1. May 12, 2026 Regular Meeting
- b. Approve Financial Statements
 1. Balance Sheet(s) – April 2026
 2. Budget Sheet(s) – April 2026
- c. Receive and File Disbursements – May 2026
- d. Receive and File Service Order Report – February – April 2026
- e. Receive and File Bighorn-Desert View Production Report – May 2026
- f. Receive and File Goat Mountain Production Report – May 2026
- g. Receive and File PARS OPEB and Pension Trust Program Fact Sheet
- h. Receive and File Pooled Money Investment Account (PMIA)/Local Agency Investment Fund LAIF) Performance Report as of 6/3/2026
- i. Receive and File Committee Meeting Minutes (if any)
 1. Planning/Legislative/Engineering/Grants Standing Committee (Members: Aldridge/Close-Dees, Alternate: Martinez)
 - No minutes from past meeting to receive and file.
 - Next Meeting June 16, 2026 at 4 p.m.
 2. Finance/Public Relations/Education/Personnel (FPREP) Standing Committee (Members: Miller-Boyer/McKenzie, Alternate: Martinez)
 - Last meeting of May 19, 2026 minutes go to committee first.
 - Next Meeting July 21, 2026 at 4 p.m.

7. MATTERS REMOVED FROM CONSENT CALENDAR

8. PUBLIC COMMENT

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’s Report
- b. Chief Engineer’s Report
- c. Directors’ 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

- Regular Board Meeting – second Tuesday every month at 6 p.m.
- Finance/Public Relations/Education & Personnel (FPREP) Committee – third Tuesday of odd months at 4 p.m.
- Planning/Legislative/Engineering & Grant (PLEGS Committee – third Tuesday of even months at 4 p.m.
- Mojave Water Agency Board of Directors Meeting – second and fourth Thursday every month (regular schedule) at 9:30 a.m.
- Mojave Water Agency Technical Advisory Committee (TAC) Meeting – 1st Thursday of even months at 10 a.m.
- Landers Homestead Valley Community Association Meeting – second Monday at 5 p.m. every month
- ASBCSD Monthly Dinner Meeting – third Monday (regular schedule)