



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' **SPECIAL** MEETING AGENDA

BOARD MEETING OFFICE
1720 N. CHEROKEE
LANDERS, CALIFORNIA 92285

September 8, 2026
EARLIER START TIME AT 4:00 P.M.

PUBLIC WISHING TO PARTICIPATE REMOTELY MAY

Join the meeting online on Zoom

<https://us02web.zoom.us/j/89369309226?pwd=s9DYJsVruGPx1RZZ8bGcUsMnQdlTKD.1>

or join by telephone by calling 1-669-900-6833

Zoom Meeting ID: 893 6930 9226 / Passcode: 190001

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PRESENTATIONS

25 YEAR ANNIVERSARY RESOLUTION PRESENTATION TO DAVID REWAL

OPERATIONS PRESENTATION

MBCA – WATER WISE LANDSCAPING PRESENTATION

CLOSED SESSIONS –

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GOV CODE SECTION 54957(b)(1)]
Title: General Manager
- b. CONFERENCE WITH LABOR NEGOTIATORS [GOV CODE SECTION 54957.6]
Agency designated representative: Jennifer Cusack
Unrepresented employee: Chief Engineer

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. **DEPARTMENT OF WATER RESOURCES PROP. 1 ROUND 2 IRWMP IMPLEMENTATION GRANT AGREEMENT NO. 4600013807 (PROP 1 2014): ACCEPT COMPLETION OF WORK, AUTHORIZE FILING OF NOTICE OF COMPLETION AND RELEASE OF RETENTION AMOUNTS HELD TO SOUTH WEST PUMP & DRILLING, INC.**
2. **Consent Calendar** - The following are routine, non-controversial items to be acted on with one motion, without discussion. If a member board requests an item(s) be pulled from the consent calendar, it/they will be moved for separate discussion and consideration.
 - a. Board Meeting Minutes
 - i. August 11, 2026 – Regular Meeting
 - b. Financial Statements
 - i. Financial Report – July 2026 (New Format)
 - ii. Balance Sheet(s) – July 2026
 - iii. Budget Sheet(s) – July 2026
 - c. Disbursements/Check Register – July 2026
 - d. Service Order Report – July 2026
 - e. Production Report for Bighorn-Desert View System – August 2026
 - f. Production Report for Goat Mountain System – August 2026
 - g. Capital Project Status Report – August 2026
 - h. Receive and File Committee Meeting Minutes
 - i. Planning/Legislative/Engineering/Grants Standing Committee – June 23, 2026
 - ii. Finance/Public Relations/Education/Personnel Standing Committee May 19, 2026
 - i. Corrected Resolution 26R-08 – ID Goat Mtn Standby Liens 2026-27
 - j. Corrected Resolution 26R-09– Delinquent Account Liens on Tax Roll 2026-27
 - k. Resolution 26R-14 – Approving Form of and Authorizing the Special Districts Risk Management Authority (SDRMA) Memorandum of Understanding (MOU) and 2027 Group Insurance Renewal
 - l. Resolution 26R-15 – Biennial Review and Adoption of the Conflict-of-Interest Code
 - m. SWRCB Grant Agreement No. D2102065: Authorize Change Order No. 4 Task Order CA Rural Water Association for Design Changes Related to the Construction of the Zone B Transmission Mainline in the amount of \$16,650.
 - n. SWRCB Grant Agreement No. D2102065: Authorize Change Order No. 3 Task Order for Monument ROW for additional Right-of-Way Services related to the Water System Consolidation Projects in the amount of \$10,000.
 - o. SWRCB Grant Agreement No. D2102065: Retroactive Authorization of Payment of CA Department of Fish and Wildlife Invoices for two (2) Western Joshua Tree Incidental Take permits for the Water System Consolidation Projects totaling \$179,986.50.

Recommended Action: Approve Consent Calendar Items a through o, as presented.

3. **Matters removed from the Consent Calendar**

4. **Public Comment Period**

Any person may address the Board on matters within the Agency's jurisdiction 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.

5. Items for Next or Future Agenda

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

1. General Manager Report
2. Chief Engineer Report
3. Director Reports

7. 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 Thursday, closed Fridays. 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.
- Landers Homestead Valley Community Association Meeting – second Monday at 5 p.m. every month
- ASBCSD Monthly Dinner Meeting – third Monday (regular schedule) various locations

Next Ordinance #: 26O-01
Next Resolution #: 26R-16
Next Motion Order #: M26-044