



# 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

July 14, 2026  
Time – 6:00 P.M.

### PUBLIC WISHING TO PARTICIPATE REMOTELY MAY

Join the meeting online on Zoom

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

INTRODUCE NEW EMPLOYEE

**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. Board to consider adopting Resolution No. 26R-07 Establishing the Agency's Appropriation Limit for Fiscal Year 2026/27 at \$384,707 with the anticipated 2026/27 Tax Levy of \$328,900, which is well below the statutory limit.**
- 2. Public Hearing - Board to consider adopting Resolution No. 26R-08 Establishing Standby Assessments for Improvement District Goat Mountain (ID GM) for Fiscal Year 2026/27 (Tax Year 2026)**
- 3. Public Hearing - Board to consider approving Resolution No. 26R-09 Confirming Reports of Delinquent Accounts for Basic Service Charges, Water Consumption Charges, Delinquent Fees, Miscellaneous Fees and Processing Fees AND Authorizing Placement of Property Liens on the Secured Tax Rolls of San Bernardino County for Collection of Delinquencies within Bighorn-Desert View Water Agency**

4. **Board to authorize the General Manager to executive an Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for placement and collection of Special Taxes, Fees, and Assessments for Fiscal Year 2026-27 to Fiscal Year 2030-31.**
5. **Board to consider authorizing the General Manager to prepare a Request for Proposals for As-needed/On-call Contractor(s) to assist with water system repairs and emergencies.**
6. **Board to consider authorizing the General Manager to solicit proposals and share limited system information for a Geographic Information System GIS Professional Service Agreement.**
7. **Board to consider authorizing the General Manager to publish a Notice Inviting Bids for a contract to construct the Water System Improvements and Consolidation Project (PI/C Project SWRCB Grant Agreement No. D2102065)**
8. **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. June 9, 2026 – Regular Meeting
  - b. Financial Statements
    - i. Balance Sheet(s) – May 2026
    - ii. Budget Sheet(s) – May 2026
  - c. Receive and File Disbursements – May 2026
  - d. Service Order Report – May 2026
  - e. Production Report for Bighorn-Desert View System – May & June 2026
  - f. Production Report for Goat Mountain System – May & June 2026
  - g. Receive and File Committee Meeting Minutes
    - i. Planning/Legislative/Engineering/Grants Standing Committee 2/18/2025
    - ii. Finance/Public Relations/Education/Personnel Standing Committee 9/2/2025

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

## **9. Matters removed from the Consent Calendar**

## **10. 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.

## **11. Items for Next or Future Agenda**

## **12. Verbal Reports** – Including Reports on Courses/Conferences/Meetings.

- a. General Manager Report
- b. Chief Engineer Report
- c. Director Reports

### 13. 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](http://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 – 1<sup>st</sup> 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)
- Southern California Water Conference – August 14, 2026