



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
LANDERS, CALIFORNIA 92285

October 13, 2026
6:00 P.M.

PUBLIC WISHING TO PARTICIPATE REMOTELY MAY

Join the meeting online on Zoom

<https://us02web.zoom.us/j/5194728347?pwd=tEbr3Cb3A8LeAbJiO0UaXsjl9lD3kY.1>

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

Zoom Meeting ID: 519 472 8347 / Passcode: 190001

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

Discussion and Action Items - The Board of Directors will discuss the following items and consider taking action. 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-XX DECLARING AN EMERGENCY PREPAREDNESS CONDITION RELATED TO FORECASTED EL NIÑO STORM EVENTS AND AUTHORIZING ADVANCE PROTECTIVE MEASURES TO SAFEGUARD WATER INFRASTRUCTURE, PROPERTY, EQUIPMENT, AND OPERATIONS**

Presented by Jennifer Cusack, General Manager

2. **BOARD TO CONSIDER AUTHORIZING TASK ORDER NO. 3 (CHANGE ORDER NO. 3) TO PROFESSIONAL SERVICES AGREEMENT WITH COMPASS CONSULTING ENTERPRISES, INC. FOR PRE-CONSTRUCTION BIOLOGICAL SERVICES AS REQUIRED BY CDFW FOR THE PIPES WASH STREAMBED ALTERATION AGREEMENT COMPLIANCE RELATED TO THE PROJECT SWRCB GRANT AGREEMENT NO. D2102065.**

Presented by Marina West, Chief Engineer

3. **BOARD TO CONSIDER AUTHORIZING TASK ORDER NO. 4 (CHANGE ORDER NO. 4) TO PROFESSIONAL SERVICES AGREEMENT WITH COMPASS CONSULTING ENTERPRISES, INC. FOR PREPARATION OF A "PIPES WASH HABITAT MITIGATION AND MONITORING PLAN" IN SUPPORT OF THE PIPES WASH STREAMBED ALTERATION AGREEMENT RELATED TO THE PROJECT SWRCB GRANT AGREEMENT NO. D2102065.**

Presented by Marina West, Chief Engineer

4. BOARD TO CONSIDER AUTHORIZING TASK ORDER NO. 5 (CHANGE ORDER NO. 5) TO PROFESSIONAL SERVICES AGREEMENT WITH COMPASS CONSULTING ENTERPRISES, INC. FOR ENVIRONMENTAL MONITORING IN SUPPORT OF THE PIPES WASH STREAMBED ALTERATION AGREEMENT RELATED TO THE PROJECT SWRCB GRANT AGREEMENT NO. D2102065.

Presented by Marina West, Chief Engineer

5. 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. September 8, 2026 – Regular Meeting
 - ii. September 22, 2026 – Special Meeting
- b. Financial Statements
 - i. Financial Report – August 2026
- c. Disbursements/Check Register – August 2026
- d. Service Order Report – August 2026
- e. Production Report for Bighorn-Desert View System – September 2026
- f. Production Report for Goat Mountain System – September 2026
- g. Receive and File Committee Meeting Minutes
 - i. Planning/Legislative/Engineering/Grants Standing Committee - none
 - ii. Finance/Public Relations/Education/Personnel Standing Committee July 21, 2026
- h. Receive and File True Bad Debt for 2025/26 of \$572.66

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

6. Matters removed from the Consent Calendar

7. 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.

8. Items for Next or Future Agenda

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

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

10. 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

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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