



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 92284

November 27, 2018
Time – 6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. 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.

5. **Proposed Employee Benefits: Student Loan Assistance Benefit Program for Applicable Degree Programs**

That the Board takes the following action(s):

1. Authorize implementation of the "Student Loan Assistance Benefit" Program and Direct General Manager to Amend the Employee Handbook and bring Employee Handbook back to the Board for Formal Approval by Resolution

6. 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. Financial Statements October 2018
 - 1. Balance Sheet
 - 2. Budget Status
- b. Receive and File Disbursements October 2018
- c. Service Order Report, October 2018
- d. BH/DV Production Report, October 2018
- e. Goat Mtn. Production Report, October 2018
- f. Regular Board Meeting Minutes, October 23, 2018

Recommended Action:

Approve as presented (Items a - f):

7. Matters Removed From Consent Items

8. 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.

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

- 1. General Manager's Report
- 2. Director Reports
- 3. President Report

10. Upcoming Director Meetings

- Mojave Water Agency Technical Advisory Commission – December 6, 2018 – Secretary Burkhart
- Mojave Water Agency Board of Directors Meeting – December 13, 2018 at 9:30AM – Director Coulombe
- Mojave Water Agency Board of Directors Meeting – December 27, 2018 at 9:30AM – Director Coulombe
- Association of the San Bernardino County Special Districts Dinner and Meeting – December 10, 2018 at 6:00PM – President McBride
- Homestead Valley Community Council Meeting – December 17, 2018 at 3:00PM – Director Coulombe
- Morongo Basin Pipeline Commission at Hi-Desert Water District – December 12, 2018 – Vice President Corl-Lorono

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.