



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."

Finance/Public Relations/Education and Personnel Standing Committee Meeting Minutes

Committee Members: President McBride & Director Coulombe

BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CALIFORNIA 92284

January 16, 2019
Time – 9:00 A.M.

Call to Order

President McBride called the meeting to order at 9:11 A.M.

Pledge of Allegiance

Led by Mary Coulombe

Roll Call

Directors: Michael McBride
Larry Coulombe

Staff: Marina West
Seth Kish

Approval of the Agenda

President McBride and Director Coulombe approved the agenda as presented.

Mid-Year Budget

General Manager West gave a report to update the committee on the mid-year budget. West reviewed new meter sales, basic facilities charges, standby/water availability, basic service charges, income at JV Bulk stations and other income. GM West said that Pioneertown has mentioned they would be interested in purchasing 50cf at a cost of 40% off state water price but not this year. HDWD has yet to purchase water at the offered price. GM West continues to update the committee on income, FHMA surcharge, the general tax levy, office equipment, and customer relations.

Committee adjourned for short recess at 10:54AM

Committee reconvenes at 11:05AM

GM West continues to review the mid-year budget with the Committee by reviewing administration expenses, election costs, contractual services, payroll taxes, mailing expenses, bad debt and other operating expenses. Finally, GM West updates the Committee on the Directors budget for upcoming meetings and conferences and the Agency "pool" Vehicle.

Public comment: None

Consent Items

- a. FPREP Committee Meeting Minutes, November 28, 2018
- b. LAIF Performance Report

Public comment: None

President McBride and Director Coulombe approved the minutes as presented.

Public Comment Period

No public comment

GM West gave her report on the upcoming MBCA Energy Summit that the Agency is Co-Sponsoring on January 26th, 2019. GM West also mentions that the Agency will probably be selling Pioneertown water in the near future.

Adjournment – President McBride adjourned the meeting at 11:23AM

Approved by:


Michael McBride, Committee Chair

