



BIGHORN-DESERT VIEW WATER AGENCY

Our Mission - "To provide a high quality supply of water and reliable service to all customers at a fair and reasonable rate."

Planning/Legislative/Engineering Grant & Security Standing Committee Meeting Minutes

Committee Members: Vice President Corl-Lorono & Secretary Burkhart

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

**February 19, 2019
Time – 9:15 A.M.**

Call to Order

Vice President Corl-Lorono called the meeting to order at 9:25 A.M.

Pledge of Allegiance

Led by John Burkhart

Roll Call

Directors: Judy Corl-Lorono
John R. Burkhart

Staff: Marina West
Seth Kish

Approval of the Agenda

Secretary Burkhart and Vice President Corl-Lorono approved the agenda as presented.

Conference Call with Mojave Water Agency's Legal/Legislative and Public Information Committee

Committee participated via teleconference for an update by the State Advocate of Issues at the State Level, as well as an update by the Federal Advocate of Issues at the Federal Level.

Committee adjourned for short recess at 10:00 AM

Committee reconvenes at 10:06 AM

Public comment: None

CA Water Systems Alliance Update

General Manger West gives her update to the Committee regarding the CA Water Systems Alliance and the options for implementation of the Statewide Water Low-income Water Rate Assistance Program.

Public comment: None

Consent Items

- a. PLEGS Special Committee Meeting Minutes, January 15, 2019

Public comment: None

Vice President Corl-Lorono and Secretary Burkhart approved the minutes as presented.

Public Comment Period

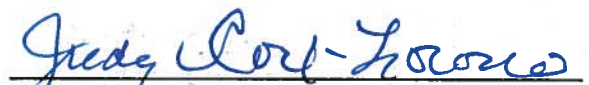
No public comment.

Verbal Reports

Vice President Corl-Lorono gave a report on her attendance to Sacramento for CA Water Systems Alliance.

Adjournment – Vice President Corl-Lorono adjourned the meeting at 10:29 AM

Approved by:


Vice President Corl-Lorono, Committee Chair

