



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 92285**

**March 20, 2019
Time – 9:00 A.M.**

Call to Order

President McBride called the meeting to order at 9:18 A.M.

Pledge of Allegiance

Led by John Burkhart

Roll Call

Directors: Michael McBride
Larry Coulombe

Staff: Marina West
Seth Kish

Public Members Present: 2

Approval of the Agenda

President McBride and Director Coulombe approved the agenda as presented.

Public Budget Workshop – Fiscal Year 2019/20 Budget Cycle

General Manager West discussed the revenue details of the Agency. Topics covered were service line installations and selling of meters, basic facilities charges, metered water consumption sales charges, standby/availability charges, basic service charges, income from JV bulk station and other earning credits and general tax levies. GM West then reviewed the Agencies expense details which include office equipment expenses, customer relation expenses, and contractual services with the auditors and legal counsel, PERS contributions (Retirement Plan), mailing expenses, payroll taxes, legislative affairs, property/liability expenses, office supplies, employee benefits, uniforms, vehicle equipment expenses, fuel, water system repairs, materials, water testing and engineering.

Consent Items

- a. FPREP Committee Meeting Minutes, January 16, 2019
- b. LAIF Performance Report

Public comment: None

President McBride and Director Coulombe approved the minutes as presented.

Public Comment Period

No public comment

Verbal Reports

No verbal reports

Adjournment – President McBride adjourned the meeting at 10:45 A.M.

Approved by:


Michael McBride, Committee Chair

