



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 Special Meeting Minutes Committee Members: President McBride & Director Coulombe

**BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CALIFORNIA 92285**

**July 17, 2019
Time – 4:00 P.M.**

Call to Order

President McBride called the meeting to order at 4:00 P.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.

Review Website Proposals from Ortega Strategies Group, Streamline, Immense Impact, and Civic Plus. General Manager West gave her report. The Agency had an approved budget line item to upgrade the website of \$25,000.00. The Agency solicited five companies to re-work and update the Agency website to meet current and future requirements for transparency. Four submitted proposals. Ortega Strategies Group, Streamline, Immense Impact and Civic Plus submitted proposals. Staff has recommended that the Board approve Ortega Strategies Group to rebuild the website. President McBride moved the item to the Board of Directors for final approval.

No public comment

Consent Items

- a. FPREP Committee Special Meeting Minutes, **May 15, 2019**

No Public Comments

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 4:41 P.M.

Approved by:


Michael McBride, Committee Chair