



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 MINUTES

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

**September 24, 2019
Time – 6:00 P.M.**

Call to Order

Meeting convened by Board President Michael McBride at 6:01 p.m.

Pledge of Allegiance

Led by Sharon Conkle

Roll Call

Directors Present:

Michael McBride
Judy Corl-Lorono
John R. Burkhart
Jo Marie McKenzie
J. Larry Coulombe

Staff Present:

Marina West
Seth Kish

Approval of Agenda

Director Coulombe made motion to approve the agenda. Secretary Burkhart seconded the motion.

MSC¹ Coulombe/Burkhart unanimously approved

Pump Replacement Project: Accept Completion of Work, and Authorize Filing of Notice of Completion and Payment of Retention to TriCounty Pump, Company

General Manager West gave her report. The contract awarded to TriCounty Pump Co. in January 2019 has been completed. The total cost of the entire pump replacement project was under budget \$235,284.86. The Agency is recommending that the Board accept completion of work, authorize filing of Notice of Completion and authorize release of retentions held following the prescribed waiting period.

President McBride asked if he could get a tour of the newly replaced pumps. GM West agreed this would be a good idea and she also invited other members of the Board.

An anonymous member of the public asked what the expected savings were on the Edison bill after the Agency switched to smaller pumps.

Motion No. 19-042

Director Coulombe made a motion to Accept completion of work; and Authorize filing of Notice of Completion; and Authorize release of retention amounts held to TriCounty Pump Co. Vice-President Corl-Lorono seconded the motion.

MSC¹ (Coulombe/Corl-lorono) unanimously approved

McBride	Y
Corl-Lorono	Y
Burkhart	Y
Coulombe	Y
McKenzie	Y

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 for June, July and August 2019
 - 1. Balance Sheet-June 30, 2019 (Resubmittal), July 2019, August 2019
 - 2. Budget Status-June 30, 2019 (Resubmittal), July 31, 2019 (Resubmittal), August 2019
- b. Receive and File Disbursements, August 2019
- c. Service Order Report, July and August 2019
- d. BDV Production Report, July and August 2019
- e. Goat Mtn. Production Report, July and August 2019
- f. August 10, 2019 Special BOD Meeting Minutes
- g. August 27, 2019 Regular BOD Meeting Minutes
- h. July 16, 2019 PLEGS Meeting Minutes
- i. July 17, 2019 FPREP Meeting Minutes

Motion No. 19-043

Director McKenzie made a motion to approve consent items a-i. Secretary Burkhart seconded the motion.

MSC¹ (McKenzie/Burkhart) unanimously approved

McBride	Y
Corl-Lorono	Y
Burkhart	Y
Coulombe	Y
McKenzie	Y

Public Comments

No Public Comments

Verbal Reports

General Manager West gave her report. The fall lecture meeting for the Morongo Basin Conservation Association (MBCA) on Saturday September 28, 2019 from 9AM – 11AM. GM West also mentioned that she co-chaired a meeting with the Community Water Systems Alliance where they discussed economic feasibility guidelines related to Chromium-6 and the implications of extra regulatory proceedings on PFAS/PFOA.

Director Coulombe gave report on the September 16, 2019 Special Districts Dinner Meeting he attended.

Vice President Corl-Lorono gave a report for the September 16, 2019 Special Districts Dinner Meeting she attended from the perspective of its application to our involvement with the California Water Systems Alliance (CWSA).

Director McKenzie gave her report on the Mojave Water Agency Board meeting she attended on September 12, 2019.

President McBride gave a report on the online Ethics training he took on September 11, 2019.

Adjournment – President Michael McBride adjourned the meeting at 7:05P.M.

Approved by:


John R. Burkhart, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.

