



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 92285**

**October 15, 2019
Time – 9:15 A.M.**

Call to Order

Vice President Corl-Lorono called the meeting to order at 9:15 A.M.

Pledge of Allegiance

Led by John Burkhart

Roll Call

Directors: Judy Corl-Lorono
John R. Burkhart

Staff: Seth Kish
Marina West

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

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

No Public Comment

Prop. 1 / Round 1 Grant Application Update

General Manager West updated the Committee on the Status of the Prop.1 / Round 1 grant application.

No Public Comment

California Water Systems Alliance (CWSA) Update

General Manager West gave her report to the Committee. An annual meeting of Cal Mutual and CWSA for 2020 legislative planning will be held soon and they requested one representative from each group. At an annual meeting of Cal Mutual, which was on October 3, 2019, direction was given to lobbyist to get involved in strategic water quality issues. The next meeting scheduled for California Water Systems Alliance (CWSA) would be October 22, 2019 with the State Water Board representatives which would focus on the impact of disadvantaged communities and how the Water Board is disregarding the economic feasibility of its decisions. GM West also informed the Committee of different areas of concentration that CWSA would use as discussion points for meeting with elected and regulatory officials. The talking points that will be discussed would be: Economic feasibility being disregarded; public perception; and the need for guidance and support from the State. GM West continued and went over information regarding perfluoroalkyl (PFOS), perfluorooctanoic acid (PFOA) and how it originated as well as how the public would be informed about PFOS/PFOA.

No Public Comment

Consent Items

- a. Special PLEGS Committee Meeting Minutes, August 28, 2019

No Public Comment

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

Public Comment Period

No Public Comment

Verbal Reports

Adjournment – Vice President Corl-Lorono adjourned the meeting at 10:51 AM

Approved by:



Vice President Corl-Lorono, Committee Chair