



# 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' SPECIAL MEETING AGENDA

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

October 22, 2019  
Time – 5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA

**Discussion and Action Items** - The Board of Directors and Staff will discuss the following items and the Board will consider taking action, if so inclined. The Public is invited to comment on any item on the agenda during discussion of that item. When giving your public comment, please have your information prepared. If you wish to be identified for the record then please state your name. Due to time constraints, each member of the public will be allotted three-minutes to provide their public comment.

### 5. Closed Session

Conference with Legal Counsel Existing Litigation against the Agency:

Name of Case: *Corbin vs. Bighorn-Desert View Water Agency, Superior Court of California, County of San Bernardino, Case No. CIVDS1824784 Pursuant to Government Code Section 54956.9 (d)(1)*

### 6. Closed Session Report

### 7. Presentation of the Agency Financial Audit for Fiscal Year 2018-2019 by the Independent Certified Public Accounting Firm of Fedak & Brown, LLP.

That the Board considers taking the following action(s):

1. Board to receive and file the Agency Financial Audit for fiscal year 2018-2019 conducted by Fedak & Brown, LLP.

### 8. Senate Bill 998 (Dodd) Discontinuation of Residential Water Service: Urban and Community Water Systems

Information and Discussion Purposes Only

**9. Authorize Purchase Order to BESST Inc., a sole source provider, in the Amount of \$51,600 for Dynamic Flow and Water Chemistry Surveys at Well 3 and Well 4 in the Flamingo Heights Area**

That the Board considers taking the following action(s):

1. Authorize General Manager to execute a Purchase Order with BESST INC., a sole source provider, in the amount of \$51,600 for dynamic flow and water chemistry surveys at Well 3 and Well 4 in the Flamingo Heights Area.

**10. Award Destruction of Johnson Valley Monitoring Well No. 1 to Legend Pump & Well Service, Inc. in the Amount of \$17,850**

That the Board considers taking the following action(s):

1. Authorize General Manager to issue a Purchase Order to Legend Well & Pump Service, Inc. in the amount of \$17,850 for the destruction of the Johnson Valley Monitoring Well No. 1.

**11. 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 September 2019
  1. Balance Sheet
  2. Budget Status
- b. Receive and File Disbursements, September 2019
- c. Service Order Report, September 2019
- d. BDV Production Report, September 2019
- e. Goat Mtn. Production Report, September 2019
- f. October 05, 2019 Special BOD Meeting Minutes
- g. September 24, 2019 Regular BOD Meeting Minutes
- h. August 28, 2019 PLEGS Special Meeting Minutes
- i. September 18, 2019 FPREP Meeting Minutes
- j. Annual Disclosure of Reimbursements per Resolution No.19R-02
- k. Quarterly Investment Report on Cash Balance Distributions for Local Agency Investment Fund and/or Pacific Western Bank

Recommended Action:

Approve as presented (Item a-k):

**12. Matters Removed From Consent Items**

**13. Public Comment Period**

Any person may address the Board on any matter within the Agency's jurisdiction on items not appearing on this agenda. When giving your public comment, please have your information prepared. If you wish to be identified for the record then please state your name. Due to time constraints, each member of the public will be allotted three minutes to provide their public comment. State Law prohibits the Board of Directors from discussing or taking action on items not included on the agenda.

**14. Verbal Reports** - Including Reports on Courses/Conferences/Meetings.

1. General Manager Report
2. Director Reports
3. President Report

**15. Adjournment**

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Bighorn-Desert View Water Agency, 622 S. Jemez Trail, Yucca Valley, CA not less than 72 hours if prior to a Regular meeting, date and time above; or in accordance with California Government Code Section 54956 this agenda has been posted not less than 24 hours if prior to a Special meeting, date and time above. As a general rule, agenda reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records in connection with an open session agenda item, are also on file with and available for inspection at the Office of the Agency Secretary, 622 S. Jemez Trail, Yucca Valley, California, during regular business hours, 8:00 A.M. to 4:30 P.M., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Bighorn-Desert View Water Agency.

**Internet:** Once uploaded, agenda materials can also be viewed at [www.bdvwa.org](http://www.bdvwa.org)

**Public Comments:** You may wish to submit your comments in writing to assure that you are able to express yourself adequately. Per Government Code Section 54954.2, any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, should contact the Board's Secretary at 760-364-2315 during Agency business hours.

**Calendar Reminder - Upcoming Director Meetings**

- Mojave Water Agency Board of Directors Meeting – October 24, 2019 at 9:30AM – Director Coulombe
- Mojave Water Agency Board of Directors Meeting – November 14, 2019 at 9:30AM – Secretary Burkhart
- ASBCSD Dinner and Meeting – November 18, 2019 at 6:00PM – Director McKenzie
- Homestead Valley Community Council Meeting – November 18, 2019 at 3:00PM – Vice President Corl-Lorono