



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 AGENDA

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

May 28, 2019
Time – 6:00 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. Adopt Resolution No. 19R-XX Establishing Certain Fees and Charges

Board considers taking the following action(s):

1. Adopt Resolution No. 19R-XX Establishing certain fees and charges (Delinquent Account Service Charge, Public Information Request Copy Charge, Variance Application Processing Fee, Backflow Test Reminder Letter Fee, Unsecured Liens, Non-Sufficient Funds, Unlock Fee and Notary Fee).

6. Adopt Resolution No. 19R-XX Modifying the Basic Facilities Charge and the Service Line Installation Fee for 1-inch Residential Meters

Board considers taking the following action(s):

1. Adopt Resolution No. 19R-XX Modifying the Basic Facilities Charge to \$4,810 and the Service Line Installation Fee to \$1,370 for 1-inch residential meters.

7. Special District Risk Management Authority (SDRMA) 2019 Board Election

Board considers taking the following action(s):

1. Board to select up to three (3) candidates for the SDRMA Board of Directors by Resolution and Roll Call Vote.

8. Well Pump Replacement Project Update

Information Only

9. 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 April 2019
 1. Balance Sheet
 2. Budget Status
- b. Receive and File Disbursements, April 2019
- c. Service Order Report, April 2019
- d. BDV Production Report, April 2019
- e. Goat Mtn. Production Report, April 2019
- f. March 16, 2019 Special BOD Workshop Minutes
- g. March 20, 2019 FPREP Committee Minutes
- h. March 22, 2019 Special BOD Workshop Minutes
- i. March 26, 2019 Regular BOD Meeting Minutes
- j. April 29, 2019 Special FPREP Committee Minutes
- k. April 30, 2019 Special BOD Meeting Minutes
- l. Adopt Resolution No. 19R-XX Establishing the Agency's Investment Policy
- m. Authorizing execution of Amendment No. 3 to the General Manager's Employment Contract by modifying Section 3.0 concerning Board approved Cost-of-Living Adjustments.

Recommended Action:

Approve as presented (Item a-m):

10. Matters Removed From Consent Items

11. 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.

12. Verbal Reports - Including Reports on Courses/Conferences/Meetings.

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

13. 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

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 – May 23, 2019 at 9:30AM – Secretary Burkhart
- Mojave Water Agency Board of Directors Meeting – June 13, 2019 at 9:30AM – Director McKenzie
- Mojave Water Agency Board of Directors Meeting – June 27, 2019 at 9:30AM – President McBride
- ASBCSD Dinner and Meeting – June 17, 2019 at 6:00PM – President McBride
- Homestead Valley Community Council Meeting – June 17, 2019 at 3:00PM – Director McKenzie