



# 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

January 7, 2020  
Time – 6:00 P.M.

### Call to Order

Meeting convened by Board President Michael McBride at 6:02 p.m.

### Pledge of Allegiance

Led by Rosa Carrick

### Roll Call

Directors Present:

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

Staff Present:

- Marina West
- Seth Kish
- Rosa Carrick

### Approval of Agenda

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

MSC<sup>1</sup> Burkhart/Coulombe unanimously approved

### **Ordinance 20O-01 - Agency Proposed Rules and Regulations for Water Service Including Language Compliant with SB 998 Dodd. Discontinuation of Residential Water Service: Urban and Community Water Systems**

General Manager West gave her report to the Board. The Agency needs to update the Rules and Regulations for Water Service as it prepares to implement the requirements of SB998 Dodd. In addition, GM West reviewed additional language changes made by General Counsel for clarification.

In accordance with Agency's Enabling Act the Ordinance was published prior to the scheduled Public Hearing on December 26, 2019. GM West also reported that zero (0) letters of protest had been received up until the opening of the public hearing.

President McBride opened the Public Hearing at 6:55 P.M.

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Approved January 28, 2020

No public comment.

President McBride closed the Public Hearing at 6:57 P.M.

**Motion No. 20-001**

*Vice-President Corl-Lorono made a motion to adopt Ordinance No. 200-01 – Agency Rules and Regulations for Water Service with defining non-residential accounts and two typo corrections. Director Coulombe seconded the motion.*

**Roll Call Vote:**

Ayes:	McBride, Corl-Lorono, Burkhart, Coulombe, McKenzie
Nays:	None
Abstain:	None
Absent:	None

MSC<sup>1</sup> (Corl-Lorono/Coulombe) unanimously approved.

**Review of Proposed Fees for Future Adoption**

General Manager West gave the report reviewing both new and existing fee changes as outlined in the staff report. GM West stated the item is for information and discussion purposes only and intends to bring the resolutions back to the Board for further consideration and possible adoption on January 28, 2019.

An anonymous member of the public asked what Official Payments was. GM West explained that it was the current payment center the Agency uses and the Agency will soon be moving away from Official Payments to CivicPay/BlueFin.

An anonymous member of the public questioned if these fees are changing due to SB998 Dodd. GM West explained that a few of them are added or changed to become compliant with the new SB998 bill.

**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. Retroactively authorize Board attendance at CA Special Districts Association Workshop: Understanding Pension and OPEB Obligations held December 12, 2019 at an estimated cost of \$141 per director.

**Motion No. 20-002**

*Vice President Corl-Lorono made a motion to approve consent items a. Director Burkhart seconded the motion.*

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

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MSC<sup>1</sup> (Corl-Lorono/Burkhart) unanimously approved

**Public Comments**

No Public Comments

**Adjourned to break at 7:26 PM – Reconvened from break at 7:31 PM**

**Verbal Reports**

Director Burkhart gave his report on the December 12, 2019 LAFCO PERS Meeting and the December 19, 2019 Technical Advisory Committee (TAC) Meeting.

Director McKenzie gave her report on the November 18, 2019 Association of the San Bernardino County Special Districts Dinner Meeting and the December 12, 2019 Mojave Water Agency Board Meeting.

Vice-President Corl-Lorono gave her report on the December 12, 2019 LAFCO PERS Meeting and the December 19, 2019 Technical Advisory Committee Meeting.

Coulombe gave his report on the December 12, 2019 LAFCO PERS Meeting.

McBride gave his report on the December 12, 2019 LAFCO PERS Meeting.

**Adjournment** – President Michael McBride adjourned the meeting at 7:54 P.M.

Approved by:

  
J. Larry Coulombe, Secretary of the Board

MSC<sup>1</sup> – Motion made, seconded, and carried.



Official Seal