



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

February 25, 2020
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. **Customer Appeal of Tampering Charges of \$355.19; Parcel No. 629-351-07**
6. **Board to Provide Direction to Staff Regarding CalPERS Unfunded Liability – Alternative Funding Options**
7. **Authorize Professional Services Agreement with Engineering Resources of Southern California to assist with completion of plans/specifications/bidding contract documents, bidding activities and construction management/inspection services needed to recoat two water reservoirs: B1 and B2 at an estimated cost of \$90,450**
8. **Authorize General Manager to enter into a purchase agreement with Jeep Chrysler Dodge Ram Fiat of Ontario for the purchase of a 2020 Dodge Ram 1500 4X4 Pickup Truck at a cost of \$17,860.73.**

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. Regular Board Meeting Minutes for January 28, 2020
- b. Financial Statements for January 2020
 1. Balance Sheet
 2. Budget Status
- c. Receive and File Disbursements January 2020
- d. Service Order Report January 2020
- e. BDV Production Report January 2020
- f. Goat Mtn. Production Report January 2020
- g. Receive and File December 17, 2019 PLEGS Meeting Minutes
- h. Resolution No. 20R-01 Establishing Standing Committees, Other Appointments and Authorizing the Creation of Ad Hoc Committees
- i. Approve Director Attendance Retroactively to California Community Water Systems Alliance: Advocacy Workshop 101 held February 20, 2020 at Mojave Water Agency
- j. Authorize attendance to the AALRR Employment Law Conference on March 26, 2020 in Cerritos, CA at an Estimated Costs of \$1,000 per Director
- k. Authorize attendance to the CA Special Districts Association Legislative Days May 19 – 20, 2020 at an estimated cost of \$2,000 per Director

Recommended Action:

Approve as presented (Items a-k):

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 – February 27, 2020 at 9:30AM – Vice President Burkhart
- Mojave Water Agency Board of Directors Meeting – March 12, 2020 at 9:30AM – Director McKenzie
- ASBCSD Dinner and Meeting – March 16, 2020 at 6:00PM – President Burkhart
- Homestead Valley Community Council Meeting – March 16, 2020 at 3:00PM – Director McBride