



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."

Finance/Public Relations/Education and Personnel Standing Committee Meeting Minutes

Committee Members: Director McBride & Director McKenzie

**BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CALIFORNIA 92284**

**May 20, 2020
Time – 4:00 P.M.**

CALL TO ORDER

Director McBride called the meeting to order at 4:00pm. The meeting was conducted using Zoom Meeting platform for public participation in compliance with Gov. Newsom's Executive Order No. N-29-20.

PLEDGE OF ALLEGIANCE

Led by John Burkhart.

ROLL CALL

Directors Present: Chairman McBride
Director McKenzie

Staff Present: Marina West

Public Present: 1 members of the Public attended the meeting and no public on Teleconference.

APPROVAL OF AGENDA

Chairman McBride and Director McKenzie approved the Agenda as presented.

Discussion and Action Items

1. Fiscal Year 2020-2021 Draft Budget

GM West reviewed revenue, expenses, capital and debt service budget categories and answered questions of the Committee. The Committee accepted the recommendation and moved the item to the full Board for further consideration and possible adoption.

No Public comment.

Adjourned to break at 5:42 pm – Reconvened from break at 5:48 pm

2. Status of Reservoir B1 and B2 Recoating Project

GM West gave an overview of the engineer's estimate for the project as it deviates from the budget estimate by over \$100,000. There was a power point presentation of the planned structural (safety and security) upgrades to be completed as well as a look at the condition of the B1/B2 tank coatings. The bids will be opened on May 21st and presented to the Board on May 26, 2020. GM West answered questions of the Committee members.

No Public comment.

3. 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. FPREP Committee Meeting Minutes, April 15, 2020

Recommended Action:

Approve as presented (Items a):

No Public comment.

Committee members approved the minutes as presented.

4. Public Comment Period


No Public comment.

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

1. Committee Members' Comments/Reports - None
2. General Manager's Report – GM West commented about timing of opening the Boardroom to all public. She further reported on the increase in delinquent accounts and effects of the Governor's Executive Orders on Agency operations.

6. Adjournment - Chairman McBride adjourned the meeting at 6:27 pm.

Approved by:



Michael McBride, Committee Chair



Official Seal