



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 26, 2020
Time – 6:00 P.M.

PUBLIC AND BOARD WISHING TO PARTICIPATE REMOTELY
TELECONFERENCE LINE THRU ZOOM 669-900-6833

OR

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81219123143?pwd=eDZuRDlwcThZc1ZsVUNJVTV5clgvdz09>

Password: 058090

OR

Dial 1-669-900-6833

Webinar ID: 812 1912 3143

Password: 058090

Please note that all requirements of the Brown Act requiring the physical presence of the board or staff have been waived per Executive Order N-29-20

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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.

1. Public Hearing: Ordinance 200-02 – An Ordinance of the Board of Directors of Bighorn-Desert View Water Agency Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto -

Board considers taking the following action(s):

1. Staff report;
2. Receive questions from the Board of Directors;
3. Open public hearing;
4. Receive public comments;
5. Close public hearing;
6. Board discussion; and
7. Board to Consider the following proposed actions:
 - (a) Adopt Ordinance 200-02 Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto; or
 - (b) Amend Ordinance 200-02 Providing for Lower Compensation of the Board of Directors and Establishing Procedures Related Thereto; or
 - (c) Defer action until a later date; or
 - (d) Decline to adopt Ordinance 200-02 Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto.

2. Adopt Resolution No. 20R-XX Authorizing a Cost-of-Living Percentage Adjustment to the “Range and Step Scale” for All Employees of the Bighorn-Desert View Water Agency (3.0% all staff/1.6% general manager) and Amending Appendix C of the Employee Handbook as Referenced and Setting the Effective Date of Any Such Adjustment

3. Receive and File Categorical Exemption and Notice Inviting Bids for the Rehabilitation of Tanks B1 & B2 and Award Contract for the Rehabilitation of Tanks B1 & B2 and Miscellaneous Safety Upgrades for Tanks R1, R2A and R2B (Engineers Estimate plus contingency: \$484,000)

4. Public Budget Workshop – Fiscal Year 2020/21 Budget Cycle and Resolution No. 20R-XX Fixing and Adopting the Agency Budget for FY2020/21

5. Discuss the Current Agency Imposed Moratorium on Delinquent Charges (Late Fees) for Non-payment and Continuation of Moratorium on Service Disconnections Mandated by an Executive Order of the State of California (EO N-42-20)

6. 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 April 28, 2020
- b. Financial Statements for April 2020

1. Balance Sheet
2. Budget Status
- c. Receive and File Disbursements April 2020
- d. Service Order Report April 2020
- e. BDV Production Report April 2020
- f. Goat Mtn. Production Report April 2020
- g. Annual Review and Adoption of Resolution No. 20R-XX Establishing the Agency's Investment Policy
- h. Receive and File 2019 11 20 Special FPREP Meeting Minutes

Recommended Action:

Approve as presented (Item a-h):

7. Matters Removed from Consent Items

8. 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.

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

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

10. 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 28, 2020 at 9:30AM – Director McKenzie
- Mojave Water Agency Board of Directors Meeting – June 11, 2020 at 9:30AM – Director McBride
- ASBCSD Dinner and Meeting – June 15, 2020 at 6:00PM – President Corl-Lorono
- Homestead Valley Community Council Meeting – June 15, 2020 at 3:00PM – Vice President Burkhart