



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

September 8, 2020
Time – 6:00 P.M.

****TELECONFERENCE LINE THRU ZOOM 669-900-6833****

<https://us02web.zoom.us/j/85327590982?pwd=dHgxOHowQ0haQlIDRWcrK00wQWlGdz09>

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

Meeting convened by President Corl-Lorono at 6:02 pm. She also read the introductory statement referring to the Governor's Executive Order N-25-20.

PLEDGE OF ALLEGIANCE

Led by Dir McKenzie

ROLL CALL

Directors present: Judy Corl-Lorono
John R. Burkhart
J. Larry Coulombe – Absent
Michael McBride – via teleconference
JoMarie McKenzie

Staff present: Marina West
Tracy Beason

Public Present: 0 member(s) of the public indicated they were participating via teleconference.
1 members of the public were present in the meeting room.

APPROVAL OF AGENDA

Director Burkhart made a motion to approve the agenda as presented. Director McKenzie seconded the motion.

Discussion and Action Items -

1. Closed Session

The Board adjourned to Closed Session at 6:07 pm to meet with legal counsel to discuss the following matter: Public Employee Discipline/Dismissal/Release pursuant to Government Code section 54957.

2. Closed Session Report

The Board returned from Closed Session at 6:44 pm. There was no reportable action.

3. 2020 Review: Code of Conduct for Members of the Agency Board of Directors' (Resolution No. 13R-15)

General Manager West reviewed the details of Code of Conduct with the Board of Directors. A brief discussion ensued between the directors.

Public Comment: Ms. Cross-Dees commented on the fact that teleconference technology now allows anyone to participate in meetings if they so desire.

Board Reviewed the Code of Conduct for Members of the Agency Board of Directors (Resolution No. 13R-15) as Information Only.

4. Annual Disclosure of Reimbursements per Resolution No. 19R-02

General Manager West gave the staff report as presented in the Agenda packet noting this is an annual action of the Board. The list of reimbursements exceeding \$100 was referenced from the staff report.

Public Comment: none

Motion No. 20-60

Vice President Burkhart made a motion to receive and file the annual disclosure of reimbursements in compliance with Resolution No. 19R-02. Director McKenzie seconded the motion.

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

MSC¹ – (Burkhart/McKenzie) motion approved

5. Educational Conferences and Seminars: Approval for Director Attendance and Expenses for two Webinars Offered by the Association of California Water Agencies at an Approximate Cost of \$280 per Director per Event

General Manager West gave the staff report as outlined in the Agenda packet.

Public Comment: none

Motion No. 20-61

Director McBride made a motion to attend up to two webinars offered by the Association of California Water Agencies. Vice President Burkhart seconded the motion.

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

MSC¹ – (McBride/Burkhart) motion approved

6. Consent Items –

- a. Regular Board Meeting Minutes for August 25, 2020
- b. Receive and File FPREP Committee Meeting Minutes for May 20, 2020
- c. Financial Statements for August 2020
 - 1. Balance Sheet
 - 2. Budget Sheet
- d. Receive and File Disbursements for August 2020
- e. Service Order Report for August 2020
- f. BDV Production Report August 2020
- g. Goat Mountain Production Report August 2020

Recommended Action:

Approve as presented (Item a-g):

Public Comment: none

Motion No. 20-62

Director McKenzie asked questions about item g and the rate study in process. Director McKenzie made a motion to adopt consent calendar items a to g. Vice President Burkhart seconded the motion.

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

MSC¹ – (McKenzie/Burkhart) motion approved

7. Matters Removed from Consent Items

None

8. Public Comment Period

None

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

1. General Manager Report – GM West reported that the pump/motor failed at Well No. 3 last week. The pump was pulled on Friday and a new pump/motor is on order. This was done under “emergency” authority of the GM since it is summer and high demand season.
2. Director Reports –
 - a. Director McBride reported on the Defensive Driving class he took through Target Solutions and the Webinar offered by CA Special Districts Association (CSDA) on the Voter Rights Act and the “Pico Decision”.
 - b. Vice President Burkhart reported on the Defensive Driving class he took through Target Solutions.
3. President Report – Director Corl-Lorono reported on the Defensive Driving class she took through Target Solutions and the Webinar offered by CA Special Districts Association (CSDA) on the Voter Rights Act and the “Pico Decision”.

10. Adjournment

President Corl-Lorono adjourned the meeting at 7:41 pm.

Approved by:



J. Larry Coulombe, Secretary of the Board

MSC¹ – Motion made, seconded and carried

Official Seal

