



# 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' SPECIAL MEETING MINUTES

**BOARD MEETING OFFICE  
1720 N. CHEROKEE TR.  
LANDERS, CALIFORNIA 92285**

**September 26, 2020  
Time – 10:00 A.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/87342502849?pwd=OXQ0eIE3T2ZFU2Fmak5VSE1xV1JvQT09>

**Passcode: 381733**

**Or Dial:**

**US: 1-669-900-6833**

**Webinar ID: 873 4250 2849**

**Passcode: 381733**

**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 10:00 am. She also read the introductory statement referring to the Governor's Executive Order N-25-20.

### **PLEDGE OF ALLEGIANCE**

Led by Director McKenzie

### **ROLL CALL**

Directors present:                   Judy Corl-Lorono  
  John R. Burkhart  
  J. Larry Coulombe – Via Teleconference  
  Michael McBride  
  JoMarie McKenzie

Staff present:                         Marina West

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 McBride seconded the motion.

## **Discussion and Action Items**

### **1. Closed Session**

Public Employee Discipline/Dismissal/Release pursuant to Government Code section 54957.

The Board adjourned to Closed Session at 10:05 am.

### **2. Closed Session Report**

The Board returned from Closed Session at 10:16 am.

In closed session, the Board took action to accept the resignation of one Water Distribution Operator employee (Employee ID #120) under the terms of a resignation agreement.

The roll call vote was as follows:

#### **MSC: McKenzie/ Coulombe**

Ayes: McKenzie, Coulombe, Corl-Lorono, Burkhart, McBride

Noes: None

Abstention: None

### **3. Public Comment Period**

None.

### **4. Verbal Reports - Including Reports on Courses/Conferences/Meetings.**

a. General Manager Report - none

b. Director Reports

Vice President Burkhart gave a report on two ACWA webinars he attended in September. Education v. advocacy concerning how to handle communications regarding legislation. The second was called Money Matters and dealt mostly with the FPPC and conflicts of interest.

Director McKenzie reported on the defensive driving course she took thru Target Solutions. She reviewed some of the new things that she learned since the last time she had such training.

Director McBride reported on the Education v. Advocacy webinar he attended and the second webinar on Money Matters. Education v advocacy regarding the difference between advocating for legislation vs educating on a particular piece of legislation. The second webinar focused on the Political Reform Act. For instance, he owns direct stock in Ford Motor Co., so he feels like he can't advocate for Ford. Asking "how are my actions

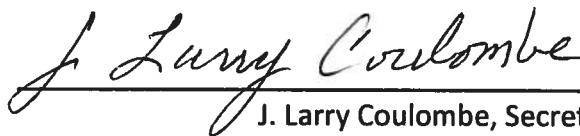
going to affect the Agency"? He also pointed out that the FPPC will issue "opinion letter" if asked to review a particular issue at hand, otherwise, one should ask the Agency attorney to opine.

- c. President Report – President Corl-Lorono reported on the Education v. Advocacy and the Money Matters webinars. She provided the website address for FPPC. She also pointed out the conflict of interest in contracting as another area to be cautious about. She also talked about the Community Water Systems Alliance.

**5. Adjournment**

President Corl-Lorono adjourned the meeting at 10:34 a.m.

Approved by:



J. Larry Coulombe, Secretary of the Board

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



Official Seal