



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

February 23, 2021
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/81862242926?pwd=emhVb0JrM1Bjck96ek9HK29BbXVzQT09>

Passcode: 719637

Or Dial:

1-669-900-6833

Webinar ID: 818 6224 2926

Passcode: 719637

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 Burkhart at 6:00 pm.

PLEDGE OF ALLEGIANCE

Led by David Chapman.

ROLL CALL

Directors present: John R. Burkhart
 Michael McBride
 JoMarie McKenzie – via teleconference
 Megan Close-Dees
 Vacant Seat, Director

Staff present: Marina West

Public Present: 3 member(s) of the public indicated they were participating via teleconference.
6 members of the public were present in the meeting room.

APPROVAL OF AGENDA

Director McBride made a motion to approve the agenda as presented. Director Close-Dees seconded the motion.

Discussion and Action Items

1. Board of Directors to Complete Selection Process and Appoint a New Board Member to Fill the Current Vacancy

GM West summarized the procedure to be followed during the meeting. She noted there are three candidates. Candidates will be drawn at random and remaining candidates will be asked to sequester from the Boardroom. The same set of interview questions were asked of each candidate. Following all three interviews the Board can discuss and finally the President can seek a motion and second on a candidate.

The candidate interview processes commenced at 6:05 pm. The first candidate to be interviewed was Craig Dicht. The second candidate interviewed was Wm. Darin Aldridge. The final candidate interviewed was David Chapman.

The interview process was concluded at 6:54 pm.

Board adjourned to break at 6:55 pm and reconvened the meeting at 7:03 pm

Motion No. 21-017

Vice President McBride made a motion to appoint Mr. Darin Aldridge to the Board. There was no second made to the motion.

Vice President McBride made a motion to appoint Mr. Craig Dicht. Director Close-Dees seconded the motion. A roll-call vote was requested.

Public Comment: none

Burkhart Y

McBride Y

McKenzie Y

Close-Dees Y

Vacant Director Seat N/A

MSC¹ (McBride/Close-Dees) unanimously approved.

2. Public Comment Period

Member of the public asked about "swearing-in" of the appointed director. Mr. Chapman offered some additional comments on the water rates being proposed and a resource to measure agriculture vs. non-agriculture users. The procedure is called "The Mittleider Method" and a book called "How to Grow Your Own Food".

3. Adjournment

President Burkhart adjourned the meeting at 7:15 pm

Approved by:



JoMarie McKenzie, Secretary of the Board

MSC¹ – Motion made, seconded and carried

Official Seal

