



# BIGHORN-DESERT VIEW WATER AGENCY

*Our Mission - "To provide a high quality supply of water and reliable service to all customers at a fair and reasonable rate."*

## Planning/Legislative/Engineering Grant & Security Standing Committee Meeting Minutes

Committee Members: President Burkhart & Director Close-Dees

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

April 20, 2021  
Time – 9:15 A.M.

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

Join Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83500289079?pwd=YkFNZ3MzN1dQRHRreFN0dDhvQ09Vdz09>

Passcode: 234060

Or Dial:

1-669-900-6833

Webinar ID: 835 0028 9079

Passcode: 234060

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

Director Burkhart called the meeting to order at 9:22 am

### PLEDGE OF ALLEGIANCE

Led by John Burkhart

### ROLL CALL

Directors: John Burkhart  
Megan Close-Dees

Staff: Marina West

Public present via teleconference - 0. There were 0 members of the public present in the Boardroom. At some time during the meeting James Owens, NV5 joined the meeting as well as one guest via teleconference.

### APPROVAL OF AGENDA

The Committee members approved the agenda.

## Discussion and Action Items -

### 1. **Conference Call with Mojave Water Agency's Legal/Legislative and Public Information Committee**

Committee participated via teleconference for an update by the State Advocate of Issues at the State Level, as well as an update by the Federal Advocate of Issues at the Federal Level.

No public comments.

### 2. **Community Water Systems Alliance Update: Proposed Legislation Which Could Affect Agency Operations**

GM West reviewed the information provided in the Agenda packet highlighting activities related to AB588 (E. Garcia), AB 377 (Rivas) and SB 222/SB223 (Dodd). These are the bills the CWSA group is focusing attention on at this time. She further discussed the AB 1195 bill by C. Garcia.

No public comments.

### 3. **Goat Mountain Replacement Well Project Update**

GM West introduced the topic noting that this includes an update on the end-stages of the Prop. 1 Planning Grant work, funding opportunities for the remaining Prop. 1 projects undergoing CEQA analysis, the status of the GM Replacement Well Project and staff's proposal to drill up to three borings for investigative work on future water sources. She then turned the presentation over to the project engineer Mr. James Owens, PE of NV5. Mr. Owens reviewed the overall status of the Prop. 1 Planning Grant which includes the GM Replacement Well including progress of design documents, funding opportunities and the overall project schedule.

No public comments.

**Committee Adjourned to Break at 10:55 am – Reconvened from Break at 10:58 am**

### 4. **Discuss Need to Rescind Resolution No. 21R-01 Basic Facilities Charge and Readopt Due to Failure to Allow 60-day Wait Period Prior to Implementation**

GM West gave the staff report to the Committee noting she will post the notice tomorrow in advance of the Board meeting of May 11, 2021.

No public comments.

**5. Section 35 Annexation Update – Flamingo 640 (RoBott Land Company)**

GM West gave a brief overview of the history of Section 35 and the Agency's role in supplying water to the project.

No public comments.

**6. Update Special Order Relating to Take of Western Joshua Tree (*Yucca brevifolia*)**

GM West gave a brief report of the materials included in the Agenda packet related to the Special Order and noted that the rule does not appear to interfere with our currently planned projects.

No public comments.

**7. Consent Items –**

- a. PLEGS Committee Meeting Minutes, February 16, 2021.

Recommended Action:

Approve as presented (Item a):

No Public Comment.

The Committee members approved the minutes as presented.

**8. Public Comment Period**

No Public Comment.

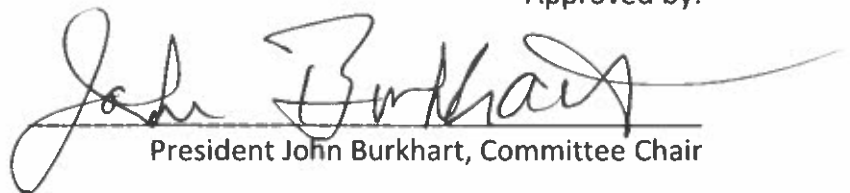
**9. Verbal Reports - Including Reports on Courses/Conferences/Meetings**

- 1. Committee Members' Comments/Reports - None
- 2. General Manager's Report - None

**10. Adjournment – Director Burkhart adjourned the meeting at 11:41 am.**



Approved by:

  
President John Burkhart, Committee Chair

Official Seal