



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."

Finance/Public Relations/Education and Personnel Standing Committee Meeting Minutes

Committee Members: Director McKenzie & Director Dicht

**BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CALIFORNIA 92284**

**July 21, 2021
Time – 4:00 P.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/83825670878?pwd=d0ZWQW9SUXJvK2grang2UmtVb003QT09>

Passcode: 603094

Or Dial:

1-669-900 6833

Webinar ID: 838 2567 0878

Passcode: 603094

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

Chair McKenzie called the meeting to order at 4:00 pm

PLEDGE OF ALLEGIANCE

Led by Chair McKenzie

ROLL CALL

Directors Present: Chair McKenzie
Director Dicht

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

Vice President McKenzie and Director Dicht approved the agenda as presented.

Discussion and Action Items

1. Review and Input on Draft Emergency Information Newsletter

GM West presented the draft newsletter created following input from the Committee at the March 17, 2021 meeting. Discussion ensued and edits were suggested.

2. Posting and Review of Resolution No. 21R-XX Establishing the Agency's Appropriation Limit for Fiscal Year 2021/22 at 0/21 at \$204,705

GM West gave a presentation on the background of the Agency's Appropriation Limit. Clarifying that the action is before the Committee to meet the Public Posting requirement prior to the Board's consideration of adoption.

3. Review Keenan Employee Benefits Survey

GM West gave a presentation on the results of a statewide public agency benefits survey completed by Keenan in 2020. The Agency participated in the survey at no cost and was afforded the results information in exchange for participation.

4. Public Relations Report: Morongo Basin Conservation Association Desert-Wise Living Virtual Tour 2021 – Videos

GM West summarized the 2021 Desert-Wise Living Virtual Tour and showed an example of the videos produced by the Morongo Basin Conservation Association.

All six videos produced can be found at the following link:

<https://www.mbconservation.org/2021tour>

5. Consent Items –

- a. FPREP Committee Meeting Minutes May 19, 2021
- b. PARS Statements for April and May 2021

Recommended Action:

Approve as presented (Items a-b):

No Public Comment.

Committee Members approved the minutes as presented.

6. Public Comment Period

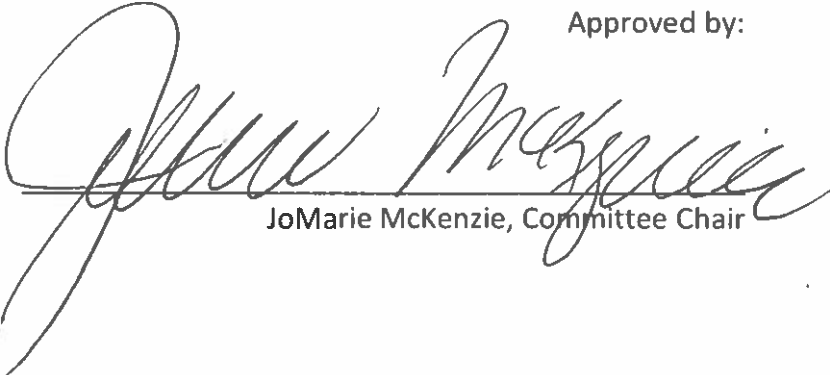
None

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

None

8. **Adjournment** – Vice President McKenzie adjourned the meeting at approximately 5:30 pm.

Approved by:



JoMarie McKenzie, Committee Chair

Official Seal