



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

July 27, 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/84551449143?pwd=aEFkVcG4xWXRQNmMxMVDJ4Skc2UT09>

Passcode: 148753

Or Dial:

1-669-900-6833

Webinar ID: 845 5144 9143

Passcode: 148753

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 6:02 pm

PLEDGE OF ALLEGIANCE

Led by Terry Burkhart

ROLL CALL

Directors present: John R. Burkhart
 JoMarie McKenzie
 Megan Close-Dees
 Craig Dicht
 Vacant Seat, Director

Staff present: Marina West

Public Present: 1 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 McKenzie made a motion to approve the agenda as presented. Director Close-Dees seconded the motion.

Burkhart	Y
McKenzie	Y
Close-Dees	Y
Dicht	Y
Vacant Director Seat	N/A

MSC¹ (McKenzie/Close-Dees) unanimously approved.

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 reviewed the instructions that will be followed for appointing a new director to the Board.

First candidate: Josh Holkesvig. Mr. Holkesvig gave his three-minute introduction. Directors asked a few follow-up questions.

Second Candidate: Janelle Honn. Ms. Honn was not present at the time her name was called.

Third Candidate: Kim White. Ms. White reported that she is withdrawing her application due to personal issues which she has not been able now believes would interfere with her ability to serve.

Fourth Candidate: Angelic Terranova-Nakken. Ms. Terranova-Nakken gave her three-minute introduction. The Board asked few follow-up questions.

Fifth Candidate: David Chapman. Mr. Chapman gave his three-minute introduction. The Board asked a few follow-up questions.

Directors cast a first round vote to choose two top candidates eliminating the remainder. The votes were as follows:

- Director Burkhart: David Chapman and Josh Holkesvig
- Director Close-Dees: Josh Holkesvig and David Chapman
- Director Dicht: Josh Holkesvig and David Chapman
- Director McKenzie: David Chapman and Josh Holkesvig

Public Comment:

Ms. Burkhart stated that all applicants were well qualified.

Adjourn to Break at 6:27 pm ----- Reconvened from break at 6:36 pm

Directors cast a second vote on the two finalist candidates Mr. David Chapman and Mr. Josh Holkesvig.

Director Burkhart: David Chapman
Director Close-Dees: David Chapman
Director Dicht: Josh Holkesvig
Director McKenzie: David Chapman

Motion No. 21-051

The vote cast by identified paper ballot for David Chapman was as follows:

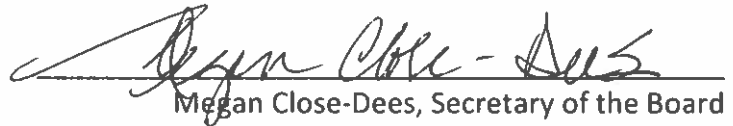
Burkhart	Y	
McKenzie	Y	
Close-Dees	Y	
Dicht	N	
Vacant Director Seat		N/A

2. Public Comment Period

Ms. White asked about what the Agency is doing to eliminate the Cannabis "grows" in the area. GM West gave a detailed response on actions taken to date.

3. Adjournment – President Burkhart adjourned the meeting at 6:50 pm.

Approved by:


Megan Close-Dees, Secretary of the Board

Official Seal