



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**

**November 17, 2021
Time – 4:00 P.M.**

**PUBLIC 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/88684705837?pwd=b1A2OHRkUndFMXU5Rk9LYlh2ZWZudz09>

Passcode: 408177

Or Dial:

1-669-900 6833

Webinar ID: 886 8470 5837

Passcode: 408177

Please note that all requirements of the Brown Act are being adhered to and this virtual platform is provided for additional public access

CALL TO ORDER

Chair McKenzie called the meeting to order at 4:10pm

PLEDGE OF ALLEGIANCE

Cindy Byerrum led the pledge.

ROLL CALL

Directors Present: Chair McKenzie
Director Dicht

Staff Present: Marina West
Cindy Byerrum, CPA, Eide Bailey

Public Present: 0 member(s) of the public indicated they were participating via teleconference.
0 members of the public were present in the meeting room.

APPROVAL OF AGENDA

Director McKenzie and Director Dicht approved the Agenda as presented.

Discussion and Action Items

1. Review and Input on Draft Financial Reserve Policy

GM West introduced Cindy Byerrum, CPA, agency financial consultant who gave a presentation on reserve policies. Following the presentation, Ms. Byerrum reviewed the draft reserve policy proposed for the Agency.

The proposed policy was reviewed and discussed. Committee agreed to move the item to the full Board.

2. Review COVID Prevention Program for Bighorn-Desert View Water Agency Employees

GM West gave a PowerPoint presentation summarizing the COVID-19 Cal/OSHA compliance policy.

3. PARS 115 Pension Rate Stabilization Program Review as of August 31, 2021

GM West reviewed the one-year status of the PARS 115 Trust.

4. Consent Items –

- a. FPREP Committee Meeting Minutes July 21, 2021
- b. PARS Monthly Statements for June, July, August and September 2021

Recommended Action: Approve as presented (Items a-b):

No Public Comment.

Committee Members approved the Consent items as presented.

5. Public Comment Period

None

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

1. Committee Members' Comments/Reports – Dir. Dicht asked to agendize a discussion on Public Relations and outreach goals for the coming year.
2. General Manager's Report – GM West reported opportunities for funding through the Emergency Drought funds.

7. Adjournment - Vice President McKenzie adjourned the meeting at approximately 5:49 pm.



Approved by:


JoMarie McKenzie, Committee Chair

Official Seal