



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 AGENDA

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

December 7, 2021
Time – 6:00 P.M.

MEETING ROOM IS OPEN FOR IN-PERSON ATTENDANCE

Please note that due to continued COVID concerns Public will be required to wear face coverings at all times while present in the meeting room.

PUBLIC WISHING TO PARTICIPATE REMOTELY

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84081537079?pwd=YUd3dExpTjJDbWpnYy9WT0FSNWtmZz09>

Passcode: 904410

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 840 8153 7079

Passcode: 904410

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

Discussion and Action Items - The Board of Directors and Staff will discuss the following items and the Board will consider taking action, if so inclined. The Public is invited to comment on any item on the agenda during discussion of that item. When giving your public comment, please have your information prepared. If you wish to be identified for the record, then please state your name. Due to time constraints, each member of the public will be allotted three-minutes to provide their public comment.

1. Presentation of the Agency Financial Audit for Fiscal Year 2020-2021 by the Independent Certified Public Accounting Firm of Fedak & Brown, LLP.

That the Board considers taking the following action(s):

1. Board to receive and file the Agency Financial Audit for fiscal year 2020-2021 conducted by Fedak & Brown, LLP.

2. Resolution No. 21R-XX Establishing Criteria for Financial Reserves

That the Board considers taking the following action(s):

1. Adopt Resolution No. 21R-XX Establishing Criteria for Agency Financial Reserves.

3. Ad Hoc Committee – Update on the General Counsel Selection Process

4. Consent Items - The following items are expected to be routine and non-controversial and will be acted on by the Board at one time without discussion, unless a member of the Public or member of the Board requests that the item be held for discussion or further action.

- a. Regular Board Meeting Minutes, October 12, 2021
- b. Financial Statements
 1. Balance Sheet(s) – October and November 2021
 2. Budget Sheet(s) – October and November 2021
- c. Receive and File Disbursements for October and November 2021
- d. Service Order Report thru November 2021
- e. BDV Production Report for October and November 2021
- f. Goat Mountain Production Report for October and November 2021
- g. Receive and File PLEGS Committee Minutes for April 20, 2021.
- h. Receive and File PLEGS Committee Minutes for June 15, 2021.
- i. Receive and File PLEGS Committee Minutes for August 17, 2021.
- j. Receive and File FPREP Committee Minutes for May 19, 2021.
- k. Receive and File FPREP Committee Minutes for July 21, 2021.

Recommended Action:

Approve as presented (Item a-k):

5. Matters Removed from Consent Items

6. Public Comment Period

Any person may address the Board on any matter within the Agency's jurisdiction on items not appearing on this agenda. When giving your public comment, please have your information prepared. If you wish to be identified for the record, then please state your name. Due to time constraints, each member of the public will be allotted three minutes

to provide their public comment. State Law prohibits the Board of Directors from discussing or taking action on items not included on the agenda.

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

1. General Manager Report
2. Director Reports

8. Adjournment

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Bighorn-Desert View Water Agency, 622 S. Jemez Trail, Yucca Valley, CA not less than 72 hours if prior to a Regular meeting, date and time above; or in accordance with California Government Code Section 54956 this agenda has been posted not less than 24 hours if prior to a Special meeting, date and time above. As a general rule, agenda reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records in connection with an open session agenda item, are also on file with and available for inspection at the Office of the Agency Secretary, 622 S. Jemez Trail, Yucca Valley, California, during regular business hours, 8:00 A.M. to 4:30 P.M., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Bighorn-Desert View Water Agency.

Internet: Once uploaded, agenda materials can also be viewed at www.bdvwa.org

Public Comments: You may wish to submit your comments in writing to assure that you are able to express yourself adequately. Per Government Code Section 54954.2, any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, should contact the Board's Secretary at 760-364-2315 during Agency business hours.

Calendar Reminder - Upcoming Director Meetings

- Mojave Water Agency Board of Directors Meeting – December 09, 2021 at 9:30AM – Director Chapman.
- Mojave Water Agency Board of Directors Meeting – January 13, 2022 at 9:30AM – Director Chapman.
- ASBCSD Monthly Dinner Meeting – December 2021 No Meeting
- Homestead Valley Community Council Meeting located (location –Yucca Mesa Community Association) – December 20, 2021 at 3:00PM – Director Burkhart
- Mojave Water Agency Technical Advisory Committee – December 16, 2021 – Director Burkhart.