



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**

**January 18, 2022
Time – 4:45 P.M.**

MEETING ROOM IS OPEN FOR IN-PERSON ATTENDANCE

Please note that due to continued COVID concerns the 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/86857937587?pwd=RFpGQ1pFTVhjZ0QzcStmUzJUa0wzQT09>

Passcode: 001712

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 868 5793 7587

Passcode: 001712

----- NOTE -----

Director Close-Dees will attend via teleconference
from the location identified as
277 Landers Lane, Yucca Valley, 92284

CALL TO ORDER

Meeting convened by President Burkhart at 4:45 pm.

PLEDGE OF ALLEGIANCE

Led by Terry Burkhart

ROLL CALL

Directors present:

John R. Burkhart

JoMarie McKenzie

Megan Close-Dees – Absent with notice just prior to meeting.

Craig Dicht

David Chapman

Staff present:

Marina West

Public Present: 1 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

Burkhart	Y
McKenzie	Y
Close-Dees	Absent
Dicht	Y
David Chapman	Y

MSC¹ (Dicht/McKenzie) unanimously approved.

Discussion and Action Items –

- 1. 5PM - Board to Interview Mr. James Ciampa – Lagerlof Lawyers, LLP for consideration of appointment as Agency General Counsel.**

President Burkhart introduced Mr. Ciampa to the Board and Mr. Ciampa began his presentation.

One member of the public recalled events of the past.

The interview with Mr. Ciampa ended at 5:30pm

No Motion – Information Only

- 2. 6PM - Board to Interview Mr. Steven Kennedy – Brunick, McElhaney & Kennedy for consideration of appointment as Agency General Counsel.**

President Burkhart introduced Mr. Steven Kennedy at 5:36 pm to the Board and Mr. Kennedy began his presentation.

The interview with Mr. Ciampa ended at 5:30pm.

No public comment.

No Motion – Information Only

President Burkhart adjourned to break at 6:20pm ---- Meeting reconvened at 6:25 pm

- 3. 7PM - Board to Interview Ms. Lena Wade, Esq. – Slovak Baron Empey Murphy & Pinkney, LLP for consideration of appointment as Agency General Counsel.**

Ms. Lena Wade and Robert Patterson attended via teleconference. They were introduced by General Manager West. Ms. Wade and Mr. Patterson began their presentation.

The interview with Ms. Wade and Mr. Patterson ended at 6:54 pm.

No public comment.

No Motion – Information Only

4. Public Comment Period

No Public Comment.

5. Adjournment

President Burkhart adjourned the meeting at 6:55 pm.

Approved by:


Meghan Close-Dees, Secretary of the Board

MSC¹ – Motion made, seconded and carried

Official Seal