



BIGHORN-DESERT VIEW WATER AGENCY

BOARD OF DIRECTORS' MEETING AGENDA

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

February 8, 2022
Time – 6:00 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/86789406807?pwd=TEI4cDV1S3NjVDhKZU0zeUxqdjEzZz09>

Passcode: 034765

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 867 8940 6807

Passcode: 034765

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. CLOSED SESSION: PUBLIC EMPLOYMENT**
Title: General Counsel
Pursuant to Government Code Section 54957(b)(1)
The Board to consider choosing an attorney (legal firm) to appoint as General Counsel.
- 2. CLOSED SESSION REPORT**
- 3. Appointment of General Counsel**
Board considers taking the following action(s):
 1. Board to consider appointing Agency General Counsel and authorize the General Manager to execute contract.
- 4. Consider Initiating Procedure to Implement a Cost-of-Living Adjustment (COLA) to the Board of Directors Per Diem Effective no sooner than July 1, 2022**
Board considers taking the following action(s):
 1. Direct staff to initiate the process for increasing the Board of Directors per diem compensation, via Ordinance, by five percent (5%) for fiscal year 2022/23.
- 5. Amending the Standing Committee, Ad Hoc Committees and other Meeting Assignments for Calendar Year 2022 to Include the Landers Association**
Board considers taking the following action(s):
 1. President with Board consensus, to consider approving the Amended Standing Committees, Ad Hoc Committee and Other Meeting Assignments for Calendar Year 2022 effective February 8, 2022 adding the Landers Community Association Meetings; and
 2. Adopt Resolution No. 22R-XX adopting the Directors' Compensation List.
- 6. Local Area Formation Commission (LAFCO) Call for Nominations for the Regular and Alternate Special District Member Seats**
Board considers taking the following action(s):
 1. Adopt Resolution No. 22R-XX Nominating Craig Dicht for the Alternate Special District Member of the Local Area Formation Commission.
- 7. 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, January 11, 2022
 - b. Special Board Meeting Minutes January 18, 2022
 - c. Financial Statements
 1. Balance Sheet(s) – January 2022
 2. Budget Sheet(s) – January 2022

- d. Receive and File Disbursements for January 2022
- e. Service Order Report thru January 2022
- f. BDV Production Report for January 2022
- g. Goat Mountain Production Report for January 2022
- h. Receive and File FPREP Committee Minutes for November 17, 2021
- i. Approve Director Attendance to CA Special Districts Association Leadership Academy Conference April 3 – 6, 2022 San Diego at an estimated maximum cost per Director of \$2,650.

Recommended Action:

Approve as presented (Item a-i):

8. Matters Removed from Consent Items

9. 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.

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

- 1. General Manager Report
- 2. Director Reports

11. 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 Pipeline Commission – February 9, 2022.
- Mojave Water Agency Board of Directors Meeting – February 10, 2022 at 9:30AM – Director Dicht.
- Landers Association – Saturday February 19, 2022
- Mojave Water Agency Board of Directors Meeting – February 24, 2022 at 9:30AM – Director Burkhart.
- ASBCSD Monthly Dinner Meeting – February 28, 2022 at 6:00PM (Host: East Valley Water District) – Director McKenzie.
- Homestead Valley Community Council Meeting located (location – Johnson Valley Improvement Association) – February 21, 2022 at 3:00PM – Director Burkhart