



BIGHORN-DESERT VIEW WATER AGENCY

BOARD OF DIRECTORS' MEETING AGENDA

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

March 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/84667674799?pwd=VUV6c1Q3Z3JldTZkV25ORm5YMmdzUT09>

Passcode: 905270

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 846 6767 4799

Passcode: 905270

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. Dissolve Ad Hoc Committee on Appointment of General Counsel

Board considers taking the following action(s):

1. Dissolve the “Acquisition of Legal Counsel Ad Hoc Committee” formed to assist the Agency in the acquisition of Legal Counsel.

2. Selection Election – Board to Choose a Candidate to Fill the REGULAR Special District Member of the Local Agency Formation Commission for San Bernardino County

Board considers taking the following action(s):

1. That the Board consider voting by roll call vote for (1) candidate for the Alternate Member of Local Agency Formation Commission for San Bernardino County.

3. Selection Election – Board to Choose a Candidate to Fill the ALTERNATE Special District Member of the Local Agency Formation Commission for San Bernardino County

Board considers taking the following action(s):

1. That the Board consider voting by roll call vote for (1) candidate for the Alternate Member of Local Agency Formation Commission for San Bernardino County.

4. Board of Directors to Determine Date of “Annual Board Workshop” for 2022

Board considers taking the following action(s):

1. Direct staff to schedule the date and time of the 2022 Board Workshop.

5. 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, February 8, 2022
- b. Financial Statements
 1. Balance Sheet(s) – February 2022
 2. Budget Sheet(s) – February 2022
- c. Receive and File Disbursements for February 2022
- d. Service Order Report thru February 2022
- e. BDV Production Report for February 2022
- f. Goat Mountain Production Report for February 2022
- g. Receive and File PLEGS Committee Minutes for October 21, 2021

Recommended Action:

Approve as presented (Item a-g):

6. Matters Removed from Consent Items

7. 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.

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

1. General Manager Report
2. Director Reports

9. 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 – March 10, 2022 at 9:30AM – Director McKenzie.
- Landers Association – Saturday, February 19, 2022
- Mojave Water Agency Board of Directors Meeting – March 24, 2022 at 9:30AM – Director Chapman.
- ASBCSD Monthly Dinner Meeting – March 21, 2022 at 6:00PM (Host: Inland Empire Utilities Agency. Location: Chino) – Director Chapman.
- Homestead Valley Community Council Meeting located (location – Flamingo Heights) – February 21, 2022 at 3:00PM – Director McKenzie.