



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' MEETING MINUTES

**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

President Burkhart called the meeting to order at 6:02pm.

PLEDGE OF ALLEGIANCE

Led by John Burkhart.

ROLL CALL

Directors Present: John R. Burkhart
 JoMarie McKenzie
 Megan Close-Dees
 Craig Dicht
 David Chapman

Staff present: Marina West

Public Present: 1 member(s) if the public indicated they were participating via teleconference.
0 members of the public were present in the meeting room.

APPROVAL OF AGENDA

Director Close-Dees made a motion to approve the agenda as presented. Director McKenzie seconded the motion. Unanimously approved.

Public Comment: none.

Discussion and Action Items –

1. Dissolve Ad Hoc Committee on Appointment of General Counsel

GM West gave the staff report as presented in the Agency packet. Director Burkhart stated that he appreciated the written report that Director Dicht’s prepared for the Board. Director Chapman thanked the Ad Hoc Committee for the volume of work they did. Director McKenzie noted that the smaller agencies seemed to have much better working relationship with their general counsel and they were able to pass along those anecdotes. Director Close-Dees also thanked the Ad Hoc Committee for their work.

Public Comment: none.

Motion No. 22-012

Director Chapman made a motion to dissolve the “Acquisition of Legal Counsel Ad Hoc Committee” formed to assist the Agency in the acquisition of Legal Counsel. Director Dicht seconded the motion.

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

MSC¹ (Chapman/Dicht) unanimously approved.

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

General Manager West introduced the ballot process and turned the meeting back to the Board.

Public Comment: none.

Motion No. 22-013

(After brief Board discussion) Director Chapman made a motion to elect Steven Farrell to fill the Regular Special District Member seat of the Local Agency Formation Commission (LAFCO) San Bernardino, CA. Director McKenzie seconded the motion. This action was completed by Roll Call Vote.

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

MSC¹ (Chapman/McKenzie) unanimously approved.

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**
General Manager West introduced the ballot process and turned the meeting back to the Board.

Public Comment: none.

Motion No. 22-014

(After brief Board discussion) Director Chapman made a motion to elect Craig Dicht to fill the Alternate Special District Member seat of the Local Agency Formation Commission (LAFCO) San Bernardino, CA. Director McKenzie seconded the motion. This action was completed by Roll Call Vote.

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

MSC¹ (Chapman/McKenzie) unanimously approved.

4. **Board of Directors to Determine Date of “Annual Board Workshop” for 2022**
GM West asked the Board to select one of the following dates: March 19th, March 26th or April 2nd. The time would be 9am to noon with a lunch following. General Counsel Kennedy will be in attendance. Agenda topics are Board Handbook Review, Fiscal Year 2021/22 Budget Status and a presentation by legal yet to be determined. She inquired if there was another subject the Board would prefer.

The Board discussed the proposed meeting dates and decided on March 26th or an alternative of April 23rd. Director Dicht’s made a request that legal share the “I can’t believe this happened” litigation that had big payouts or changed direction in policy.

Public Comment: none.

No Motion

5. **Consent Items –**

- 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):

Public Comment: none.

Motion No. 22-015

Director Dicht made a motion to adopt consent calendar items a-g as presented. Director Close-Dees seconded the motion.

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

MSC¹ (Dicht/Close-Dees) unanimously approved.

6. Matters Removed from Consent Items

None.

7. Public Comment Period

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

- 1. General Manager Report – GM West inquired about attendance to the CSDA Conference, April 4- 6, 2022 in San Diego. She also reminded the Board members that the Form 700's are due by April 1, 2022 and all directors were provided the packet. She also noted she must have been distracted while finalizing the agenda and there are errors in dates and assignments. The Landers Association monthly meeting is Saturday, March 19th and assigned to Director Close-Dees. The Homestead Valley Community Council meeting scheduled for Monday, March 21st but will be moved to Landers Belfield Hall from Flamingo Heights. The Director

assigned to this meeting is Director McKenzie. The HVCC expects a report from Assy. Smith's office on the Cannabis legislation introduced this session. Lastly, she mentioned the Directors were provided a new MWA meeting schedule as their Committees have been reduced/consolidated and those meeting dates have changed. They were also provided a Revision 2 for Jan thru June meeting assignments and a Revision 1 to the July thru December meeting assignments.

2. Director Reports-

Director McKenzie reported on the Landers Association meeting in February 2022. She reported the "non-USDA food giveaway" is on hold. Since there is an interest in this, there is an effort to figure out how to bring it back. She reported that the Thrift Store is closed until further notice. Second Saturday Craft Fair is still active. The CalTrans Adopt-a-Highway trash pick-up crew is still active. She also announced the retirement of "JT" from the Landers Post Office. The group is still working on the By-laws for the Association.

Director Dicht reported on the February 10, 2022 Mojave Water Agency meeting he viewed. The major topic of discussion was the redistricting map and that Division 2 – Jim Ventura gave a great background on the history of Division 2. He also reported on the Board of Supervisor's meeting he viewed March 1, 2022. He noted that Sup. Rowe asked for a review of dump fees due to the increase in trash dumping seen around the unincorporated areas.

Director Chapman reported that he went to the field and observed the installation of a service line replacement.

9. Adjournment

President Burkhart adjourned the meeting at 7:23 pm.

Approved by:


Megan Close-Dees, Secretary of the Board

MSC¹ – Motion made, seconded and carried



Official Seal