



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

June 21, 2022
Time – 6:00 P.M.

MEETING ROOM IS OPEN FOR IN-PERSON ATTENDANCE

Please note that due to continued COVID concerns the Public may 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/82499517364?pwd=b2tkazNEelhLam9UL1dwSFNLR0UyQT09>

Passcode: 400423

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 824 9951 7364

Passcode: 400423

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. Public Budget Workshop - Fiscal Year 2022/23 Budget Resolution No. 22R-XX – Resolution Fixing and Adopting the Budget for Fiscal Year 2022-2023 for the Bighorn-Desert View Water Agency

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

1. Adopt Resolution No. 22R-XX Fixing and Adopting the Budget for Fiscal Year 2022-2023 for the Bighorn-Desert View Water Agency.

2. Resolution 22R-XX Ratifying the Proclamation of a State of Emergency by Governor Newsom, Declaring the Existence of Local Emergency Conditions and Authorizing Remote Teleconference Meetings of the Board of Directors’ and its Standing Committees for the Period June 21, 2022 to July 20, 2022, Pursuant to Brown Act Provisions.

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

1. Adopt Resolution No. 22R- Ratifying the Proclamation of a State of Emergency by Governor Newsom, Declaring the Existence of Local Emergency Conditions and Authorizing Remote Teleconference Meetings of the Board of Directors’ and its Standing Committees for the Period June 21, 2022 to July 20, 2022, Pursuant to Brown Act Provisions.

3. POSTING OF NOTICE OF INTENT to Consider Adoption of Resolution No. 22R-XX Establishing Water Standby Assessments for Improvement District Goat Mountain for Fiscal Year 2022-23 (Tax Year 2022) to be estimated at \$61,950

Information, Discussion and Public Notice Purpose Only – No Action Required

4. POSTING OF NOTICE OF INTENT to Consider Adoption Resolution No. 22R-XX Establishing the Agency’s Appropriation Limit for Fiscal Year 2022/23 at \$224,068

Information, Discussion and Public Notice Purpose Only – No Action Required

5. Adopt Resolution No. 22R-XX Establishing the Agency’s Investment Policy

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

1. Adopt Resolution No. 22R-XX Establishing the Agency’s Investment Policy.

6. California Special Districts Association (CSDA) Board of Directors Election Ballot – Term 2023 -2025; Seat B - Southern Network

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

1. Board to select one (1) candidate from the CSDA Board of Directors Election Ballot – Term 2023-2025; Seat B -Southern Network.

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, April 12, 2022
- b. Financial Statements
 - 1. Balance Sheet(s) – May 2022
 - 2. Budget Sheet(s) – May 2022
- c. Receive and File Disbursements for May 2022
- d. Service Order Report for May 2022
- e. BDV Production Report for May 2022
- f. Goat Mountain Production Report for May 2022
- g. Authorize Attendance at the CA Special Districts Annual Conference in Palm Desert, August 22 – 25, 2022 at an estimated cost of \$2,250 per Director.

Recommended Action:

Approve as presented (Item a-h):

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 Board of Directors Meeting – June 23, 2022 at 9:30AM – Director Chapman.
- Homestead Valley Community Council Meeting located (location – Johnson Valley) – June 20, 2022 at 3:00PM – Director Dicht
- Landers Association Meeting – June 18, 2022 – Director McKenzie
- Mojave Water Agency Board of Directors Meeting – July 14, 2022 at 9:30AM – Director Dicht.
- ASBCSD Monthly Dinner Meeting – July 18, 2022 – Location TBD – Director McKenzie