



# 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 AGENDA

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

August 9, 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/83359977078?pwd=Mmh0ZEFNOHlrOHk1OS9kSXE2S0lrZz09>

Passcode: 737796

OR

### TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 833 5997 7078

Passcode: 737796

**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. Resolution No. 22R-XX Adopting the Employee Handbook for the Purposes of Establishing the Rules and Procedures for the Conduct of Personnel/Human Resources Matters – Update to Current Best Practices**

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

1. Adopt Resolution No. 22R-XX Adopting the Employee Handbook for the Purposes of Establishing the Rules and Procedures for the Conduct of Personnel/Human Resources Matters.

**2. Authorize Attendance and Per Diem to Member of the Board of Directors Participating in Various Public Outreach Events in Calendar Year 2022**

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

1. Authorize payment of “per diem” for interested Directors to participate in the organization and/or execution of various “public relations events” occurring in 2022 due to lack of sufficient staff resources to execute such events on behalf of the Agency.

**3. 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. Resolution No. 22R-XX Re-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 August 20, 2022 to September 18, 2022, Pursuant to Brown Act Provisions.
- b. Resolution No. 22R-XX Attachment F5a Authorizing Resolution to apply for construction grant funding for the project identified as Potable Water Systems Improvements and Consolidation of Water Systems.
- c. Receive and File the Annual Disclose of Reimbursements for Fiscal Year 2021/22.
- d. Regular Board Meeting Minutes, June 21, 2022
- e. Financial Statements
  1. Balance Sheet(s) – July 2022
  2. Budget Sheet(s) – July 2022
- f. Receive and File Disbursements for July 2022
- g. BDV Production Report for July 2022
- h. Goat Mountain Production Report for July 2022

Recommended Action:

Approve as presented (Item a-h):

#### 4. **Matters Removed from Consent Items**

#### 5. **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.

#### 6. **Verbal Reports – Including Reports on Courses/Conferences/Meetings.**

1. General Manager Report
2. Director Reports

#### 7. **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](http://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 – August 11, 2022 at 9:30AM – Director McKenzie.
- Homestead Valley Community Council Meeting (location – Yucca Mesa Community Center) – August 15, 2022 at 3:00PM – Director McKenzie

- Mojave Water Agency Technical Advisory Committee SPECIAL MEETING – August 11, 2022 – Director Burkhart.
- ASBCSD Monthly Dinner Meeting – August 15, 2022 – Sponsor: San Bernardino Valley Municipal Water District, Location: Sierra Lakes Golf Club, Fontana – Director Chapman.
- Landers Association Meeting – August 20, 2022 – Director Close-Dees
- Mojave Water Agency Board of Directors Meeting – August 25, 2022 at 9:30AM – Director Chapman.