



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

October 11, 2022
Time – 6:00 P.M.

MEETING ROOM IS OPEN FOR IN-PERSON ATTENDANCE

Please note that due to continued COVID concerns 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/86889504328?pwd=ckp2N1FxS0lzTGZkOGtIbytCaklxQT09>

Passcode: 635535

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 868 8950 4328

Passcode: 635535

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 an Increased Basic Facilities Charge (Water Capital Fee) for Water Meters Size ¾-inch to 10-inch

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

1. Adopt Resolution No. 22R-XX Modifying Basic Facilities Charge (Water Capital Fee) for Water Meter Size Ranges ¾-inch to 10-inch.

2. Resolution No. 22R-XX Setting the Service Line Installation Fee for Water Meter Size Ranges from 3/4-inch to 10-inch

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

1. Adopt Resolution No. 22R-XX Setting the Service Line Installation fee for water meter size ranges ¾-inch to 10-inch.

3. 2022 Review: Code Of Conduct for Members of the Agency Board of Directors (Resolution No. 13R-15)

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

1. Information only. Board to review Code of Conduct and sign receipt documenting the review.

4. Adopt Resolution 22 R-XX Adopting the Mojave Integrated Regional Water Management Plan as Amended in 2018 to Comply with the 2016 Standards Pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)

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

1. Adopt Resolution No. 22R-XX Adopting the Mojave Integrated Regional Water Management Plan as Amended in 2018 to Comply with the Standards Pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop.84).

5. Authorize Per Diem and Expenses for Directors to Attend Various Educational Events

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

1. Authorize retroactive payment of per diem and expenses to Director Chapman for attendance to Community Water Systems Alliance “Larger Water Systems Helping Small Systems” Tour held October 10,2022 estimated at \$200; and

2. Authorize attendance to the Association of California Water Agencies Annual Conference Indian Wells, CA, November 29 thru December 1, 2022 estimated at \$1,225 plus lodging each; and
 3. Authorize attendance to the Special Districts Leadership Foundation Governance Foundations Course on December 6 and 7, 2022 for Director Chapman and Director McKenzie estimated at \$325 each.
- 6. 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 October 18, 2022 to November 17, 2022, Pursuant to Brown Act Provisions.
 - b. Regular Board Meeting Minutes, September 13, 2022
 - c. Financial Statements
 1. Quarterly Investment Report for the period ending Q3 2022
 - d. Receive and File Disbursements for September 2022
 - e. BDV Production Report for September 2022
 - f. Goat Mountain Production Report for September 2022
 - g. Receive and File FPREP Committee Minutes for July 2022

Recommended Action:

Approve as presented (Item a-g):

7. Matters Removed from Consent Items

8. 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.

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

- a. General Manager Report
- b. Director Reports

10. 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 – October 13, 2022 at 9:30AM – Director Burkhart.
- Mojave Water Agency Board of Directors Meeting – October 27, 2022 at 9:30AM – Director McKenzie
- ASBCSD Monthly Dinner Meeting – October 17, 2022 6:00pm-Director Dicht
- Homestead Valley Community Council Meeting located (location –Yucca Mesa Community Association) – October 17, 2022 at 3:00PM – Director Close-Dees.
- Mojave Water Agency Technical Advisory Committee – October 6, 2022 – Director Burkhart
- Landers Association(location-Belfield Hall)- October 25, 2022 at 3:00pm- Director Burkhart