



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."

Finance/Public Relations/Education and Personnel Standing Committee

Meeting Minutes

Committee Members: Director McKenzie & Director Dicht

BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CALIFORNIA 92284

November 16, 2022
Time – 4:00 P.M.

PUBLIC AND BOARD WISHING TO PARTICIPATE REMOTELY

****TELECONFERENCE LINE THRU ZOOM 669-900-6833****

OR

Join Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81604594368?pwd=c21vN1o0cDBjZ0N3Y0RmQmJQNS58xdz09>

Passcode: 586016

Or

Dial: 1-669-900-6833

Webinar ID: 816 0459 4368

Passcode: 586016

CALL TO ORDER

Chair McKenzie called the meeting to order at 4:14 pm.

PLEDGE OF ALLEGIANCE

Led by Chair McKenzie.

ROLL CALL

Directors Present: Chair McKenzie
Director Dicht

Staff Present: Marina West

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

APPROVAL OF AGENDA

Director McKenzie moved to approve the Agenda as presented. Seconded by Director Dicht.

Discussion and Action Items -

1. Update on Status of Road Districts and Road Erosion Affecting Depth of Water Lines and Appurtenances

GM West gave an update noting that she met with staff from the County of San Bernardino Special Districts – Roads on September 21, 2022. The discussion concerned the status of the road districts in Flamingo Heights (R-20) and Landers (R-15). During the meeting three solutions were identified: Increase in road tax, pursue grant funding for road repairs and Agency find road fill material for County to spread (joint project).

GM West discussed with the Committee the various aspects of the assessment process. They discussed what might be a strategy for getting this increased passed. For instance, could there be several choices on a ballot with “levels of service”. GM West stated that she would bring this up the next time she meets with the Road District staff. In addition, how would the County approach a ballot with multiple levels of service.

2. Discuss Agency Organizational Chart, Current Vacancies and Future Staffing Needs

GM West presented the Agency’s currently approved organizational chart, discussed current vacancies and changes in workload and presented a draft organizational structure for discussion and feedback from the Committee.

GM West solicited comments from the Committee on her proposal. Following the discussion, GM West suggested that a request for the formation of an Ad Hoc Committee to work on the issue outside of the sensitivity of a publically agendized meeting until such time as a plan is developed.

3. Consent Items –

- a. ~~FPREP Special Committee Meeting Minutes March 23, 2022~~
- b. PARS Investment Statement March 2022

Recommended Action:

Approve as presented (Items b):

Committee approved the Consent Item b. The FPREP Special Committee Meeting Minutes were not included in the Agenda Packet for Committee review.

4. Public Comment Period

None

5. Verbal Reports - Including Reports on Courses/Conferences/Meetings.

1. Committee Members’ Comments/Reports – None.
2. General Manager’s Report – GM West she is looking to implement direct deposit in hopes of resolving this concern.

6. Adjournment

Chair McKenzie adjourned the meeting at 6:40 pm.

Approved by:



JoMarie McKenzie, Committee Chair



Official Seal