



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

December 13, 2022
Time – 6:00 P.M.

MEETING ROOM IS OPEN FOR IN-PERSON ATTENDANCE
PUBLIC WISHING TO PARTICIPATE REMOTELY

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87592709343?pwd=d1JZVjIWb09CTWhpcHNWbk1iaWZDUT09>

Passcode: 546439

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 875 9270 9343

Passcode: 546439

----- NOTE -----

Director Burkhart will attend via teleconference
from the location identified as
5083 Lazy Lane, Johnson Valley, CA 92285

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. An Oath of Office will be Administered to Newly Appointed Agency Directors Burkhart, Chapman, Dicht and McKenzie**
No Action Taken – Informational / Ceremonial Only - Formal Oath of Office Certified Prior to December 2, 2022.

- 2. Presentation of the Agency Financial Audit for Fiscal Year 2021-2022 by the Independent Certified Public Accounting Firm of Fedak & Brown, LLP**
That the Board considers taking the following action(s):
 1. Board to receive and file the Agency Financial Audit for fiscal year 2021-2022 conducted by Fedak & Brown, LLP.

- 3. Adoption Resolution No. 22R-XX Acknowledging the Retirement of Jim Ventura from the Mojave Water Agency Board of Directors – Division II**
That the Board considers taking the following action(s):
 1. Adopt Resolution No. 22R-XX Proclaiming Appreciation and Acknowledging the Accomplishments of Jim Ventura upon his retirement from the Mojave Water Agency Board of Directors – Division II.

- 4. Discuss Process for a Review of the Work Performed by the Agency’s General Counsel Appointed by the Board of Directors (Requested by Director Dicht)**

Information and Discussion Purposes Only – Board to provide direction to staff.

- 5. Board to Discuss Formation of an Ad Hoc Committee to Develop a “Management Succession Plan and Organizational Structure” in Accordance with Resolution No. 20R-08 Policy for Establishing Standing Committees, Other Appointments and Authorizing Creation of Ad Hoc Committees**
That the Board considers taking the following action(s):
 1. Board to consider formation of an Ad Hoc Committee to develop a “Management Succession Plan and Organizational Structure” for consideration and possible adoption by the full Board of Directors.

- 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.** Regular Board Meeting Minutes, October 11, 2022.
 - b.** Financial Statements
 1. Balance Sheet – September and October 2022

2. Budget Status – September and October 2022
 - c. Receive and File Disbursements for October and November 2022
 - d. Service Order Report through October 2022
 - e. BDV Production Report for October and November 2022
 - f. Goat Mountain Production Report for October and November 2022
 - g. Receive and File PLEGS Standing Committee Minutes for August 16, 2022
 - h. Receive and File Notice Inviting Bids for Public Works Contract No. PWC22-01 Replacement Production Well for Goat Mountain System

Recommended Action:

Approve as presented (Item a-h):

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.

1. General Manager Report
2. 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 – Thursday, December 22, 2022 Meeting Cancelled
- Landers Association Meeting – Saturday, December 17, 2022 at – Director Chapman
- Homestead Valley Community Council Meeting located (location – Yucca Mesa Community Center) – Monday, December 19, 2022 at 3:00PM – Director Burkhart
- Mojave Water Agency Technical Advisory Committee – Thursday, December 15, 2022 – Director Burkhart.
- ASBCSD Monthly Dinner Meeting – December Cancelled

Note: Board will discuss reorganization and Committee assignments at the regularly scheduled meeting of Tuesday, January 10, 2023.