



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**

**January 10, 2023
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/85278557100?pwd=dFZ6VC9TSUZPZjExR1RGMVBzMnV2UT09>

Passcode: 567527

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 852 7855 7100

Passcode: 567527

----- NOTE -----

**Director Chapman will attend via teleconference
from the location identified as
778 Jemez Trail, Yucca Valley, CA 92284**

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. Presentation of A Resolution Expressing Appreciation for Outstanding Public Service by Jim Ventura**
No Board Action Taken – Ceremonial Only
Agency will present to Mr. Jim Ventura a Resolution of appreciation approved by the Board of Directors on December 13, 2022.

2. Adopt Resolution No. 23R-XX Adopting the Directors' Compensation List "A" and "B"

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

1. Adopt Resolution No. 23R-XX Adopting the Directors' Compensation List "A" and "B".

3. Adopt Resolution No. 23R-XX Establishing Standing Committees, Other Appointments and Authorized Assignments and Authorizing the Creation of Ad Hoc Committees. That the Board considers taking the following action(s):

1. Adopt Resolution No. 23R-XX Establishing Standing Committees, Other Appointments and Authorized Assignments and Authorizing the Creation of Ad Hoc Committees; and
2. Make appointments to the Standing Committees and Other Assignments and any existing Ad Hoc Committees as recommended by the President of the Board for calendar year 2023.

4. Board to Discuss Formation of an Ad Hoc Committee to Develop a "Management Succession Plan and Associated Organizational Structure"

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 Associated Organizational Structure" for the Agency.

5. 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, December 13, 2022
- b. Financial Statements
 1. Balance Sheet – November 2022
 2. Budget Status – November 2022
- c. Receive and File Disbursements for December 2022
- d. Service Order Report for November 2022
- e. BDV Production Report for December 2022
- f. Goat Mountain Production Report for December 2022
- g. Receive and File PLEGS Standing Committee Minutes for October 18, 2022

Recommended Action:

Approve as presented (Item a-g):

6. Matters Removed from Consent Items

7. 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.

8. **Verbal Reports** – Including Reports on Courses/Conferences/Meetings.
 1. General Manager Report
 2. Director Reports

9. **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 – 2nd and 4th Thursday at 9:30 am.
- ASBCSD Monthly Dinner Meeting – 3rd Monday of the month at 5:30pm. (some months dark).
- Homestead Valley Community Council Meeting located (location rotates) – 3rd Monday of the month at 3pm.
- Landers Community Association monthly meeting – 3rd Saturday of each month at 3pm.