



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

February 14, 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/86762809027?pwd=U0s5Mk1ucnBzZ0FieWtxY1ZOWFVPZz09>

Passcode: 415469

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 867 6280 9027

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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. Award Public Works Contract No. PWC22-001 to Abundant Water Wells, Inc. in the Amount of \$708,340 for the Goat Mountain Replacement Well

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

1. Ratify Issuance of Addendum Nos. 1, 2 and 3; and
2. Award contact for Contract No. *PWC22-001 Replacement Production Well for the Goat Mountain System* to Abundant Water Wells, Inc. in the amount of \$708,340; and

3. Authorize construction contingency of 10% or \$70,800.

2. Authorize Execution of \$11,000,000 Funding Agreement No. D2102065 Between the Bighorn-Desert View Water Agency and CA State Water Resources Control Board for Purpose of the Potable Water Supply Systems Improvements Consolidation of Water Systems Project No. 3610009-002C.

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

1. Adopt Resolution No. 23R-XX Authorize execution of \$11,000,000 Funding Agreement No. D2102065 with the State Water Resources Control Board for the Purpose of the Potable Water Supply Systems Improvements Consolidation of Water Systems Project No. 3610009-002C.

3. Resolution No. 23R-XX Setting the Service Line Installation Fee for Water Meter Size Ranges Size ¾-inch to 10-inch

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

1. Adopt Resolution No. 23R-XX Setting the Service Line Installation fee for water meter size ranges size ¾-inch to 10-inch.

4. 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, January 10, 2023
- b. Financial Statements
 - 1. Balance Sheet – December 2022
 - 2. Budget Status – December 2022
 - 3. Quarterly Investment Report for the period ending Q4/2022
- c. Receive and File Disbursements for January 2023
- d. Service Order Report for December 2022
- e. Grant Award Status Report January 2023
- f. BDV Production Report for January 2023
- g. Goat Mountain Production Report for January 2023
- h. Receive and File Finance (FPREP) Standing Committee Minutes for September 21, 2022.
- i. Receive and File Finance (FPREP) Standing Committee Meeting Minutes for November 16, 2022.
- j. Authorize Execution of Contract Extension with C. J. Brown & Company, CPA's (formerly Fedak & Brown, LLP) for Audit Services for the Period End June 30, 2023 thru June 30, 2027 (Moved by Finance FPREP Committee of January 17, 2023).
- k. Authorize Issuance of Request for Proposals to Provide Professional Services for Acquisition of Right-of-Way Services Necessary to Acquire Certain Easements

Necessary for the Projects Outlined in the Potable Water Supply Systems Improvements Consolidation of Water Systems Project No. 3610009-002C.

- I. Authorize Filing of Categorical Exemption in Accordance with the CA Environmental Quality Act (CEQA) for the “Meter Replacement Project” Funded by the Department of Water Resources Disadvantaged Community Involvement Grant Program – “Drought Round 2022”.

Recommended Action:

Approve as presented (Item a-l):

5. Matters Removed from Consent Items

6. 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.

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

1. General Manager Report
2. Director Reports

8. 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 – Second and Fourth Thursday every month (typical)
- Morongo Basin Pipeline Commission Meeting – March 8, 2023 (virtual)
- ASBCSD Monthly Dinner Meeting – February 27, 2023
- Homestead Valley Community Council Meeting Typically meets Third Monday (location rotates to various Community Centers)
- Landers Association Monthly Meeting – Third Saturday (typical)