



# 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' WORKSHOP MEETING AGENDA (SPECIAL MEETING)

BOARD MEETING OFFICE  
1720 N. CHEROKEE TR.  
LANDERS, CALIFORNIA 92285

April 22, 2023  
Time – 10:00 A.M.

NO ZOOM PLATFORM PROVIDED FOR THIS MEETING  
BOARDROOM OPEN TO THE PUBLIC

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.

### Workshop

**1. Annual Review of the Board of Directors' Handbook – 2023 Revision**

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

1. Adopt Resolution No. 23R-06 Adopting the Board of Directors' Handbook for Purposes of Providing a Comprehensive Desktop Reference for Board Members.

**2. Presentation and Discussion of Capital Improvement Projects Including Goat Mountain Replacement Well and the "Pipeline Improvements / Consolidation Project" with Director and Public Comments, Questions and Input**

**3. 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

**4. Adjournment of Board Meeting to Optional Fieldtrip to Visit Capital Improvement Project Locations – Goat Mountain System Interconnection with BDVWA; Goat Mountain replacement wellsite and Uranium blending pipeline alignment at Pipes Wash.**

**This “fieldtrip” opportunity is open to all public. Fieldtrip will begin at 1720 N. Cherokee Trail, Landers, CA, 92285 with a departure time no sooner than 11:30 am. No Agency business shall be conducted during the fieldtrip as it is for informational purposed only.**

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](http://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.