



**2. Public Hearing: Ordinance No. 23O-01 – An Ordinance of the Board of Directors of Bighorn-Desert View Water Agency Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto**

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

1. Verbal staff report;
2. Receive questions from the Board of Directors;
3. Open public hearing;
4. Receive public comments;
5. Close public hearing;
6. Board discussion; and
7. Board to Consider the following proposed actions:
  - (a) Adopt Ordinance 23O-01 Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto; or
  - (b) Amend Ordinance 23O-01 Providing for Lower Compensation of the Board of Directors and Establishing Procedures Related Thereto; or
  - (c) Defer action until a later date; or
  - (d) Decline to adopt Ordinance 23O-01 Providing for Compensation of the Board of Directors and Establishing Procedures Related Thereto.

**3. 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. Board of Directors' Special Meeting Minutes, March 28, 2023
- b. Board of Directors' Regular Meeting Minutes, April 11, 2023
- c. Board of Directors' Workshop Meeting Minutes, April 22, 2023
- d. Financial Statements
  1. Balance Sheet – February 2023
  2. Budget Status – February 2023
  3. Quarterly Investment Report for the period ending Q1/2023
- e. Receive and File Disbursements for March 2023
- f. Service Order Report for February 2023
- g. Receive and File Planning/Engineering (PLEGs) Standing Committee Meeting Minutes for February 21, 2023.
- h. Receive and File Finance (FPREP) Standing Committee Minutes for March 21, 2023.

Recommended Action:

Approve as presented (Item a-h):

**4. Matters Removed from Consent Items**

## 5. **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.

## 6. **Verbal Reports** – Including Reports on Courses/Conferences/Meetings.

1. General Manager Report
2. Director Reports

## 7. **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](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.

## **Calendar Reminder - Upcoming Director Meetings**

- Mojave Water Agency Board of Directors Meeting – Second and Fourth Thursday every month (typical)
- Morongo Basin Pipeline Commission Meeting – June 14, 2023
- ASBCSD Monthly Dinner Meeting – April 17, 2023
- Homestead Valley Community Council Meeting Typically meets Third Monday (location rotates to various Community Centers)
- Landers Association Monthly Meeting – Third Saturday (typical)