



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 MINUTES

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

**January 09, 2024
Time – 6:00 P.M.**

MEETING ROOM IS OPEN FOR IN-PERSON ATTENDANCE

Please note that due to continued COVID concerns the Public will be required to wear face coverings at all times while present in the meeting room.

PUBLIC WISHING TO PARTICIPATE REMOTELY

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87117021547?pwd=RmEycGF6eFJobl5aUx4dCtQSkt1QT09>

Passcode: 470800

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 87117021547

Passcode: 470800

CALL TO ORDER

Vice President McKenzie called the meeting to order at 6:02pm.

PLEDGE OF ALLEGIANCE

Led by Director Dicht.

ROLL CALL

Directors present: John R. Burkhart – absent with prior notice
 JoMarie McKenzie
 Megan Close-Dees
 Craig Dicht
 David Chapman

Staff present: Marina West
 Daniel Best

Public Present: Following Roll Call, 1 member(s) of the public indicated they were participating via teleconference. 1 member(s) of the public were present in the meeting room.

APPROVAL OF AGENDA

Director Chapman made a motion to approve the agenda as presented. Director Dicht seconded the motion. Unanimously approved by directors present.

Discussion and Action Items –

1. Board to Appoint a President

The Board of Directors to select a Director to be appointed President by a majority roll call vote.

Public comment: None.

Motion No. 24-001

Director Chapman made a motion to appoint Director McKenzie as President. Director Close-Dees seconded the motion.

Burkhart	Absent
McKenzie	Y
Close-Dees	Y
Dicht	Y
David Chapman	Y

MSC¹ (Chapman/Close-Dees) unanimously approved.

2. Board to Appoint a Vice President

The Board of Directors to select a Director to be appointed Vice President by a majority roll call vote.

Public comment: None.

Motion No. 24-002

Director McKenzie made a motion to appoint Director Close-Dees as Vice President. Director Dicht seconded the motion.

Burkhart	Absent
McKenzie	Y
Close-Dees	Y
Dicht	Y
David Chapman	Y

MSC¹ (McKenzie/Dicht) unanimously approved.

3. Board to Appoint a Secretary

The Board of Directors to select a Director to be appointed Secretary by a majority roll call vote.

Public comment: None.

Motion No. 24-003

Director Close-Dees made a motion to appoint Director Chapman as Secretary. Director Dicht seconded the motion.

Burkhart	Absent
McKenzie	Y
Close-Dees	Y
Dicht	Y
David Chapman	Y

MSC¹ (Close-Dees/Dicht) unanimously approved.

4. Resolution No. 24R-001 Establishing Standing Committees, Other Appointments and Authorized Assignments and Authorizing the Creation of Ad Hoc Committees.

AGM Best informed the Board that the only change to the Resolution is to reset the time of the Planning/Legislative/Engineering/Grant (PLEGs) from 9:30 am to 3:00 pm. Committee assignments were developed with input from President McKenzie.

President McKenzie noted that the Homestead Valley Community Council has been dissolved. Director Dicht commented on the suggestion in the

Public comment: None.

Motion No. 24-005

Director Chapman made a motion to adopt Resolution No. 24R-XX Establishing Standing Committees, Other Appointments and Authorized Assignments and Authorizing the Creation of Ad Hoc Committees; and Approving the Standing Committees, Ad Hoc Committee and Other Meeting Assignments for Calendar Year 2024. Director Close-Dees seconded the motion.

Burkhart	Absent
McKenzie	Y
Close-Dees	Y
Dicht	Y
David Chapman	Y

MSC¹ (Chapman/Close-Dees) unanimously approved.

5. Resolution No. 24R-002 Adopting the Directors` Compensation List "A" and "B"

AGM Best summarized the changes to the Resolution which included including additional events of an educational nature (List "B") so that approval is not required for each event.

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

1. Adopt Resolution No. 24R-XX Adopting the Directors` Compensation List "A" and "B".

Motion No. 24-005

Director Chapman made a motion to adopt Resolution No. 24R-XX Adopting the Directors` Compensation List "A" and "B". Director Dicht seconded the motion.

Burkhart	Absent
McKenzie	Y
Close-Dees	Y
Dicht	Y
David Chapman	Y

MSC¹ (Close-Dees/Dicht) unanimously approved.

6. Consent Items -

- a. Financial Statements
 1. Balance Sheet(s) – November 2023
 2. Budget Sheet(s) – November 2023
- b. Receive and File Disbursements – November 2023
- c. Service Order Report – November 2023
- d. BDV Production Report for – December 2023
- e. Goat Mountain Production Report for – December 2023
- f. CalPERS Stakeholder Forum Attendance – January 17, 2024

President McKenzie had a question about the Service Order Report which was answered by GM West.

Recommended Action:
Approve as presented.

Motion No. 24-006

Director Dicht made a motion to approve Consent Items a-f. Director Chapman seconded the motion.

Burkhart	Absent
McKenzie	Y
Close-Dees	Y
Dicht	Y
David Chapman	Y

MSC¹ (Dicht/Chapman) unanimously approved.

7. Matters Removed from Consent Items

None.

8. Public Comment Period

None.

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

1. General Manager Report – Reported on the Goat Mountain Well 13 progress, schedule and answered questions of the Board.
2. Assistant General Manager Report – Mentioned on upcoming agenda items and future planning.
3. Director Reports –

Director Close-Dees reported on the Landers Association meeting she attended on January 8, 2024 where the owners of the “Eco-Dome” Project presented their development and answered questions of the public.

President McKenzie reported on the Landers Association meeting she attended on January 8, 2024. She noted the Association is going to celebrate its 65th Anniversary this year. Further that the Association may go back to its old name *Landers Homestead Valley Association*. The Association is meeting just four times per year starting in 2024. The Homestead Valley Community Council was dissolved and the association has reached out to the fire department who is interested in continuing presenting to the community and perhaps the other governmental entities such as Sheriff’s department and County of San Bernardino may be interested in attending the Landers Association membership meetings to provide their reports. She further reported on the King of the Hammers, Trading Post (aka Thrift store) expanded hours, and Bingo events. She further reported on a Third District Candidates Forum at 5:00 pm, January 29, 2024. She noted that the Flamingo 640 (Glamping Project) has been denied and that the developer has contacted Landers Association President seeking input on a new project for this site. She reported that the “light trespass” Ordinance has gone into effect. Lastly, she encouraged folks to visit the website and it was announced that Mike Lipsitz was voted *Volunteer of the Year*.

Director Dicht reconfirmed his plan to resign from the Board effective later in January and his written letter of resignation will be forwarded to GM West soon.

10. Adjournment

President McKenzie adjourned the meeting at 7:11pm.

Approved by:

David Chapman, Secretary of the Board

MSC¹ – Motion made, seconded and carried

Official Seal