



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' SPECIAL MEETING AGENDA

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

**January 23, 2024
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/86735931469?pwd=bjRXeks4TFM3eUNRMFJkbVBpckh6UT09>

Passcode: 973451

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 867 3593 1469

Passcode: 973451

CALL TO ORDER

Called to order at 6:12pm

PLEDGE OF ALLEGIANCE

Led by Director Burkhart

ROLL CALL

Directors present: JoMarie McKenzie
Megan Close-Dees
David Chapman
John R. Burkhart

Staff Present: Marina West
Daniel Best

Public present: Following Roll Call, 3 members were attending via teleconference and 0 were present in the meeting room.

APPROVAL OF AGENDA

Director Burkhart made a motion to approve the agenda as presented. Director Chapman seconded the motion. Unanimously approved.

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.

Resignation of Director Craig A. Dicht and Process for Filling Vacant Board Seat

That the Board take the following action:

1. Receive and file letter of resignation from Director Craig A. Dicht; and
2. Direct staff on one of the following procedures for filling a vacancy on the Board of Directors within sixty (60) days of the date notified of the resignation;
 - a. Direct staff to call for an election; OR
 - b. Determine to fill the vacancy by appointment; OR
 - c. Do nothing, thereby leaving decision to San Bernardino County Board of Supervisors, either to appoint or to order the agency to call an election, within ninety (90) days of the date on the notice of resignation.

Public comment: None.

Motion No. 24-007

1. Receive and file letter of resignation from Director Craig A. Dicht

Director Chapman made a motion to accept the resignation from Director Craig A. Dicht. Director Close-Dees seconded the motion.

McKenzie	Y
Close-Dees	Y
David Chapman	Y
Burkhart	Y

MSC¹ (Chapman/Close-Dees) unanimously approved.

Motion No. 24-008

1. Direct staff on one of the following procedures for filling a vacancy on the Board of Directors within sixty (60) days of the date notified of the resignation;
 - a. Direct staff to call for an election; OR
 - b. Determine to fill the vacancy by appointment; OR
 - c. Do nothing, thereby leaving decision to San Bernardino County Board of Supervisors, either to appoint or to order the agency to call an election, within ninety (90) days of the date on the notice of resignation.

Director Burkhart made a motion to fill the vacancy by appointment. Director Chapman seconded the motion.

McKenzie	Y
Close-Dees	Y
David Chapman	Y
Burkhart	Y

MSC¹ (Burkhart/Chapman) unanimously approved.

1. 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.

Public comment: Craig Dicht thanked the Board for serving alongside him and the excellent job on stewardship to the Agency. Craig also mentioned it was a great opportunity to serve and has been educational.

2. Adjournment

President McKenzie adjourned the meeting at 6:28 pm.

Approved by:

David Chapman, Secretary of the Board

MSC¹ – Motion made, seconded and carried

Official Seal