



# 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**

**June 11, 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/81617514123?pwd=M1pWZ3NzbHM2MkU2emFNNG54UjFUT09>

**Passcode: 544726**

**OR**

**TELECONFERENCE LINE THRU ZOOM**

**1-669-900-6833**

**Webinar ID: 816 1751 4123**

**Passcode: 544726**

### CALL TO ORDER

President McKenzie called the meeting to order at 6:21pm.

### PLEDGE OF ALLEGIANCE

Led By Director Burkhart

### ROLL CALL

Directors present: JoMarie McKenzie  
Megan Close-Dees  
David Chapman  
John Burkhart  
William Aldridge

Staff present: Daniel Best  
Rosalind Paulino

Public Present: Following Roll Call, 1 member of the public indicated they were participating via teleconference. 2 members of the public 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 -

**1. Public Workshop No. 2 – Adopt Resolution No. 24R-07 Fixing and Adopting the Budget for Fiscal Year 2024-2025 for the Bighorn-Desert View Water Agency**

AGM Best presented the staff report and provided a PowerPoint presentation for proposed budget summary for Fiscal Year 2024-2025. AGM Best discussed the previous year's 2021 through 2023 budget for operating revenues, non-operating revenues, capital expenses, and cash reserves and how those results from those years is how they got the proposed budget for 2024-2025.

Director Chapman asked if that's the expectations before the grant money is received. AGM Best answered yes, that some of these projects will be reimbursed back through the grant; explained how it would be reimbursed.

President Mckenzie and Vice President Close-Dees had questions about the rates. AGM Best explained the rates and answered any other questions regarding the PowerPoint.

**Public Comment:** None

**Motion No. 24-027**

Director Chapman made motion to Adopt Resolution No. 24R-07 Fixing and Adopting the Budget for Fiscal Year 2024-2025 for the Bighorn-Desert View Water Agency and Director Aldridge seconded the motion.

JoMarie McKenzie	Y
Megan Close-Dees	Y
David Chapman	Y
John Burkhart	Y
William Aldridge	Y

**MSC<sup>1</sup> (Chapman/Close-Dees) Unanimously approved.**

**2. Mutual Emergency Water Supply Agreement Between Hi-Desert Water District and Bighorn-Desert View Water Agency**

AGM Best summarized the Mutual Emergency Water Supply Agreement adopted in 2019 with Hi-Desert Water District. AGM Best explained the agreement was updated with the preferred terminology in the termination clause and presented to the Hi-Desert Board on June 5, 2024 and was unanimously approved. The agreement is only if either party needs the water (emergency only) and if so the time on that period would be short.

Director Chapman asked why the state was having an issue if either party can terminate the agreement. AGM Best explained why the state was having an issue with the original agreement.

**Public Comment:** None

**Motion No. 24-028**

Director Chapman made motion to Authorize General Manager to execute Mutual Emergency Water Supply Agreement between Hi-Desert Water District and Bighorn-Desert View Water Agency and Director Aldridge seconded the motion.

JoMarie McKenzie	Y
Megan Close-Dees	Y
David Chapman	Y
John Burkhart	Y
William Aldridge	Y

**MSC<sup>1</sup> (Close-Dees/Burkhart) Unanimously approved.**

**1. Consent Items -**

- a. Board Meeting Minutes
  - 1. May 14 2024
- b. Financial Statements
  - 1. Balance Sheet(s) – April 2024
  - 2. Budget Sheet(s) – April 2024
- c. Receive and File Disbursements – May 2024
- d. Service Order Report – April 2024
- e. BDV Production Report for – May 2024
- f. Goat Mountain Production Report for – May 2024
- g. Authorize General Manager to Execute County of San Bernardino Auditor/Controller/Treasurer/Tax Collector Agreement for Collection of Special Taxes, Fees, and Assessments Fiscal Year 2024-25 (Tax Year 2024)
- h. POSTING of Notice of Intent to Consider Adoption of Resolution No. 24R-XX Establishing Water Standby Assessments for Improvement District Goat Mountain for Fiscal Year 2024-25 (Tax Year 2024).
- i. POSTING of Resolution No. 24R-XX Establishing the Agency’s Appropriation Limit for Fiscal Year 2024/2025 at \$259,712.00

**Recommended Action:**  
Approve as presented.

**Public Comment:** None.

**Motion No. 24-029**

Director Chapman made motion to approve Consent items a to I, as presented. Director Aldridge seconded the motion.

JoMarie McKenzie	Y
Megan Close-Dees	Y

David Chapman	Y
John Burkhart	Y
William Aldridge	Y

**MSC<sup>1</sup> (Chapman/Burkhart) Unanimously approved.**

**2. Matters Removed from Consent Items**

None.

**3. Public Comment Period**

None.

**4. Verbal Reports – Including Reports on Courses/Conferences/Meetings.**

a. General Manager Report – None.

b. Assistant General Manager Report – AGM Best shared information about the Intertie project on OWS known as Hi-Desert Intertie #1 hopefully will be completed by the end of the month.

c. Director Reports

McKenzie – reported that Landers Association changed their meetings to the 1<sup>st</sup> Monday of the month at 5pm. She stated that the association will also be starting a system called The Tiny Library or The Little Library where they will leave a box outside and kids will be able to exchange books by dropping a book in the box and picking up a new book from the same box.

Chapman – summarized the Technical Advisory Committee Meeting at Mojave Water Agency that he attended on June 6, 2024. He summarized their 5 year plan for water usage, projection for housing needs, and cross connection backflow. Chapman explained that the meeting had a lot of information and it was very educational.

Aldridge – attended the Water Education Festival held at La Contenta Middle School on May 30, 2024. Aldridge reported that BDVWA booth presented a demo on wells and the kids were able to build their own well and learn the concept. Aldridge also attended the Technical Advisory Committee meeting and mentioned how they discussed their future in recharging their rechargeable aquifers, their projected water use down the Mojave River, and the issue with chromium-6.

5. **Adjournment -**

President McKenzie adjourned the meeting at 7:21pm

Approved by:

  
David Chapman, Secretary of the Board

**MSC<sup>1</sup> – Motion made, seconded and carried**

