



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 AGENDA

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

August 13, 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/81371330069?pwd=3OJLBfHTqVuqPjqDfVDL3j1p0FOmTi.1>

Passcode: 104335

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 846 1577 6933

Passcode: 104335

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.

Closed Session

- 1. Conference with Legal Counsel – Anticipated Litigation**
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
- 2. Closed session report.**

3. Review Draft Resolution No. 24R-XX A Resolution of the Board of Directors of The Bighorn-Desert View Water Agency Adopting an Increased Basic Facilities Charge (Water Capital Fee) For Water Meter Sizes Ranging From 3/4-inch to 10-Inch

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

1. Review Draft Resolution No. 24R-XX A Resolution of the Board of Directors of The Bighorn-Desert View Water Agency Adopting an Increased Basic Facilities Charge (Water Capital Fee) For Water Meter Sizes Ranging From 3/4-inch to 10-Inch and include on the Agenda at the next regular Board of Directors Meeting.

4. Annual Disclosure of Reimbursements for Fiscal Year 2023/24 per Resolution No. 19R-02.

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

1. Receive and file the Annual Disclosure of Reimbursements for Fiscal Year 2023/24

5. 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 Meeting Minutes
 1. June 11 2024
- b. Financial Statements
 1. Balance Sheet(s) – June 2024
 2. Budget Sheet(s) – June 2024
- c. Receive and File Disbursements – July 2024
- d. Service Order Report – June 2024
- e. BDV Production Report for – July 2024
- f. Goat Mountain Production Report for – July 2024
- g. Receive and File Committee Meeting Minutes
 1. Finance Committee (FPREP) February 20 2024
 2. Engineering Committee (PLEGs) March 19 2024
 3. Finance Committee (FPREP) May 21 2024
- h. Cash Investment Report Quarter 2 2024

Recommended Action:

Approve as presented.

6. Matters Removed from Consent Items

7. 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.

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

- a. General Manager Report
- b. Assistant General Manager Report
- c. Director Reports

9. 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 Thursday. 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

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 (regular schedule)
- Morongo Basin Pipeline Commission Meeting – Quarterly – March, June 12, September and December (check MWA website for location)
- ASBCSD Monthly Dinner Meeting – third Monday (regular schedule)
- Landers Association Monthly Meeting – Meets 1st Monday of each month at 5pm