



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

August 12, 2025
Time – 6:00 P.M.

CALL TO ORDER

President McKenzie called the meeting to order at 6:07 pm.

PLEDGE OF ALLEGIANCE

Led by Director Burkhart.

ROLL CALL

Directors present: JoMarie McKenzie
Megan Close-Dees
John Burkhart
William Aldridge
Rodney Miller-Boyer

Directors Absent: None

Staff present: Marina West

Public Present: Following Roll Call, no zoom platform was provided for this meeting. 3 members of the public were present in the meeting room.

APPROVAL OF AGENDA

Director Close-Dees made motion to approve the agenda as presented. Director Aldridge seconded. Unanimously approved.

Discussion and Action Items -

1. Closed Session

- a. PUBLIC EMPLOYMENT
[Government Code Section 54957(b)]
Title: General Manager
- b. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)
Agency Designated Representative: Steven M. Kennedy, General Counsel
Unrepresented Employee: General Manager

Public Comment: None.

The Board adjourned to Closed Session at 6:10 pm.

The Board returned from Closed Session at 7:19 pm.

2. Closed session report

President McKenzie stated there was no reportable action from Closed Session.

3. Consider Adoption of Resolution No. 25R-12 Establishing a Banking Policy with Banc of CA (previously Pacific Western Bank)

GM West gave the staff report noting that the action is routine and triggered by the resignation of one director and appointment on another.

Public Comment: None.

Motion No. 25-041 Motion to adopt Resolution No. 25R-12 establishing a banking policy with Banc of California (previously Pacific Western Bank).

JoMarie McKenzie	Y
Megan Close-Dees	Y
John Burkhart	Y
William Aldridge	Y
Rodney Miller-Boyer	Y

MSC¹ (Aldridge/Burkhart) unanimously approved.

4. Consider Adoption of Resolution No. 25R-13 Authorizing Investment of Monies into the Local Agency Investment Fund (LAIF)

GM West gave the staff report noting that the action is routine and triggered by the resignation of one director and appointment on another.

Motion No. 25-042 Motion adopt Resolution No. 25R-13 authorizing investment of monies into the Local Agency Investment Fund (LAIF).

JoMarie McKenzie Y

Megan Close-Dees Y

John Burkhart Y

William Aldridge Y

Rodney Miller-Boyer Y

MSC¹ (Close-Dees/Burkhart) unanimously approved.

Public Comment: None.

5. Annual Disclosure of Reimbursements Per Resolution No. 19R-02

GM West gave the staff report as provided in the Agenda packet.

Public Comment: None.

Motion No. 25-043 Motion to receive and file the Annual Disclosure of Reimbursements in accordance with Resolution No. 19R-02.

JoMarie McKenzie Y

Megan Close-Dees Y

John Burkhart Y

William Aldridge Y

Rodney Miller-Boyer Y

MSC¹ (Burkhart/Aldridge) unanimously approved.

6. Consent Items -

a. Board Meeting Minutes

1. July 8, 2025 – Regular Meeting
2. July 9, 2025 – Special Meeting
3. July 16, 2025 – Special Meeting

b. Financial Statements

1. Balance Sheet(s) – June 2025
2. Budget Sheet(s) – June 2025

c. Receive and File Disbursements – July 2025

d. Quarterly Investment Report – June 2025 (Q2/2025)

e. Service Order Report – June 2025

f. BDV Production Report – June 2025 and July 2025

g. Goat Mountain Production Report – June 2025 and July 2025

h. Receive and File Committee Meeting Minutes

1. Planning/Legislative/Engineering/Grants Standing Committee
 - None
2. Finance/Public Relations/Education/Personnel Standing Committee
 - None

Public Comment: None.

Motion No. 25-044 Motion to approve consent calendar items a through h, as presented.

JoMarie McKenzie Y

Megan Close-Dees Y

John Burkhart Y

William Aldridge Y

Rodney Miller-Boyer Y

MSC¹ (Miller-Boyer/Burkhart) unanimously approved.

7. Matters Removed from Consent Items

None.

8. Public Comment Period

None.

9. Items for Next or Future Agenda

None.

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

- a. General Manager Report – GM West reminded the Board that she has scheduled two special Finance Meetings, September 2nd and September 4th. GM West further reported that Ortega Strategies Group would like to present their findings at a special Board Workshop to be scheduled either September 12th at 10am.
- b. Director Reports
Director Miller-Boyer: Director Miller-Boyer reported on the BIA Water Conference he attended on August 8, 2025. He summarized the various presentations that occurred. He also completed the Ethics training on the FPPC webportal.

Director McKenzie: President McKenzie reported on the BIA Water Conference he attended on August 8, 2025. He summarized the various presentations that occurred. She further reported on the Landers Homestead Valley Community Association meeting she attended in July 2025.

Director Close-Dees: Director Close-Dees reported on the BIA Water Conference he attended on August 8, 2025. He summarized the various presentations that occurred. She repeated a quote she heard which was “water is the forever business”.

Director Aldridge: Director Aldridge reported on the July 24th Mojave Water Agency Board of Directors meeting he attended.

11. **Adjournment:**
President McKenzie adjourned the meeting at 8:03pm.

Approved by:



John R. Burkhart, Secretary of the Board

MSC¹ – Motion made, seconded and carried

