



BIGHORN-DESERT VIEW WATER AGENCY

Our Mission - "To provide a high quality supply of water and reliable service to all customers at a fair and reasonable rate."

Finance/Public Relations/Education and Personnel Standing Committee SPECIAL Meeting Minutes

Committee Members: Director McKenzie & Director Burkhart

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



**September 2 2025
Time – 4:00 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/86189063039?pwd=Rau0cAJMER41bxlBAz1vaTltat5p2.1>

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 861 8906 3039

Passcode: 458634

CALL TO ORDER

Chair McKenzie called the meeting to order at 4:16 pm.

PLEDGE OF ALLEGIANCE

Led by JoMarie McKenzie.

ROLL CALL

Directors present: JoMarie McKenzie
William Aldridge – Alternate Committee Member

Staff present: Marina West

Public Present: Following Roll Call, 0 member(s) of the public indicated they were participating via teleconference; 5 consultant attendees on-line. 0 members of the public were present in the meeting room. Director Miller-Boyer was present in the meeting room as observers only.

APPROVAL OF AGENDA

Discussion and Action Items -

1. Public Workshop No. 1 – 2025 Rate Study (5-year period commencing 2026)

GM West introduced Sara Mares, NBS who gave a powerpoint presentation on the factors affecting a rate study.

Discussion amongst Board, staff and the consultants ensued.

Public Comment:

None.

2. Consent Items –

- a. FPREP Committee Meeting Minutes **June 3, 2025**
FPREP Cancelled **July 15, 2025**
- b. PARS February, May, June and July 2025 Statements
- c. California CLASS Annual Report 2025

Recommended Action:

Approve as presented.

Director Aldridge moved and Chair McKenzie seconded approval of consent calendar as presented.

3. Public Comment Period

None.

4. Verbal Reports - Including Reports on Courses/Conferences/Meetings.

- 1. Committee Members' Comments/Reports
Chairwoman McKenzie reported on the CA Special Districts Association Conference she attended August 25-28, 2025.
- 2. General Manager's Report – none.

5. Items for Next or Future Agenda

None.

6. Adjournment

Chair McKenzie adjourned the meeting at 5:27 pm.

Approved by:



Marie McKenzie, Committee Chair



Official Seal