

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 MINUTES

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

December 15, 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/87556494465?pwd=kRg6CinNXvbYg6cXiveP3tcqb7FcKT.1>

Passcode: 020366

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 875 5649 4465

Passcode: 020366

CALL TO ORDER

President McKenzie called the meeting to order at 4:01 pm.



PLEDGE OF ALLEGIANCE

Led by William Aldridge.

ROLL CALL

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

Directors Absent: Vacant seat

Staff present: Marina West
David Rewal
Laun Hanson
Hunter Prudholm
Bardomiano Montes De Oca
Susan Allen, Ortega Strategies Group

Public Present: Following Roll Call, 0 member(s) of the public indicated they were participating via teleconference. 1 member(s) of the public were present in the meeting room.

APPROVAL OF AGENDA

Director Aldridge made motion to approve the agenda as presented. Director Miller-Boyer seconded. Approved.

Discussion and Action Items

1. Presentations and Interviews: Executive Coach for Organizational Development

GM West introduced Mr. Reymundo Trejo to the Board of Directors and staff present. She also introduced Ms. Allen to begin the interview process.

Mr. Trejo gave a presentation to Board. Staff was then invited to ask questions of Mr. Trejo.

The Board of Directors posed a series of questions to Mr. Trejo. Finally, Mr. Trejo asked questions of the Board and Staff.

Public Comment: None.

2. Process for Filling Vacant Board Seat of John R. Burkhart

GM West informed the Board that the vacancy is pursuant to Government Code Section 1770 (a) due to his passing on December 13, 2025. GM West reviewed the options to fill the vacancy noting that in all past instances the Board of Directors has opted to fill the vacancy by appointment. GM West reported that given the 60-day timeline the appointment must be made prior to February 11, 2026.

Public Comment: Ms. Conkle requested the Board reach out to the prior applicants and she concurred with filing the vacancy by appointment. She noted she was disappointed that one of the applicants did not interview "in-person".

Motion No. 25-061 Motion to fill the vacancy by appointment.

JoMarie McKenzie Y

Megan Close-Dees Y

William Aldridge Y

Rodney Miller-Boyer Y

Vacant Seat

MSC1 (Close-Dees/Aldridge) approved.

3. Public Comment Period

None.

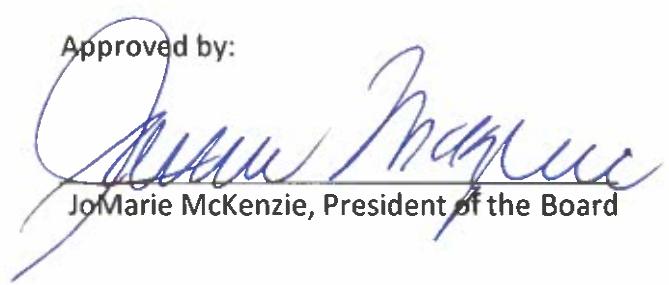
4. Items for Next or Future Agenda

Board agreed to set deadline for applications to be Thursday, January 15, 2026 at noon and to hold interviews at a special Board of Directors' meeting to be held January 20, 2026 at 6pm.

5. Adjournment

President McKenzie adjourned the meeting at 6:21 pm.

Approved by:

A handwritten signature in blue ink, appearing to read "JoMarie McKenzie".

JoMarie McKenzie, President of the Board

MSC¹ – Motion made, seconded and carried

