



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

January 20, 2026
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/84035693052?pwd=jaDR6SgZEOVBG03xqZqJgq5ZVXCZsv.1>

Passcode: 688937

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 840 3569 3052

Passcode: 688937

CALL TO ORDER

President Miller-Boyer called the meeting to order at 6:00 pm.



LEDGE OF ALLEGIANCE

Led by Director Aldridge.

ROLL CALL

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

Staff present: Marina West
David Rewal

Public Present: Following Roll Call, 2 member(s) of the public indicated they were participating via teleconference. 0 member(s) of the public were present in the meeting room

APPROVAL OF AGENDA

GM West requested that Item 3 be pulled from the Agenda and moved to a later date and that Item 5 be moved ahead of Item 3 ahead of the Item 2 Closed Session.

Director Aldridge made a motion to approve the Agenda with the removal of Item 3. Director Close-Dees seconded. 4-0 Approved.

Discussion and Action Items

1. Board of Directors to Complete Selection Process and Appoint a New Board Member to Fill the Current Vacancy

GM West gave the staff report as presented in the Agenda Packet noting that one qualified application was received prior to the Board's application deadline of noon Thursday, January 15, 2026. Mr. Martinez gave a brief introduction of his background and interests for being on the Board. The Board asked questions of Mr. Martinez which were answered.

Public Comment: None.

Director Aldridge made a motion to appoint Mr. Martinez to the Board of Directors of the Bighorn-Desert View Water Agency. Director McKenzie seconded the motion.

Motion No. 25-008 Motion to appoint Mr. Jose Martinez to the Board of Directors of the Bighorn-Desert View Water Agency.

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

MSC¹ (Aldridge/McKenzie) approved.

Director Martinez was immediately sworn into office and seated at the Diaz for the remainder of the meeting.

2. SWRCB Grant Agreement No. D2102065 (PI/C): Ratify Issuance of Change Order No. 1 and 2 to J. Colon Coatings, Inc. for Phase 4 B-Tank Rehabilitation

GM West gave the staff report as provided in the Agenda Packet noting that the Board had previously authorized a project contingency budget that exceeds the Change Order amounts and therefore executed the Change Orders to the work could proceed in a timely manner. Staff is requesting the Board now formally acknowledge the two Change Orders.

Director Martinez made a motion to authorize Contract No. PWC25-02 Change Order No.1 for \$706.13 and Change Order No. 2 for 21,096.75 for the State Water Resources Control Board Grant No. D2102065 Phase 4 B-Tank Rehabilitation Project. Director Aldridge seconded the motion.

Public Comment: None.

 **Motion No. 25-009** Motion to approve Contract No. PWC25-02 Change Order No.1 for \$706.13 and Change Order No. 2 for 21,096.75 for the State Water Resources Control Board Grant No. D2102065 Phase 4 B-Tank Rehabilitation Project.

Rodney Miller-Boyer	Y
William Aldridge	Y
Megan Close-Dees	Y
JoMarie McKenzie	Y
Jose Martinez	Y
MSC¹ (Martinez/Aldridge) approved.	

3. Closed Session

- a) Public Employee Appointment
[Government Code Section 54957(b)]
Title: General Manager

Public Comment: None.

Board adjourned to Closed Session at 6:34 pm.

 The Board returned from Closed Session at 7:30 pm.

4. Closed Session Report

President Miller-Boyer reported that the Board has decided to withdraw the offer of Employment for General Manager and pursue other options.

5. Consent Items

- a. None

6. Public Comment Period

Mr. Rewal thanked the Agency Board of Directors for the opportunity.

7. Items for Next or Future Agenda

None.

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

- a. General Manager Report-none.
- b. Director Reports-none.

9. **Adjournment**

President Miller-Boyer adjourned the meeting at 7:32 pm.

Approved by:



Megan Close-Dees, Secretary of the Board

MSC¹ – Motion made, seconded and carried



Official Seal

January 20, 2026 Board of Directors' Special Meeting Agenda

Approved February 10, 2026

Page 4 of 4