



## **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 27, 2026**  
**Time – 6:00 P.M.**

#### **CALL TO ORDER**

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

#### **PLEDGE OF ALLEGIANCE**

Led by Director Martinez.

#### **ROLL CALL**

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

Staff present: Marina West  
David Rewal

Public Present: Following Roll Call, 0 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 noted the Agenda would be approved with item 1 being corrected to read Government Code Section 54957(b). Director Aldridge made motion to approve the agenda as presented. Director Martinez seconded.

Unanimously approved.



**Discussion and Action Items**

**1. Closed Session**

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

Public Comment: None.

The Board adjourned to Closed Session at 6:02 pm.

The Board returned from Closed Session at 6:26 pm.

**2. Closed Session Report**

No reportable action taken in closed session.

**3. Discussion and Possible Amendment to the Professional Services Agreement with Tom R. Holliman & Associates**

GM West gave a brief staff report and asked that the Board consider amendment to the existing Professional Services Agreement with TR Holliman & Associates which would add the additional scope of work that was identified in Closed Session.

GM West answered questions of the Board and the Board discussed amongst themselves their understanding of processes going forward in the transition to securing a new General Manager.

Motion No. 26-010 - Motion to approve Task Order No. 4 to TR Holliman & Associates Professional Services Agreement originally executed March 20, 2025.

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

**MSC<sup>1</sup> (Close-Dees/Aldridge) approved.**

**4. Public Comment Period**

None.

**5. Items for Next or Future Agenda**

Director McKenzie asked for the Operations Supervisor to provide a field activities report at future Board meetings. GM West noted that Committee Meetings will be on hold for the time being and she recommends just special Board meetings so that all members can participate. GM West noted that the agenda for the March 10, 2026 meeting will include a “mid-year” budget review and a Fiscal Year 2026/27 Budget Outlook.



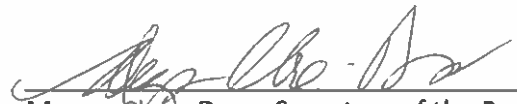
**6. Verbal Reports – Including Reports on Courses/Conferences/Meetings.**

- a. General Manager Report – Notified Board of the return of the Mojave Water Agency Morongo Basin “Mini-Tour” set for Wednesday, September 16, 2026 beginning in the morning for one-half day. The bus will tour all the local water agencies and BDVWA will have 25% of the seats with legislators and other officials as well. Board members are welcome and Agency constituents will be invited.
- b. Director Reports – None.

**7. Adjournment**

President Miller-Boyer adjourned the meeting at 6:42 pm.

Approved by:

  
Megan Close-Dees, Secretary of the Board

**MSC<sup>1</sup> – Motion made, seconded and carried**



**Official Seal**