



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**

**February 10, 2026
Time – 6:00 P.M.**

CALL TO ORDER

President Miller-Boyer called the meeting to order at 6:03 pm.

PLEDGE OF ALLEGIANCE

Led by Director McKenzie.

ROLL CALL

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

Staff present: Tom Holliman, PE, Interim General Manager
Marina West, Chief Engineer

Public Present: Following Roll Call 4 member(s) of the public were present in the meeting room.

APPROVAL OF AGENDA

GM West to move Items 4-8 ahead of Item 2 for the benefit of the Public present. Director Close-Dees made motion to approve the agenda as presented. Director Martinez seconded. Approved.

Discussion and Action Items

- 1. Public Hearing: Following Proposition 218 Public Notice of Proposed Rate Increases to Basic Service Charge and Water Consumption Rates by Specific Customer Class for a 5-Year Period (Resolution No. 26R-01)**
Chief Engineer West introduced Ms. Mares, NBS Government Finance Group, who will provide the staff report and presentation.

Ms. Mares presented the background on the Rate Study and protests as well as objections received.

Questions from the Board were answered by Ms. Mares.

President Miller-Boyer opened the Public Hearing at 6:21 pm.

One customer asked about the Lucerne Valley water supply and talked about her three meters and the cost increases. A second customer asked about the consultant costs and the new well and reservoir projects.

Another member of the public commented that he heard that we were doing a good job keeping costs down and he knows it's a battle.

Another member of the public asked about the cost of a new meter.

Members of the Board commented about the public comments made.

President Miller-Boyer closed the Public Hearing at 6:31 pm.

Member of the Board commented on the public comments and questions.

Ms. Mares reported to the Board had insufficient protests so that the Board is authorized to proceed.

Motion No. 26-012 - Motion to adopt Resolution No. 26R-01 Adjusting the Basic Service Charge and Water Consumption Charges for Specific Customer Classes for a 5-Year Period; and receive and file final Water Rate Study Report Fiscal Year 2025/26.

Roll Call Vote

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

MSC¹ (Martinez/Aldridge) unanimously approved.

2. Consent Items

- a. Board Meeting Minutes
 1. January 13, 2025 Regular Meeting
 2. January 20, 2026 Special Meeting
 3. January 27, 2026 Special Meeting
- b. Financial Statements
 1. Balance Sheet – December 2025
 2. Budget Sheet – December 2025
 3. Quarterly Investment Report – Q4/2025

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- c. Receive and File Disbursements – January 2026
- d. Service Order Report – Delayed
- e. BDV Production Report – January 2026
- f. Goat Mountain Production Report – January 2026
- g. Receive and File Committee Meeting Minutes
 - 1. Planning/Legislative/Engineering/Grants Standing Committee
 - Committee Meetings on-hold
 - 2. Finance/Public Relations/Education/Personnel Standing Committee
 - Committee Meetings on-hold

Recommended Action: Approve as presented.

Motion No. 26-013 - Motion to adopt Consent Calendar items a-g as presented.

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

MSC¹ (Aldridge/Martinez) unanimously approved.

3. Matters Removed from Consent Items

None.

4. Public Comment Period

None.

5. Items for Next or Future Agenda

None.

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

- a. (Interim) General Manager Report – Mr. Holliman reminded the Board of Directors of the Form 700 deadline. He further reported on the schedule for consultant proposals on the new well and new reservoir projects. Hoping to select and recommend an award at the March 10, 2026 meeting.
- b. Director Reports
 - Director McKenzie reported on the Landers Homestead Valley Community Association she attended on February 9, 2026.
 - Director Aldridge reported on the Mojave Water Agency Technical Advisory Committee meeting he attended on February 5, 2026.

