



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**



**February 27, 2026
Time – 4:00 P.M.**

CALL TO ORDER

President Miller-Boyer called the meeting to order at 4:00 pm.

PLEDGE OF ALLEGIANCE

Led by Director Aldridge.

ROLL CALL

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

Staff present: Marina West, Chief Engineer
General Counsel Ciampa – Teleconference
Susan Allen, Ortega Strategies Group - Teleconference

Public Present: Following Roll Call 1 member(s) of the public were present in the meeting room. There was no Zoom platform available to view this meeting remotely.

APPROVAL OF AGENDA

Director Close-Dees made motion to approve the agenda as presented. Director McKenzie seconded. Unanimously approved.

1. Public Comment Period

Mr. Ramirez commented about how excited he is regarding the "potential" to become the new General Manager of Bighorn-Desert View Water Agency. He mentioned his attendance at the recent Landers Homestead Community Association monthly meeting among other events he has recently attended and reiterated his interest in the Agency's General Manager position.

2. Closed Session

- a. Public Employment
[Government Code Section 54957]
Title: General Manager

- b. Public Employee Appointment
[Government Code Section 54957]
Title: General Manager

The Board adjourned to Closed Session at 4:04 pm.

The Board returned from Closed Session at 6:01 pm.

3. Closed Session Report

The Board held a conference with Legal Counsel under items 2a and 2b concerning public employment under Government Code Section 54957, title: General Manager. The Board directed General Counsel to communicate with an identified candidate regarding filling of that position.

4. Items for Next or Future Agenda

None.

5. Adjournment

President Miller-Boyer adjourned the meeting at 6:02 pm.

Approved by:


Megan Close-Dees, Secretary of the Board

MSC¹ – Motion made, seconded and carried



Official Seal