



BIGHORN-DESERT VIEW WATER AGENCY

Our Mission - "To provide a high quality supply of water and reliable service to all customers at a fair and reasonable rate."

Finance/Public Relations/Education and Personnel

Standing Committee Meeting Minutes

Committee Members: President Miller-Boyer & Director McKenzie

**BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CALIFORNIA 92285
Remote participation available by Zoom**

**July 21, 2026
Time – 4:00 P.M.**

CALL TO ORDER

Committee Chair Miller-Boyer called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

President Miller-Boyer led the pledge of allegiance.

ROLL CALL

Board members present: Rodney Miller-Boyer and JoMarie McKenzie

Staff: Jennifer Cusack, Marina West and Lana Kiezer-Jazo

Public: Three (3) members of the public were present in the room and two (2) online.

APPROVAL OF AGENDA

Motion to approve the agenda.

MSC¹ (McKenzie/Miller-Boyer) unanimously approved.

DISCUSSION AND ACTION ITEMS -

1. PURCHASING POLICY REVIEW

Committee to review and provide input to the Purchasing Policy before it goes to the Board for approval.

General Manager Cusack presented the Purchasing Policy. After Committee questions and discussion they recommended no changes to the policy at this time.

- 2. CONSENT ITEMS** – The following items are expected to be routine and non-controversial and will be acted on by the Board in one motion, without discussion, unless a member of the Board requests pulled from the Consent Calendar for discussion or further action.

a. FPREP Committee Meeting Minutes May 19, 2026

July 21, 2026 FPREP Committee Meeting Minutes

Approved September 15, 2026

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Motion to approve the Consent Calendar
MSC¹ (McKenzie/Miller-Boyer) unanimously approved.

3. MATTERS REMOVED FROM CONSENT CALENDAR

None

4. PUBLIC COMMENT

No public comment.

5. VERBAL REPORTS - Including Reports on Courses/Conferences/Meetings.

1. Committee Members' Comments/Reports

JoMarie McKenzie reported on her attendance at the ASBCSD Dinner on
7/20/2026

2. General Manager's Report

Jennifer Cusack reported on the Audit visit and preliminary items.

6. ITEMS FOR FUTURE AGENDAS

None

7. ADJOURNMENT

Committee Chair Miller-Boyer adjourned the meeting at 4:58 p.m.

Approved by:



JoMarie McKenzie, Committee Chair

OFFICIAL SEAL