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
LANDERS, CALIFORNIA 92285
AND ONLINE VIA ZOOM

September 22, 2026
5:00 P.M.

CALL TO ORDER
President called the meeting to order at 5:00 pm

PLEDGE OF ALLEGIANCE
Director Aldridge led the pledge.

ROLL CALL

Directors present:	Rodney Miller-Boyer William Aldridge Megan Close-Dees Jose Martinez JoMarie McKenzie
Staff present:	Jennifer Cusack, General Manager Marina West, Chief Engineer
Public:	Following Roll Call 1 member(s) of the public arrived at 6:04 m. There was 0 member of the public participating via Zoom platform.

APPROVAL OF AGENDA
Motion to approve the agenda as presented
MSC[1] (Martinez/Close-Dees) unanimously approved.

CLOSED SESSIONS –

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GOV CODE SECTION 54957(b)(1)]
Title: General Manager

Public Comment: None.

The Board adjourned to Closed Session at 5:01 pm.

The Board returned from Closed Session at 6:30 p.m.

CLOSED SESSION REPORT –

The Board met in Closed Session concerning Public Employee Evaluation of its General Manager under Government Code Section 54957(b)(1). President Miller-Boyer reported that the Performance Evaluation (90-day Period) is completed with GM Cusack receiving an evaluation "exceeding expectations".

Discussion and Action Items -

1. **Public Comment Period**
   None.

2. **Items for Next or Future Agenda**
   None.

3. **Adjournment**
   President Miller-Boyer adjourned the meeting at 6:43 p.m.

Approved by:

Megan Close-Dees, Secretary of the Board

MSC[1] – Motion made, seconded and carried.

Official Seal