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' REGULAR MEETING MINUTES

BOARD MEETING OFFICE
1720 N. CHEROKEE
LANDERS, CALIFORNIA 92285
AND REMOTE ACCESS VIA ZOOM

October 13, 2026
6:00 P.M.

CALL TO ORDER
President called the meeting to order at 5:59 pm.

PLEDGE OF ALLEGIANCE
President Miller-Boy 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 Lana Kieser-Jazo, Acct Tech/Cust Svc Rep
Public:	Following Roll Call 3 member(s) of the public were present in the meeting room. There was 1 member of the public participating via Zoom platform.

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

1. **BOARD TO CONSIDER ADOPTING RESOLUTION NO 26R-16 DECLARING AN EMERGENCY PREPAREDNESS CONDITION RELATED TO FORECASTED EL NIÑO STORM EVENTS AND AUTHORIZING ADVANCE PROTECTIVE MEASURES TO SAFEGUARD WATER INFRASTRUCTURE, PROPERTY, EQUIPMENT, AND OPERATIONS**
   Presented by Jennifer Cusack, General Manager

   Public Comment: Questions from the Public were asked and answered.

   Questions from the Board were asked and answered.

Motion No. 26-046 – Adopting Resolution No. 26R-16 declaring an emergency preparedness condition related to forecasted El Niño storm events and authorizing advance protective measures to safeguard water infrastructure, property, equipment, and operations

MSC[1] (Aldridge/Martinez) unanimously approved.

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

2. **BOARD TO CONSIDER AUTHORIZING TASK ORDER NO. 3 (CHANGE ORDER NO. 3) TO PROFESSIONAL SERVICES AGREEMENT WITH COMPASS CONSULTING ENTERPRISES, INC. FOR PRE-CONSTRUCTION BIOLOGICAL SERVICES AS REQUIRED BY CDFW FOR THE PIPES WASH STREAMBED ALTERATION AGREEMENT COMPLIANCE RELATED TO THE PROJECT SWRCB GRANT AGREEMENT NO. D2102065.**
Presented by Marina West, Chief Engineer

Questions from the Board were asked and answered.

Public Comment: None.

Motion No. 26-047 – Authorizing Task Order No. 3 (Change Order No. 3) to Professional Services Agreement with Compass Consulting Enterprises, Inc. for pre-construction biological services as required by CDFW for the Pipes Wash Streambed Alteration Agreement compliance related to the Project SWRCB Grant Agreement No. D2102065.
Presented by Marina West, Chief Engineer

Questions from the Board were asked and answered.

MSC[1] (Aldridge/Martinez) unanimously approved

3. **BOARD TO CONSIDER AUTHORIZING TASK ORDER NO. 4 (CHANGE ORDER NO. 4) TO PROFESSIONAL SERVICES AGREEMENT WITH COMPASS CONSULTING ENTERPRISES, INC. FOR PREPARATION OF A "PIPES WASH HABITAT MITIGATION AND MONITORING PLAN" IN SUPPORT OF THE PIPES WASH STREAMBED ALTERATION AGREEMENT RELATED TO THE PROJECT SWRCB GRANT AGREEMENT NO. D2102065.**
Presented by Marina West, Chief Engineer

Questions from the Board were asked and answered.

Public Comment: None.

Motion No. 26-048 – Authorizing task order no. 4 (change order no. 4) to professional services agreement with compass consulting enterprises, inc. For preparation of a "pipes wash habitat mitigation and monitoring plan" in support of the pipes wash streambed alteration agreement related to the project SWRCB grant agreement no. D2102065.
Presented by Marina West, Chief Engineer

Questions from the Board were asked and answered.

MSC[1] (Aldridge/Martinez) unanimously approved.

4. **BOARD TO CONSIDER AUTHORIZING TASK ORDER NO. 5 (CHANGE ORDER NO. 5) TO PROFESSIONAL SERVICES AGREEMENT WITH COMPASS CONSULTING ENTERPRISES, INC. FOR ENVIRONMENTAL MONITORING IN SUPPORT OF THE PIPES WASH STREAMBED ALTERATION AGREEMENT RELATED TO THE PROJECT SWRCB GRANT AGREEMENT NO. D2102065.**
   Presented by Marina West, Chief Engineer

   Questions from the Board were asked and answered.

   Public Comment: None.

   Motion No. 26-049 – Authorizing Task Order No. 5 (Change Order No. 5) to Professional Services Agreement with Compass Consulting Enterprises, Inc. for environmental monitoring in support of the Pipes Wash Streambed Alteration Agreement related to the Project SWRCB Grant Agreement No. D2102065.

   MSC[1] (Martinez/Close-Dees) unanimously approved.

5. **Consent Calendar -**
   a. Board Meeting Minutes
      i. September 8, 2026 – Regular Meeting
      ii. September 22, 2026 – Special Meeting
   b. Financial Statements
      i. Financial Report – August 2026
   c. Disbursements/Check Register – August 2026
   d. Service Order Report – August 2026
   e. Production Report for Bighorn-Desert View System – September 2026
   f. Production Report for Goat Mountain System – September 2026
   g. Receive and File Committee Meeting Minutes
      i. Planning/Legislative/Engineering/Grants Standing Committee - none
      ii. Finance/Public Relations/Education/Personnel Standing Committee July 21, 2026
   h. Receive and File True Bad Debt for 2025/26 of $572.66

   No public comment.

   Motion No. 26-050 Adopt Consent Calendar Items a-h, as presented.

   MSC[1] (Martinez/Close-Dees) unanimously approved.

6. **Matters removed from the Consent Calendar Items**
   None.

Public Comment Period. None.

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

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

    1. General Manager Report: Jennifer Cusack reported on Emergency Fair cancellation and future meeting dates.
    2. Chief Engineer Report: Marina West reported on Project Bid Meeting.
    3. Director Reports
        a. Director McKenzie reported on the MWA ASBCSD Meeting 9/21, Orchid Festival 10/3
        b. Director Martinez reported on the MWA ASBCSD Meeting 9/21, Orchid Festival 10/3 & 4, and the Pass Water Economics Meeting on 10/6.
        c. Director Close-Dees. No report.
        d. Director Aldridge reported on 9/14 Landers Assoc Mtg, 10/1 TAC, 9/30 Field Trip Bid Walk, 10/7 JBWD Mtg, and the 10/8 MWA Board Meeting.
        e. Director Miller-Boyer reported on 9/24 and 10/8 MWA board meetings, 10/1 TAC Meeting, and State of the Pass Water Economics on 10/6/2026

9. **Adjournment**

    President Miller-Boyer adjourned the meeting at 7:19 pm.

Approved by:

Megan Close-Dees, Secretary of the Board

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

Official Seal

