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 AGENDA

BOARD MEETING OFFICE
1720 N. CHEROKEE
LANDERS, CALIFORNIA 92285

November 10, 2026
EARLIER START TIME 4:00 P.M.

PUBLIC WISHING TO PARTICIPATE REMOTELY MAY
Join the meeting online on Zoom
https://us02web.zoom.us/j/5194728347?pwd=tEbr3Cb3A8LeAbJiO0UaXsjI9ID3kY.1
or by telephone by calling 1-669-900-6833
Zoom Meeting ID: 519 472 8347 / Passcode: 190001

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

Discussion and Action Items - The Board of Directors will discuss the following items and consider taking action. The Public is invited to comment on any item on the agenda during discussion of that item. When giving your public comment, please have your information prepared. If you wish to be identified for the record, then please state your name. Due to time constraints, each member of the public will be allotted three-minutes to provide their public comment.

1. **Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2026, and the accompanying management report**
2. Board to consider approving of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2026, and the accompanying management report.
   Presented by Jennifer Cusack, General Manager and Chris Brown, CJ Brown & Associates

3. **Resolution 26R-XX Amending Regular Board Meeting Times**
   Board to consider adopting Resolution 26R-XX amending the regular board meeting start time to 5:00 p.m.
   Presented by Jennifer Cusack, General Manager

4. **SWRCB Grant Agreement No. D2102065: Award Public Works Contract No. PWC26-01 Water System Improvements and Consolidation Projects**
   Board considers taking the following action:
   1. Motion to receive and file the Notice Inviting Bids; and
   2. Ratify issuance of Addendum Nos. 1 to 4; and
   3. Award Public Works Contract No. PWC26-01 to Valley Pipeline Services, Inc. in the amount of $5,531,853 plus contingencies pending approval by the State Water Resources Control Board Division of Financial Assistance in accordance with Agreement No. D2102065.

   Presented by Marina West, Chief Engineer

5. **Bad Debt Liens Write-off**
   Board to consider approving the Bad Debt Liens Write-off report for FY 2017.
   Presented by Jennifer Cusack, General Manager

6. **Board Compensation Policy and Budget Status Report**
   Board to review the Board Compensation Policy and current fiscal status.
   Presented by Jennifer Cusack, General Manager

7. **Consent Calendar -** The following are routine, non-controversial items to be acted on with one motion, without discussion. If a member board requests an item(s) be pulled from the consent calendar, it/they will be moved for separate discussion and consideration.
   a. Minutes Special Meeting October 20, 2026
   b. Financial Reports
      i. Monthly Financial Report - September 2026
      ii. Balance Sheet – August and September 2026
      iii. Budget Status Report – August and September 2026
   c. Disbursements/Check Register – September 2026
   d. Service Order Report – September 2026
   e. Production Report for Bighorn-Desert View Water System – October 2026
   f. Production Report for Goat Mountain Water System – October 2026
   g. Receive and File Committee Meeting Minutes

   Recommended Action: Approve Consent Calendar as presented.

8. **Matters removed from the Consent Calendar**

9. **Public Comment Period**
   At this time, any member of the public may address the Board on matters within the Agency's jurisdiction not appearing on this agenda. Please have your information prepared and state your name for the record and city of residence. Each speaker will be limited to no more than three (3) minutes. State Law prohibits the Board from discussing or taking action on items not listed on the agenda.

10. **Items for Next or Future Agenda**

11. **Verbal Reports –** Including Reports on Courses/Conferences/Meetings.
    1. General Manager Report
    2. Chief Engineer Report
    3. Director Reports

12. **Adjournment**

Agenda Posting and Public Records: This agenda was posted in accordance with California Government Code sections 54954.2 and 54956. Public records relating to an open-session agenda item that are distributed to a majority of the Board less than 72 hours before a regular meeting will be available for public inspection at the Bighorn-Desert View Water Agency office, 622 S. Jemez Trail, Yucca Valley, California, during normal business hours, and on the Agency's website at www.bdvwa.org. Writings distributed during the meeting will be made available for public inspection as required by Government Code section 54957.5.

Accessibility, Remote Participation, and Language Assistance: In compliance with the Americans with Disabilities Act and California Government Code section 54954.2, persons who need a disability-related modification or accommodation, auxiliary aid or service, or an agenda in an appropriate alternative format to participate in this meeting should contact the Agency at 760-364-2315 during Agency business hours. Please make the request as early as possible, preferably at least 72 hours before the meeting, so the Agency has adequate time to make reasonable arrangements. Instructions for remote participation by Zoom or telephone are provided on the first page of this agenda. Persons requesting language assistance should contact the Agency as early as possible before the meeting.

Calendar Reminder - Upcoming Meetings

- Regular Board Meetings – 2nd Tuesday every month at 6 p.m.
- Finance/Public Relations/Education & Personnel (FPREP) Committee – 3rd Tuesday of odd months at 4 p.m.
- Planning/Legislative/Engineering & Grant (PLEGS) Committee – 3rd Tuesday of even months at 4 p.m.
- Mojave Water Agency Board of Directors Meeting – 2nd & 4th Thursday every month (regular schedule) at 9:30 a.m.
- Landers Homestead Valley Community Association Meeting – 2nd Monday at 5 p.m. every month