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 Agenda

Committee Members: President Miller-Boyer & Director McKenzie
Alternate: Jose R. Martinez

BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CALIFORNIA 92285

November 17, 2026
Time – 4:00 P.M.

PUBLIC WISHING TO PARTICIPATE REMOTELY MAY
Join the meeting online on Zoom
https://us02web.zoom.us/j/89369309226?pwd=s9DYJsVruGPx1RZZ8bGcUsMnQdITKD.1
or join by telephone by calling 1-669-900-6833
Zoom: Meeting ID: 893 6930 9226 / Passcode: 190001

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

DISCUSSION AND ACTION ITEMS - The Committee and staff will discuss the following items and consider recommendations:

1. **INVESTMENT POLICY REVIEW AND PROPOSED CHANGES**
   Presented by Jennifer Cusack and Scott Nelsen

2. **2027 HOLIDAY SCHEDULE AND INTRODUCTION OF FLOATING HOLIDAYS**
   Presented by Jennifer Cusack

3. **DUES & SUBSCRIPTIONS**
   Presented by Jennifer Cusack

4. **SPRINGBROOK UPGRADE**
   Presented by Jennifer Cusack

5. **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 Committee requests an item pulled from the Consent Calendar for discussion.

a. FPREP Committee Meeting Minutes **September 15, 2026**

6. MATTERS REMOVED FROM CONSENT CALENDAR

7. PUBLIC COMMENT: Any person may address the Committee on matters within the Agency's jurisdiction, not appearing on this agenda. When giving your public comment, please have your information prepared. If you wish to be identified for the record, please state your name. Due to time constraints, each public comment will be limited to three (3) minutes. State Law prohibits the Board of Directors from discussing or acting on items not included on the agenda.

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

1. Committee Members' Reports
2. General Manager's Report
3. Chief Engineer's Report

9. ITEMS FOR FUTURE AGENDAS

10. ADJOURNMMENT

PUBLIC NOTICE OF MEETING: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Bighorn-Desert View Water Agency, 622 S. Jemez Trail, Yucca Valley, CA not less than 72 hours if prior to a Regular meeting, date and time above; or in accordance with California Government Code Section 54956 this agenda has been posted not less than 24 hours if prior to a Special meeting, date and time above. As a general rule, agenda reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records in connection with an open session agenda item, are also on file with and available for inspection at the Office of the Agency Secretary, 622 S. Jemez Trail, Yucca Valley, California, during regular business hours, 8:00 A.M. to 4:30 P.M., Monday through Thursday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Bighorn-Desert View Water Agency. Once uploaded, agenda materials can also be viewed at **www.bdvwa.org**

PUBLIC COMMENTS: The Public will be provided an opportunity to speak on each item during discussion of that item. For matters within the Agency's jurisdiction, not on the agenda, public comments will be received during the Public Comment 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 (3) minutes to provide your comment. You may wish to submit your comments in writing in advance of or at the meeting to assure that you are able to express yourself adequately.

State Law prohibits the Committee from discussing or taking action on items not included on the agenda.

ACCESSIBILITY: Per Government Code Section 54954.2, any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, should contact the Board's Secretary at 760-364-2315 during Agency business hours.