



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' MEETING AGENDA

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

March 24, 2020
Time – 6:00 P.M.

PUBLIC AND BOARD WISHING TO PARTICIPATE REMOTELY

****TELECONFERENCE LINE THRU ZOOM 669-900-6833****

OR

Join Zoom Meeting

<https://zoom.us/j/754426729?pwd=ZEptanNwMVBxNVQyQUpyUmpQT0hCQT09>

Meeting ID: 754 426 729

Password: 405916

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Please note that all requirements of the Brown Act requiring the physical presence of the board or staff have been waived per Executive Order N-25-20 (attached)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**

Discussion and Action Items - The Board of Directors and Staff will discuss the following items and the Board will consider taking action, if so inclined. 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.

- 5. Motion to Receive and File Governor Newsom's Executive Order N-25-20 Authorizing the Agency to Hold its Public Meetings via Teleconference During the Period of Emergency Declaration Due to Coronavirus (COVID-19)**

6. **Motion to Receive and File President Trump’s Proclamation Declaring a National Emergency Concerning the Novel Coronavirus (COVID-19) Disease Outbreak and Governor Newsom’s Executive Order N-28-20 and Acknowledge Activation of Bighorn-Desert View Water Agency’s Emergency Operations Center to Level I (Minor-Moderate Incident)**
7. **Motion to Approve Temporary Operations and Staffing Plan Implemented Effective Monday, March 23, 2020 in Response to Federal and State Declarations of Emergency in Response to Coronavirus (COVID-19)**
8. **Motion to Approve Temporary Moratoriums on Service Disconnections and Late Fees for Non-payment in Response to Coronavirus (COVID-19)**
9. **Motion to Authorize General Manager to Utilize Electronic Signature Image In Lieu of “Wet” Signatures on Accounts Payable Warrants During the Period of Emergency Declaration Due to Coronavirus (COVID-19)**
10. **Consent Items** – The following items are expected to be routine and non-controversial and will be acted on by the Board at one time without discussion, unless a member of the Public or member of the Board requests that the item be held for discussion or further action.
 - a. Regular Board Meeting Minutes for February 25, 2020
 - b. Financial Statements for February 2020
 1. Balance Sheet
 2. Budget Status
 - c. Receive and File Disbursements February 2020
 - d. Service Order Report February 2020
 - e. BDV Production Report February 2020
 - f. Goat Mtn. Production Report February 2020

Recommended Action:

Approve as presented (Items a-f):

11. Matters Removed From Consent Items

12. Public Comment Period

Any person may address the Board on any matter within the Agency’s jurisdiction on items not appearing on this agenda. 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. State Law prohibits the Board of Directors from discussing or taking action on items not included on the agenda.

13. Verbal Reports - Including Reports on Courses/Conferences/Meetings.

1. General Manager Report
2. Director Reports
3. President Report

14. Adjournment

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 Friday. 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.

Internet: Once uploaded, agenda materials can also be viewed at www.bdvwa.org

Public Comments: You may wish to submit your comments in writing to assure that you are able to express yourself adequately. 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.

Calendar Reminder - Upcoming Director Meetings

- Mojave Water Agency Board of Directors Meeting – March 26, 2020 at 9:30AM – Director McBride
- Mojave Water Agency Board of Directors Meeting – April 9, 2020 at 9:30AM – President Corl-Lorono
- ASBCSD Dinner and Meeting – April 20, 2020 at 6:00PM – Director McKenzie
- Homestead Valley Community Council Meeting – April 20, 2020 at 3:00PM – President Corl-Lorono