

# **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."

# Planning/Legislative/Engineering Grant & Security Standing Committee Meeting Minutes

Committee Members: Vice President Corl-Lorono & Secretary Burkhart

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

April 16, 2019 Time – 9:15 A.M.

#### Call to Order

Vice President Corl-Lorono called the meeting to order at 9:20 A.M.

# Pledge of Allegiance

Led by Seth Kish

Roll Call

Directors:

Judy Corl-Lorono

John R. Burkhart

Staff:

Seth Kish

Marina West – VIA TELECONFERENCE

#### Approval of the Agenda

Secretary Burkhart and Vice President Corl-Lorono approved the agenda as presented.

# Conference Call with Mojave Water Agency's Legal/Legislative and Public Information Committee

Committee participated via teleconference for an update by the State Advocate of Issues at the State Level, as well as an update by the Federal Advocate of Issues at the Federal Level.

#### Committee adjourned for short recess at 9:22 AM

#### Committee reconvenes at 9:27 AM

**Public comment: None** 

#### **CA Water Systems Alliance Update**

General Manger West was called via teleconference to update the Committee regarding the California Water Systems Alliance.

Public comment: None

#### **Consent Items**

a. Regular PLEGS Committee Meeting Minutes, February 19, 2019

**Public comment: None** 

Vice President Corl-Lorono and Secretary Burkhart approved the minutes as presented.

## **Public Comment Period**

No public comment.

### **Verbal Reports**

Vice President Corl-Lorono gave a report on her attendance to Sacramento for California Water Systems Alliance.

Adjournment - Vice President Corl-Lorono adjourned the meeting at 10:30 AM

Approved by:

ce President Corl-Lorono, Committee Chair

