



BIGHORN-DESERT VIEW  
WATER AGENCY  
A PUBLIC AGENCY

**BOARD OF DIRECTORS'  
REGULAR MEETING AGENDA**

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

**July 28, 2009  
TUESDAY  
6:00 P.M.**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **APPROVAL OF THE AGENDA**

**Public Participation** - Public is invited to comment on any item on the agenda during discussion of that item. You may wish to submit your comments in writing to assure that you are able to express yourself adequately. When giving your public comment, please first state your name and have your information prepared. Due to time constraints, a three-minute time limit may be imposed. 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 Secretary at 760-364-2315 during Agency business hours.

- 1. PUBLIC PARTICIPATION-** Any person may address the Board on any matter within the District's jurisdiction on items not appearing on this agenda.
- 2. 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.
  - a. PRESENTATION AND OVERVIEW OF MOJAVE DESERT LAND TRUST, NANCY KARL, EXECUTIVE DIRECTOR** - Board will be briefed on the overall mission of the Mojave Desert Land Trust with an emphasis on Mojave Desert Land Trust interests within the boundaries of the BDVWA.
  - b. DRAFT MEMO OF UNDERSTANDING (MOU) COMMITTING MOJAVE WATER AGENCY (MWA) TO FINANCIAL PARTICIPATION FOR THE RECHE GROUNDWATER RECHARGE BASIN** - Information and discussion only.

**c. RESOLUTION NO. 09R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY ESTABLISHING AN IDENTITY THEFT PREVENTION PROGRAM** - Board to approve and adopt a policy which outlines and implements an **Identity Theft Program** as **required by the Red Flag Rules**, 16 C.F.R. § 681.2, issued by the Federal Trade Commission and other federal agencies.

**d. RESOLUTION NO. 09R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY FOR THE 2009 ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS** - Board to adopt by roll-call vote a resolution for the purpose of review, consideration and selection of up to four (4) candidates nominated for four (4) seats on the Special District Risk Management Authority's (SDRMAs) Board of Directors.

**e. SALE OF WATER TO EARTH, CONSTRUCTION & MINING (ECM), GENERAL ENGINEERING CONTRACTOR** - Board to consider and approve sale of construction water to Earth, Construction & Mining, General Engineering Contractor on behalf of Solid Waste Management Division, County of San Bernardino at the current construction water rate for the Landers Community Landfill construction project.

**f. DIRECTORS' WATER USE SUMMARY REPORT** – Discuss FPREP Committee's recommendation that for Public Relations outreach purposes, all Directors disclose one to two year's water usage.

### **3. DISBURSEMENTS JUNE 2009**

**4. 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 an item be held for discussion or further action.

- a. Financial Statements June 2009
- b. Minutes of the May 26, 2009 Regular Meeting
- c. Consumption & Billing Comparison Report June 2009
- d. Production Report June 2009
- e. Service Order Report June 2009

### **5. MATTERS REMOVED FROM CONSENT ITEMS**

### **6. DIRECTORS' REPORTS/COMMENTS**

### **7. GENERAL MANAGER'S REPORT (ORAL)**

**8. COMMUNICATION AND PUBLIC INFORMATION ITEMS** - County of San Bernardino Registrar of Voters - Announcement of Candidate Filing Deadline July 29, 2009. All candidates are encouraged to meet with an election official to review documentation @ either San Bernardino or Apple Valley location. No appointment necessary; times available 9 AM - 3 PM.

## **9. ITEMS FOR NEXT AGENDA**

## **10. CLOSED SESSION**

- **CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
(1 potential case)

## **11. CLOSED SESSION REPORT**

## **12. ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Bighorn-Desert View Water Agency office at 622 S. Jemez Tr., Yucca Valley, CA during normal business hours.