

Bighorn-Desert View Water Agency

Board of Directors

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A Public Agency

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THE BOARD OF DIRECTORS FINANCE/PUBLIC RELATIONS/EDUCATION AND PERSONNEL COMMITTEE SPECIAL MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Wednesday, August 18, 2010 - 12:45 PM

The BDVWA Finance/Public Relations/Education & Personnel Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of strict compliance with the Brown Act. Members of the Board not assigned to the Finance/Public Relations/Education & Personnel Committee may participate as observers at the meeting.

- **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. CONFERENCE CALL WITH MOJAVE WATER AGENCY'S LEGAL/LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE -

Committee to participate 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.

3. DISCUSSION AND ACTION ITEMS - The Committee and Staff will discuss the following items and consider taking action, if so inclined.

a. REVIEW OF "PRINCIPLES OF AGREEMENT" DRAFT BETWEEN BIGHORN-DESERT VIEW WATER AGENCY, HI DESERT WATER DISTRICT, COUNTY SPECIAL DISTRICTS (W-1 AND W-4) AND MOJAVE WATER AGENCY REGARDING FUTURE GROUNDWATER MANAGEMENT PLAN FOR THE AMES/RECHE GROUNDWATER SUBBASIN

RECOMMENDED ACTION:

1) Committee to review updated information, receive public input and provide feedback to staff regarding project Public Relations.

b. CONSIDER INCREASE IN CREDIT CARD LIMITS FOR AUTHORIZED STAFF

RECOMMENDED ACTION:

1) Committee to review and discuss options; and

2) Committee to consider making a recommendation to the full Board.

c. OVERVIEW OF UPCOMING PUBLIC RELATIONS / PUBLIC OUTREACH EFFORTS

RECOMMENDED ACTION:

1) Committee to discuss Orchid Festival, AWAC Landscaping Seminar, Johnson Valley Survey Results, and Boardroom Conduct

d. PROVIDE COMMITTEE UPDATE REGARDING THE AGENCY'S ANCILLARY BENEFITS PACKAGE PROVIDED BY THE ASSOCIATION OF CA WATER AGENCIES HEALTH BENEFITS AUTHORITY (ACWA)

1) Committee to review and discuss options; and

2) Provide further direction to staff.

4. CONSENT ITEMS - The following is expected to be routine and non-controversial and will be acted on by the Committee members at one time without discussion, unless a member of the Public or a Committee member requests that an item be held for discussion or further action.

a. Committee Report from the May 12, 2010 Special Meeting

RECOMMENDATION:

- 1) Approve as presented

END OF THE CONSENT CALENDAR

5. ITEMS FOR NEXT AGENDA

6. 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 prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Agency Secretary. Backup material for the Agenda is available at the Agency offices for public review and can be viewed online at the Agency's website: www.bdvwa.org.

As a general rule, agenda reports or other written documentation has been prepared or organized with respect to each item of business listed on the agenda, and can be reviewed at www.bdvwa.org. Copies of these materials and other discloseable public records distributed to all or a majority of the members of the Board of Directors 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.