



BIGHORN-DESERT VIEW WATER AGENCY
A PUBLIC AGENCY

**BOARD OF DIRECTORS'
REGULAR MEETING AGENDA**

**BOARD MEETING OFFICE
1720 N. CHEROKEE TRAIL
LANDERS, CA 92285**

**October 27, 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. **STATE OF THE AGENCY ADDRESS TO ERRONEOUS ALLEGATIONS**
 - b. **AGENCY PARTICIPATION IN THE PROP 1A SECURITIZATION PROGRAM**
 - c. **REAFFIRMATION OF AGENCY EXEMPTION FROM THE GANN LIMIT REQUIREMENTS UNDER VOTER APPROVED PROPOSITION 4 (1979) ADDING ARTICLE XIII-B GOVERNMENT SPENDING LIMITATION TO THE CALIFORNIA CONSTITUTION**

- d. **COMMITTEE RECOMMENDATION TO SHIFT MEDICAL PORTION ONLY OF HEALTH BENEFITS PROGRAM FROM ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) TO SPECIAL DISTRICTS RISK MANAGEMENT AUTHORITY (SDRMA) FOR A SAVINGS TO THE AGENCY OF \$11,000.00 ANNUALLY.**

3. DISBURSEMENTS SEPTEMBER 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 September 2009
- b. Minutes of the September 16, 2009 Special Meeting
- c. Minutes of the September 29, 2009 Special Meeting
- d. Consumption & Billing Comparison Report September 2009
- e. Production Report September 2009
- f. Service Order Report September 2009

5. MATTERS REMOVED FROM CONSENT ITEMS

6. DIRECTORS' REPORTS/COMMENTS

- a. FPREP Committee Report September 9, 2009

7. GENERAL MANAGER'S REPORT (ORAL)

8. COMMUNICATION AND PUBLIC INFORMATION ITEMS

9. ITEMS FOR NEXT AGENDA

10. 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.