

# Bighorn-Desert View Water Agency

## Board of Directors

Terry Burkhart, President  
J. Larry Coulombe, Vice President  
Michael McBride, Director  
David Larson, Director  
Judy Corl-Lorono, Director



## Agency Office

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A Public Agency

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## BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

BOARD MEETING OFFICE  
1720 N. Cherokee Trail, Landers, CA 92285  
**Monday, November 15, 2010 - 6:00 PM**

- **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. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code  
Section 54956.9(C) (2 potential case)

Legal Counsel Trager will be participating via teleconference from  
the following location: 19712 MacArthur Blvd, Suite 120, Irvine,  
California 92612

### **3. CLOSED SESSION REPORT**

- 4. 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. REQUEST FOR WATER SERVICE TO APN: 635-032-16 AT A REDUCED RATE OF \$684.99 AND NO BASIC FACILITIES CHARGE**

**RECOMMENDED ACTION:**

- 1) Authorize variance from the Agency Rules and Regulations for Water Service allowing discounted Basic Facilities Charge of \$0; and
- 2) Authorize a reduced installation fee of \$684.99 per the 2/2004 quote; and
- 3) Authorize staff to grant payment arrangements for the fee.

**b. REVIEW ORDINANCE NO. 100-01 PROVIDING FOR THE COMPENSATION OF THE BOARD OF DIRECTORS AND ESTABLISHING PROCEDURES RELATED THERETO**

**RECOMMENDED ACTION:**

- 1) That the Board declare its' intent to pursue a revision to Ordinance No. 100-10 per the recommendation of the Finance/Public Relations/ Education/ Personnel Standing Committee on November 10, 2010.

**c. REVIEW ORDINANCE NO. 080-01- RULES AND REGULATIONS OF THE BIGHORN-DESERT VIEW WATER AGENCY**

**RECOMMENDED ACTION:**

- 1) That the Board declare its' intent to pursue a revision to Ordinance No. 080-01 per the recommendation of the Finance/Public Relations/ Education/ Personnel Standing Committee on November 10, 2010.

- 5. 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.

**RECOMMENDED ACTION:**

- 1) Approve as presented (Items a - c)
  - a. Consumption & Billing Comparison Report October 2010
  - b. Production Report October 2010
  - c. Service Order Report October 2010

**END OF THE CONSENT CALENDAR**

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

## **7. VERBAL REPORTS**

- GENERAL MANAGER'S REPORT
- DIRECTORS' REPORTS
  - > Oral Reports from meetings, conferences or committees
- PRESIDENT'S REPORT

## **8. COMMUNICATION AND PUBLIC INFORMATION ITEMS**

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

## **10. 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](http://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](http://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.