



BIGHORN-DESERT VIEW WATER AGENCY  
A PUBLIC AGENCY

**BOARD OF DIRECTORS'  
SPECIAL MEETING AGENDA**

**BOARD MEETING OFFICE  
1720 N. Cherokee Trail  
Landers, CA 92285**

**November 17, 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. AUTHORIZE ISSUANCE OF CHANGE ORDER NO. 2 TO CANDIDA NEAL, AICP FOR CEQA/NEPA SERVICES RELATED TO THE WATER INFRASTRUCTURE RESTORATION PROGRAM, SPECIFICALLY THE AMES/MEANS RECHE RECHARGE FACILITY, IN THE AMOUNT OF \$37,843.**
  - b. AWARD PROFESSIONAL SERVICE CONTRACT TO TODD ENGINEERS FOR PROJECT MANAGEMENT, PERMITTING, HYDROGEOLOGIC FEASIBILITY STUDY AND GROUNDWATER MANAGEMENT PLAN IN THE AMOUNT OF \$408,464.**

**c. BOARD TO CONSIDER COMMITTEE RECOMMENDATION ADOPTING THE AMENDMENTS PROPOSED TO AND CLARIFICATION OF EXISTING LANGUAGE IN EMPLOYEE HANDBOOK**

**3. DISBURSEMENTS OCTOBER 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 October 2009
- b. Minutes of the October 27, 2009 Regular Meeting
- c. Consumption & Billing Comparison Report October 2009
- d. Production Report October 2009
- e. Service Order Report October 2009

**5. MATTERS REMOVED FROM CONSENT ITEMS**

**6. DIRECTORS' REPORTS/COMMENTS**

**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.