



BIGHORN-DESERT VIEW WATER AGENCY
A PUBLIC AGENCY

**BOARD OF DIRECTORS'
SPECIAL MEETING AGENDA**

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

**December 15, 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. **RESOLUTION 09R-XX - RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY TO JUDY CORL-LORONO IN APPRECIATION FOR SERVICE AS A DIRECTOR AND BOARD PRESIDENT TO THE BIGHORN- DESERT VIEW WATER AGENCY**
 - b. **RESOLUTION 09R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF BIGHORN-DESERT VIEW WATER AGENCY TO DUANE LISIEWSKI IN APPRECIATION FOR SERVICE AS A DIRECTOR OF THE BIGHORN-DESERT WATER AGENCY.**

- c. **RESOLUTION 09R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF BIGHORN-DESERT VIEW WATER AGENCY TO WARREN STRODEL IN APPRECIATION FOR SERVICE AS A DIRECTOR OF THE BIGHORN-DESERT WATER AGENCY.**
- d. **BOARD TO CONSIDER AND AUTHORIZE PURCHASE OF TWO NEW MAINTENANCE VEHICLES WITH NECESSARY TOOLS AND ACCESSORIES FOR A BUDGET EXPENDITURE OF \$53,000.00.**
- e. **RESOLUTION NO. 09R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY UPDATING THE LOCAL AGENCY INVESTMENT FUND (LAIF) SIGNATURE AUTHORITY.**
- f. **RESOLUTION NO. 09R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY ESTABLISHING SIGNATURE AUTHORITIES FOR THE AGENCY ACCOUNT AT UNION BANK OF CALIFORNIA.**
- g. **BOARD TO CONSIDER AND APPROVE CLOSURE OF THE AGENCY OFFICE BEGINNING AT NOON ON THURSDAY, DECEMBER 24, 2009.**

3. DISBURSEMENTS NOVEMBER 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 November 2009
- b. Minutes of the November 17, 2009 Special Meeting
- c. Consumption & Billing Comparison Report for November 2009
- d. Production Reports for October and November 2009
- e. Service Order Report November 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.