



BIGHORN-DESERT VIEW WATER AGENCY
A PUBLIC AGENCY

**REGULAR MEETING AGENDA
OF THE PLANNING/LEGISLATIVE/ENGINEERING
GRANT & SECURITY COMMITTEE
WITH BOARD OF DIRECTORS***

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

**DECEMBER 17, 2009
THURSDAY
8:45 A.M.**

*The BDVWA Planning / Legislative / Engineering / Grant & Security Committee meeting is announced 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 this Committee who attend will participate only 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. In giving your public comment, please 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, please contact the Board Secretary during Agency business hours by calling 760-364-2315.

- 1. CONFERENCE CALL WITH MOJAVE WATER AGENCY'S LEGAL/LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE** - Committee to participate via teleconference for an update on State Advocate and Issues at the State Level and update on Federal Advocate and Issues at the Federal Level.
- 2. PUBLIC PARTICIPATION** - Any person may address the Committee on any matter within the District's jurisdiction on items not appearing on this agenda.
- 3. 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 June 18, 2009 Meeting
- b. Committee Report from the August 26, 2009 Meeting

- 4. **STANDING COMMITTEE PROJECT LIST**
- 5. **COMMITTEE MEMBERS' COMMENTS/REPORTS**
- 6. **GENERAL MANAGER'S REPORT**
- 7. **ITEMS FOR NEXT AGENDA**
- 8. **ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Committee Members after distribution of the agenda packet are available for public inspection during normal business hours at the Bighorn-Desert View Water Agency office located at 622 S. Jemez Tr., Yucca Valley, CA.