

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

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Marina D West, P.G., General Manager

A Public Agency

**BOARD OF DIRECTORS'
SPECIAL MEETING MINUTES**

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, March 1, 2011 - 6:00 p.m.

CALL TO ORDER

Meeting convened by Board President Terry Burkhart at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Led by David Aleshire

ROLL CALL

Directors Present: Terry Burkhart
Larry Coulombe
Judy Corl-Lorono
David Larson
Michael McBride

Staff Present: Marina West
Lyni Tompkins

APPROVAL OF AGENDA

Motion to approve the agenda.
MSC¹ (Corl-Lorono/McBride) unanimously approved.

PUBLIC PARTICIPATION - Addressing items not appearing on this agenda.

No public comments.

CLOSED SESSIONS

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Confer with Legal Counsel pursuant to subdivision (c) of Government Code Section 54956.9 and Government Code Section 54954.5 for the purpose of deciding whether to initiate litigation (one matter - unidentified).

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Position being evaluated: General Manager.
Pursuant to Government Code Section 54957.

CONFERENCE WITH LABOR NEGOTIATORS:

Unrepresented Employee: General Manager.
Designated Board Representative: Ad Hoc Committee of Larry Coulombe and Michael McBride.
Pursuant to Government Code Section 54957.6

No public comments for all closed session topics.

Marina West left the conference room after the Closed Session: Public Employee Performance Evaluation and before the Closed Session: Conference with Labor Negotiators.

Adjourned for closed session at 6:03 p.m. – reconvened closed session at 7:37 p.m.

CLOSED SESSION REPORTS:

The closed session reports were given by Legal Counsel, David Aleshire.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - There was no reportable action.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - There was a discussion of the evaluation process, and there was no reportable action.

CONFERENCE WITH LABOR NEGOTIATORS - This involved the General Manager Performance/Compensation "2-Member" Ad Hoc Committee which is representing the Board in negotiations with an unrepresented employee, direction was given for negotiations, and there was no reportable action.

VERBAL REPORTS

GENERAL MANAGER'S REPORT:

None

DIRECTOR'S REPORTS:

Director Cori-Lorono reported on attending Alliance for Water Awareness and Conservation (AWAC) quarterly meeting held at Joshua Basin Water District

Director Larson thanked Vice President Coulombe and Director McBride for their work on the General Manager Performance/Compensation "2-Member" Ad Hoc Committee on employee matters and thanked our legal counsel.

PRESIDENT'S REPORT:

None

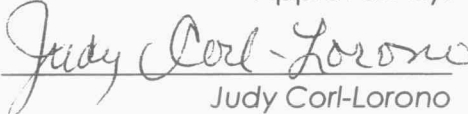
ITEMS FOR NEXT AGENDA

Performance evaluation upon direction from the General Manager
Performance/Compensation "2-Member" Ad Hoc Committee.

President Burkhart requested discussing extension of the General Manager's contract while the Board is discussing labor negotiations.

ADJOURNMENT - President Burkhart adjourned the meeting at 7:51 p.m.

Approved by:


Judy Corl-Lorono
Board Secretary

MSC1 – Motion made, seconded, and carried.