

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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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, May 24, 2011 - 4:00 p.m.

CALL TO ORDER

Meeting convened by Board President Terry Burkhart at 4:04 p.m.

PLEDGE OF ALLEGIANCE

Led by John Burkhart.

ROLL CALL

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

Staff Present: Marina West
Lyni Tompkins

APPROVAL OF AGENDA

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

PUBLIC PARTICIPATION - Addressing items not appearing on this agenda.

No public comments.

CLOSED SESSIONS

Adjourned for closed session at 4:07 p.m. - Reconvened closed session at 5:18 p.m.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

The Board went into closed session to 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 (two matters - unidentified).

Interim Legal Counsel, Aleshire & Wynder, LLP, will be participating via teleconference from the following location: 18881 Von Karman Avenue, Suite 1700, Irvine, CA 92612, pursuant to Government Code Section 54953.

No public comment.

Adjourned for a break at 5:19 p.m.

Reconvened at 5:30 p.m. adjourning to closed session, Conference with Labor Negotiators, absent the General Manager.

CONFERENCE WITH LABOR NEGOTIATORS:

The Board went into closed session with the Agency's designated Board representatives, Ad Hoc Committee of Larry Coulombe and Michael McBride, for an unrepresented employee, the General Manager, pursuant to Government Code Section 54957.6.

Interim Legal Counsel, Aleshire & Wynder, LLP, will be participating via teleconference from the following location: 18881 Von Karman Avenue, Suite 1700, Irvine, CA 92612, pursuant to Government Code Section 54953.

No public comments.

Reconvened at 6:03 p.m.

CLOSED SESSION REPORTS:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -

President Burkhart reported: On the first item of possible litigation, the Board directed the General Manager to notify all parties by certified mail and give a specific time frame for response. On the second item of possible litigation, the Board directed the General Manager to attempt a confidential settlement with the parties involved.

CONFERENCE WITH LABOR NEGOTIATORS - President Burkhart reported the Board has accepted the report of the Ad Hoc Committee and has directed them to complete negotiations with the General Manager.

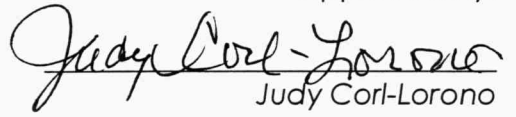
The Board amended the above report in the Regular Board of Directors meeting of May 24, 2011, item 14 at 7:37 p.m. which followed this Special Board of Directors meeting.

President Burkhart reported that after further discussion with the Board since there was no vote taken in the closed session of the Special Board of Directors meeting earlier today, the reported action in that Special Board of Directors meeting for item 7 (Conference with Labor Negotiators) is stricken. The closed session report for item 13 (Conference with

Labor Negotiators) of the Regular Board of Directors Meeting of May 24, 2011 is "No Reportable Action".

ADJOURNMENT - President Burkhart adjourned the meeting at 6:03 p.m.

Approved by:


Judy Corl-Lorono
Board Secretary

MSC¹ – Motion made, seconded, and carried.